

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, APRIL 20, 2015
7:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Susan H. Aleshire
William Cornman
Thomas DeFazio*

*Charles Driscoll
Carole Ford
James Morrill*

*Jeff Neff
Todd Renner
Larry Rice*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of March 16, 2015.
- *2. Motion to approve Committee of the Whole Minutes of April 14, 2015.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. May Mart – May 9, 2015, 9:00 am to 1:00 pm
 - B. Sewickley Unleashed – May 16, 2015, 8:30 am – 3:00 pm
 - C. Memorial Day Weekend
 - Friday, May 22
 - Flag Retirement Ceremony – 7:00 pm
 - Patriotic Music – 8:00 pm
 - Celebration of Service Fireworks – 9:00 pm

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

C. Memorial Day Weekend (*Continued*)

Saturday, May 23

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

Sunday, May 24

- Veterans Memorial Service – Sewickley United Methodist Church – 11:00 am

Monday, May 25

- 124th Annual Memorial Day Parade – 10 am
- Program at Wolcott Park – Following the Parade
- Program at Sewickley Cemetery –Following the Program at Wolcott Park

*D. Quarterly K-9 Report

2. Council President Susan Aleshire

A. Spring Tree Planting – Saturday, April 25, 9:00 am

B. QVCOG Recycling Day – May 2, 2015, 9:00 am to 1:00 pm – Avalon Borough

VI. STATEMENT OF CITIZENS

*1. St. James School Field Day – Friday, May 22, 2015

*2. St. James Church Parade – July 25, 2015

*3. Mrs. Roig Comment and Response

4. Sam Perry – War Memorial Park Trail Project

VII. UNFINISHED BUSINESS

**1. 2014 Borough of Sewickley Audit

A. Highlights

B. Motion to accept and order received and filed the Borough of Sewickley 2014 Audit.

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VIII. NEW BUSINESS

1. PennDOT is planning to conduct an inspection of the Sewickley Bridge beginning April 27, 2015 and anticipates a 2 week time period to complete. The work will be conducted between 9:00 a.m. to 3:00 p.m. and will require temporary one lane traffic restrictions on the Bridge. Officers will be at the three Ohio River Blvd. intersections.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of April 2015, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of April 2015, as presented.
- *3. March 2015 General Fund and Sewer Fund Budget
- *4. March 2015 Statement of All Funds
- *5. Profit & Loss Report, Month Ending March 2015
- *6. March 2015 Labor and Vendor Report
- *7. Legal Expense Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, March 2015
- *2. Cochran Hose Company, March 2015
3. Planning Commission Meeting Minutes of April 6, 2015 (*to be distributed at meeting*)
- *4. Tree Commission Meeting Minutes of April 11, 2015

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XI. BOROUGH MANAGER

1. 2015 Road Project Update
- *2. Municipal Risk Management Report
- *3. Hazard Mitigation Update
- *4. Planning Commission
 - A. Village Theater Land Development Hearings
 - Planning Commission – May 6, 2015
 - Borough Council – May 20, 2015
- *5. Earned Income Tax Collection
 - A. EIT Collection Update – March 31, 2015
 - B. ANTCC EIT Collection Report – March 1 – March 31, 2015
- *6. 2015 1st Quarter General Fund Expenditure Budget Review
- *7. Fuel Prices for March 2015
- *8. Public Employer Labor Relations Advisory Services (PELRAS Report)
- *9. FNB Wealth Management Pension Plan Report of March 31, 2015
10. QVCOG
 - A. Demolition Projects
 - B. Garbage and Recycling Contract Expires December 31, 2016
- *11. MS4 Update
- *12. Letters to Mark Jones
 - A. Petition Decision
 - B. Notification Question
- *13. Letters to Alexis Communale, Chamber of Commerce
 - A. Brews and Barbecue Approval
 - B. Night Mart Approvals

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XII. SOLICITOR REPORT

- **1. Motion to advertise proposed ordinance providing up to 47 permit parking spaces on Walnut Street.
- *2. Commonwealth v. Lawrence Oswald No. SA-2744-2014
- *3. Bankruptcy Termination Notice

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed Tax Collection Report and Exonerations for the Month of March 2015.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Howard Hanna Groundbreaking Ceremony

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