

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, NOVEMBER 17, 2014
7:30 P.M.**

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 Budget Meeting of September 22, 2014.
- *2. Motion to approve Council Minutes of Budget Meeting of October 18, 2014.
- *3. Motion to approve Council Minutes of October 20, 2014.
- *4. Motion to approve Committee of the Whole Minutes of November 11, 2014.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Light Up Night will take place in Sewickley on Friday, December 5th, from 5:00 p.m. until 9:00 p.m.
 - B. The Santa Parade will begin at 10:30 a.m. on Saturday, December 6th.
- 2. Council President Susan Aleshire
 - A. An Executive Session was held before the November 11, 2014 Committee of the Whole Meeting regarding a Personnel Review and litigation matters.

VI. STATEMENT OF CITIZENS

- *1. Mr. Jon A. Hilliard of 321 Centennial Avenue Regarding 326 Sprott Way.

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VII. UNFINISHED BUSINESS

- *1. Public Hearing on Proposed Ordinance No. 1324

If Council in Agreement:

Motion to adopt Borough of Sewickley Ordinance No. 1324, accepting the recommendation of the Borough of Sewickley Planning Commission, to amend Chapter 27, Sections 303, 404, 502.H.1, 1002.C4, and 1004.D, Table 12 to permit Multi-Family/Village Townhouses in the C-1 Zoning District.

- *2. Hearing on the 2015 Borough of Sewickley Budget

**A. Motion to approve the 2015 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.

*B. Motion to adopt Ordinance No. 1325, establishing a 6.5 Real Estate Tax Millage for 2015.

**C. Motion to approve the 2015 Road Construction and Maintenance Fund Budget.

**D. Motion to approve the 2015 General Fund Budget; Capital Reserve Fund No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program.

VIII. NEW BUSINESS

1. Motion to approve submission of 326 Sprott Way for Allegheny County Economic Demotion CDBG Year 41 Demolition Grant.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, October 2014
- *2. Cochran Hose Company, October 2014
- 3. Planning Commission Meeting Minutes of November 5, 2014 (to be distributed at meeting)
- *4. Tree Commission Meeting Minutes of November 10, 2014

XI. BOROUGH MANAGER

- 1. 2014 Road Project
- **2. Boards and Commission List for Interviews
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – October 30, 2014
 - B. ANTCC EIT Collection Report – October 1 – October 31, 2014
- *4. Fuel Prices for Month of October 2014
- *5. Receipt of Payment for Sewer Tap-In Fees on 2 Parcels of Land in Aleppo Twp.
- *6. Motion to approve advertisement for sale of approximately 30.2 acres of Waterworks Park. Bids due at 10:00 a.m. on December 15, 2014.
- *7. PA 2-1-1 Southwest
- *8. Charter Homes – Elmhurst, A Planned Community
 - A. Public Hearing - Planning Commission – December 3, 2014
 - B. Public Hearing – Council – December 15, 2014
- *9. Yuletide in Sewickley Letter to Business District
- *10. Police Pension and Service Employee Pension Portfolio Snapshots as of October 31, 2014
- **11. Revised Village Theater Plan
- *12. Letter from PENNDOT on ARLE Application
- *13. Hoey's Run Culvert Repair Work
 - A Motion to approve Emergency Work on Hoey's Run Culvert to Stefanik's Next Generation Contracting Co., of Aliquippa, PA, in the amount of \$10,800.
- *14. Comcast Franchise Fee Payment

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XII. SOLICITOR REPORT

- **1. Motion to advertise an ordinance reflecting change in Sewer Billings from Quarterly to Monthly. Scheduled adoption date is December 9, 2014.
- *2. Presbyterian Church's Response – Farlow and Olson v. Borough of Sewickley et al SA-13-342 and SA-13-38.
- *3. Sheriff's Sale Postponement
- *4. Appeal of AVK Enterprises, Ltd. – No. SA-14-1128
- 5. Decision on One Village Square LLC, 417 Walnut Street

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed Tax Collection Report and exonerations for the Month of October 2014.

XIV. ADJOURNMENT

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