

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, AUGUST 17, 2015
7:30 P.M.**

6:45 pm - Municipal Separate Storm Sewer System (MS4) Training

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 July 14, 2015 (*to be distributed at meeting.*)
- *2. Motion to approve Committee of the Whole Minutes of August 11, 2015.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

A. Night Mart – Friday, August 28, 2015, - 6:00 p.m. to 9:00 p.m.

B. Harvest Festival – Saturday, September 12, 2015, - 10:00 a.m. to 5:00 p.m.

C. Fall Gallery Walk – September 18th and 19th

D. Heritage Valley Health System Sewickley 5K Heart and Sole – Saturday, October 10th, beginning at War Memorial Park

2. President Susan Aleshire

Announcement of an Educational Orientation Session conducted by Lennon, Smith, Souleret, Engineering, Inc. on the Municipal Separate Storm System (MS4) for Borough Council, Mayor, Solicitor, Borough Manager, and Cochran Hose Company before the Regular Meeting.

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VI. STATEMENT OF CITIZENS

- *1. Nevin Avenue Block Party Request for September 12
- *2. Residential Handicapped Space – Mulberry Street
If Council in Agreement: Motion to adopt Borough of Sewickley Resolution 2015–014, establishing a Resident Handicapped Parking Space
- *3. Request from Explore Sewickley to Hold a Fundraising Event in the Green Street Parking Lot on Sunday, September 27th

VII. UNFINISHED BUSINESS

- *1. Public Hearing
Ordinance Nos. 1335 and 1336 & Resolution No. 2015-015
If Council in Agreement:
 - **A. Motion to adopt Borough of Sewickley Ordinance No. 1335, establishing revised Stormwater Rules and Regulations
 - **B. Motion to adopt Borough of Sewickley Ordinance No. 1336, establishing a Municipal Separate Storm Sewer System (MS4) Prohibited Discharge Ordinance
 - *C. Motion to adopt Borough of Sewickley Resolution No. 2015-015, the Municipal Separate Storm Sewer System (MS4) Minimum Control Measure Plan

VIII. NEW BUSINESS

- *1. Motion to approve the County of Allegheny Certification of Vacancies in Municipal Offices in Sewickley since February 17, 2015
- *2. Motion to adopt Borough of Sewickley Resolution No. 2015-016, *Live Well Allegheny*

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IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, July 2015
- *2. Cochran Hose Company, July 2014
- 3. Planning Commission Meeting of August 5, 2015 was cancelled
- *4. Tree Commission Meeting Minutes of August 10, 2015
 - Centennial Tree Replanting List
 - Draft Shade Tree Commission Ordinance
 - Tree Commission Meeting of September 14, 2015

XI. BOROUGH MANAGER

- 1. 2015 Road Project
- *2. Fuel Prices for July 2015
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – July 31, 2015
 - B. ANTCC EIT Collection Report – July 1 – July 31, 2015
- *4. FNB Wealth Management Pension Plan Report of July 1 – July 31, 2015
- 5. Motion to approve 2016 Road Project Program

Broad Street, from Route 65 to Beaver Street; Broad Street, from Beaver Street to Hill Street; Straight Street, from Centennial Avenue to Hill Street; Blackburn Road, from YMCA to War Memorial Park (portions); Orchard Terrace Wall Design

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XI. BOROUGH MANAGER (CONTINUED)

6. Motion to approve 2016 Borough of Sewickley Budget Schedule

Monday, October 5, 2015 at 6:30 pm	Capital Requests
Saturday, October 17, 2015 at 7:00 am	Review of 2016 Budget Expenditures, Service Levels, Capital Programs & Revenues Anticipated Tentative Adoption of 2016 Budget
Monday, October 19, 2015 at 7:30 pm	Review of Proposed 2016 Budget
Tuesday, November 10, 2015 at 7:30 p.m.	Review of Proposed 2016 Budget
Monday, November 16, 2015 at 7:30 p.m.	Scheduled Adoption of Budget

- *7. Verizon Franchise Fee Payment
8. Quaker Valley School District Start of School Year
*9. *Touch a Truck* Event

XII. SOLICITOR REPORT

- *1. Sale of Land to Allegheny Land Trust Final Settlement Statement & Proceeds Check

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of July 2015.

XIV. ADJOURNMENT

* *Included in Packet*

** *Included in Prior Packet*