

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, OCTOBER 20, 2014
7:30 P.M.**

7:15 p.m. – Planning Commission Interview – Shea Murtaugh

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 September 15, 2014.
- *2. Motion to approve Committee of the Whole Minutes of October 14, 2014.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

- A. The Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 25th, at 10:30 a.m.
- B. Halloween Trick or Treating in Sewickley will be on Friday, October 31st, from 6:00 p.m. to 8:00 p.m.
- C. 7th Annual Pancake Breakfast for Police and Fire Departments at Sewickley Academy – Saturday, October 25th, from 8:30 a.m. to 11:00 a.m.

2. Council President Susan Aleshire

- A. An Executive Session was held at the conclusion of the October 14, 2014 Committee of the Whole Meeting regarding the Sewer Services Contract with Aleppo Township and Potential Litigation Matters
- B. Quaker Valley COG Recycling Day will be on Saturday, November 1, 2014, hosted by the Borough of Sewickley.

**COUNCIL AGENDA
OCTOBER 20, 2014
PAGE TWO**

VI. STATEMENT OF CITIZENS

- *1. St. James School – Closing of Bank Street
- 2. Connor Mangan – Sophomore Project

VII. UNFINISHED BUSINESS

PUBLIC HEARINGS

- **1. One Village Square, LLC Subdivision and Land Development, 417 Walnut Street

If Council in Agreement:

- A. Motion to accept the recommendation of the Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-013, approving the Subdivision Plan, adding approximately 503 square feet of property, Block and Lot Nos. 421-A-151, 417 Walnut Street, to Block and Lot No. 508-N-32, 419 Walnut Street.
- B. Motion accept the recommendation of the Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-015, approving the approval of Conditional Use and Land Development Plan for an 8,500 square foot business office and cafe/coffee shop at 417 Walnut Street, Block and Lot No. 421-A-151.

- *2. Subdivision Plan for Mendicino, Turk and Murray Plan of Lots, 258 Grant Street, 279 Ferry Street and 317-321 Ferry Street

If Council in Agreement:

Motion to accept the recommendation of the Planning Commission and adopt Borough of Sewickley Resolution No. 2014-016, approving the Mendicino, Turk, and Murray Plan of Lots Subdivision Plan for Block and Lot Nos. 507-R-46, 507-S-297 and 507-S-293, to exchange and redistribute land between the parcels, as submitted.

- 3. Motion to approve continuation of the Green Street Plan of Lots Revised Subdivision Plan Public Hearing to Monday, November 17, 2014.

**COUNCIL AGENDA
OCTOBER 20, 2014
PAGE THREE**

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2014-017, a contract with Cochran Hose Company for fire services.
- 2. Motion to approve a Public Hearing for November 17, 2014 regarding Zamagias Properties' request for zoning amendment.
- *3. Motion to appoint Shea Murtaugh to a term on the Planning Commission, ending December 31, 2016.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, September 2014
- *2. Cochran Hose Company, September 2014
- *3. Planning Commission Meeting Minutes of October 1, 2014
- *4. Tree Commission Meeting Minutes of October 13, 2014
 - A. Ratification of Contracts
 - 1. Motion to approve Contract No. 2014-TC-003, 2014 Fall Pruning Project to Tall Timer Tree in the amount of \$4,770.
 - 2. Motion to approve Contract No. 2014-TC-004, 2014 Fall Tree Removal Project to Tall Timer Tree in the amount of \$8,615.

**COUNCIL AGENDA
OCTOBER 20, 2014
PAGE FOUR**

XI. BOROUGH MANAGER

1. 2015 Budget
2. 2014 Road Project
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – September 30, 2014
 - B. ANTCC EIT Collection Report – September 1 – September 30, 2014
- *4. Fuel Prices for Month of September 2014
- *5. National Flood Insurance Program Policy Rebate
- *6. Pension Investment Report for September
- *7. Board and Commission Appointment Notices
- *8. Waste Management Report on Home Pick Up Program for Household Hazardous Waste
- *9. CD39-3.11.4. Housing Demolition Project
- *10. Quaker Valley Ambulance Authority
 - A. Audit Report 2013 and 2014
 - B. Municipal Authorities Annual Report

XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1323, removing the Killed in Service Benefit from the Police Pension Plan.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2014-018 regarding Member Contributions to the Police Pension Plan.
- **3. Motion to approve Right-of-Way and Easement Agreement with the County of Allegheny for Project No. 1329-0002 Waterworks Road Slope Stabilization.

**COUNCIL AGENDA
OCTOBER 20, 2014
PAGE FIVE**

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. *Friends of the Riverfront* Publication – October 6, 2014
- *2. Allegheny Health Dept. Announcement Regarding Preparedness for Ebola

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