

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, DECEMBER 21, 2015
7:30 P.M.**

INTERVIEWS

- 6:50 p.m. – Leonard Merriman, Sewickley Water Authority
7:00 p.m. – Frank Bennett, Sewickley Water Authority
7:10 p.m. – Lori Cirilano, Tree Commission
7:20 p.m. – Kathe Barge, Historic Review Commission
-

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 November 16, 2015
- *2. Motion to approve Committee of the Whole Minutes of December 15, 2015

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Council President Susan Aleshire
 - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for Police Chief Review
- *2. Mayor Brian Jeffe
 - A. Letter of Gratitude to the Sewickley Police Dept.
- 3. Councilperson Tom DeFazio
 - A. Parking Authority Update

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VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

1. Presentation of Plaques
 - A. Wilson Ross – Vacancy Board, by President Susan Aleshire
 - B. Jamie Morrill – Council, by President Susan Aleshire
 - C. Carole Ford – Council, by President Susan Aleshire

VIII. NEW BUSINESS

Boards & Commissions - If Council in Agreement:

- **1. Motion to appoint Carole Ford, of 216 Henry Avenue, to a one-year term on the Vacancy Board. Term to begin January 1, 2016, and end December 31, 2016.
- **2. Motion to reappoint Kathe Barge, of 121 Centennial Avenue, to a three-year term on the Historic Review Commission. Term to expire December 31, 2018.
- **3. Motion to appoint John Edson, of 214 Centennial Avenue, to a six-year term on the Civil Service Commission. Term to expire on December 31, 2021.
- **4. Motion to reappoint Tom Rostek, of 858 Thorn Street, to a four-year term on the Planning Commission. Term to expire on December 31, 2019.
- **5. Motion to reappoint Frank Bennett, of 960 Beaver Street, to a five-year term on the Sewickley Water Authority. Term to expire on December 31, 2020.
- **6. Motion to appoint Marshall Roberts, or Leonard Merriman, to a five-year term on the Sewickley Water Authority. Term to expire on December 31, 2020.
- **7. Motion to reappoint Lori Cirilano, of 226 Ferry Street, to a five-year term on the Tree Commission. Term to expire December 31, 2020.
- **8. Motion to reappoint Gary Gladowski, of 213 Centennial Avenue, to a three-year term on the Zoning Hearing Board. Term to expire December 31, 2018.

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IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of December 2015, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of December 2015, as presented.
- *3. November 2014 General Fund and Sewer Fund Budget
- *4. November 2014 Statement of All Funds
- *5. Profit & Loss Report, Month Ending November 2015
- *6. November 2015 Labor and Vendor Report
- *7. Legal Expenses Monthly Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, November 2015
- *2. Cochran Hose Company, November 2015
- 3. *There was no Planning Commission Meeting in December*
- 4. *There was no Tree Commission Meeting in December*
- *5. Civil Service Commission
 - A. Timetable Memo

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XI. BOROUGH MANAGER

1. 2016 Road Project
- *2. Lennon, Smith, Souleret Engineering – Engineering Services 2016
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – November 30, 2015
 - B. ANTCC EIT Collection Report – November 1 – November 30, 2015
- *4. Fuel Prices for Month of November 2015
- *5. FNB Wealth Management Pension Plan Report – November 30, 2015
- *6. The Ohio River Greenway Trail North Shore Connector: Sewickley to Center Township – An On-Road Bicycle Route Feasibility Study, November 2015
- *7. Donation to Sewickley Borough Police Dept. from Sewickley Academy
- *8. Local Government Academy Event Letter of Appreciation Re: 2015-16 Newly Elected Officials Opening Day
- *9. Reorganization Agenda – Monday, January 4, 2016
10. Council Retreat – Monday, January 25, 2016
- *11. Motion to adopt Borough of Sewickley Resolution No. 2015-025, a Resolution for Local Government Week in 2016
- *12. Verizon – Small Cell Technology
- **13. Demolition Projects
 - A. 930 Dickson Road
 - B. 326 Spratt Way
- **14. Motion to approve Transfer of the 2010 Crown Victoria Police Car to the Quaker Valley School District for \$1.00

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XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Resolution No. 2015-023, an agreement with Norfolk Southern
- *2. Letter on Proposed Shade Tree Commission Ordinance

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. SHACOG Purchasing Alliance Joint Bid for Rock Salt Fuel Price Adjustment
- *2. PennDOT Update Regarding Bituminous Concrete Modified with Asbestos
- *3. Risk Management Services Winter Holiday Fire Safety

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