

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MAY 19, 2014
7:30 P.M.**

6:30 p.m. – 7:30 p.m.

Public Comment Session on Borough of Sewickley Parking Feasibility Study

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Susan H. Aleshire
William Cornman
Stan Ference*

*Thomas DeFazio
Charles Driscoll
James Morrill*

*Carole Ford
Todd Renner
Larry Rice*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of April 21, 2014
- *2. Motion to approve Committee of the Whole Minutes of May 13, 2014

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

*A. Memorial Day Weekend

Friday, May 23

- Flag Retirement Ceremony – 6 pm
- Patriotic Music – 7:30 pm
- Celebration of Service Fireworks – 9 pm

Saturday, May 24

- Memorial Service at the Coast Guard Station – 10:30 am

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V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR (CONTINUED)

Sunday, May 25

- Veterans Memorial Service – Sewickley Lighthouse Baptist Church – 11 am

Monday, May 26

- 123rd Annual Memorial Day Parade – 10 am – Rocky Bleier, Parade Marshall
- Program at Wolcott Park – Following the Parade
- Program at Sewickley Cemetery – Following the Program at Wolcott Park

2. Council President Susan Aleshire

- A. An Executive Session was held at the conclusion of the Committee of the Whole Meeting regarding a potential litigation matter.

VI. STATEMENT OF CITIZENS

- *1. Sons of Italy Request – July 20, 2014

VII. UNFINISHED BUSINESS

- *1. Motion to accept Borough of Sewickley Resolution No. 2014-005, establishing a new five-year agreement between the Borough of Sewickley and the Borough of Sewickley Wastewater Treatment Plant Employees.

VIII. NEW BUSINESS

- *1. Motion to approve a Public Hearing for a Subdivision and Official Amendment to the Borough of Sewickley Zoning Map, for Block and Lot No. 508-J-361, the Sewickley Valley YMCA, for Monday, July 21, 2014.
- *2. Motion to approve a Public Hearing for a Subdivision and Official Amendment to the Borough of Sewickley Zoning Map, for Waterworks Plan of Lots, Mr. & Mrs. James Rock, for Monday, July 21, 2014.

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IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of May 2014, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of May 2014, as presented.
- *3. April 2014 General Fund and Sewer Fund Budget
- *4. April 2014 Statement of All Funds
- *5. Profit & Loss Report, Month Ending April 2014
- *6. April 2014 Labor and Vendor Report
- *7. Legal Expense Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, April 2014
- *2. Cochran Hose Company, April 2014
- 3. Planning Commission Meeting Minutes of May 7, 2014
- 4. *There Was No Tree Commission Meeting in May*
 - A. Letter of Thanks to Tree Planting Volunteers
 - B. Learning Tree Preschool Tree Planting

XI. BOROUGH MANAGER

- 1. 2014 Road Project
- **2. Motion to participate in the Duquesne Light LED Street Lighting Pilot Program
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – April 30, 2014
 - B. ANTCC Monthly Report – April 1 – April 30, 2014
- *4. Motion to prepare a Letter of Participation in the Allegheny County Community Development Block Grant Program

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XI. BOROUGH MANAGER (CONTINUED)

- *5. Fuel Prices for April 2014
- **6. Motion to advertise an ordinance, establishing a Tap-In Fee Calculation for the Borough of Sewickley Wastewater Treatment Plant and System - Tentative adoption date is June 16, 2014
- *7. Cable Franchise Fees
 - A. Comcast
 - B. Verizon
- *8. Real Estate Transfer Tax Report – April, 2014
- *9. Ad for Repairs to Hoey's Run – Bid Opening June 2, 2014
- *10. Motion to accept Woltz and Wind Ford COSTARS-25-032 Quotation for 2014 Ford F-550 in the amount of \$82,897.00, financed with \$40,000 down payment. (This is to replace the truck that caught on fire.)

XII. SOLICITOR REPORT

- **1. Motion to advertise an ordinance for an Intergovernmental Cooperation Agreement with the Borough of Haysville for Sewer Services

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of April 2014.

XV. ADJOURNMENT

** Included in Packet*
*** Included in Prior Packet*