

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, FEBRUARY 16, 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 January 19, 2014
- *2. Motion to approve Committee of the Whole Minutes of February 10, 2015

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - *A. Swearing in of New Councilperson Jeff Neff for Ward III
 - B. Motion to ratify the action of the Borough of Sewickley Civil Service Commission on January 20, 2015 in extending the Police Officer Eligibility List to February 3, 2016.
- *2. Council Vice President Bill Cornman
 - A. Motion to send letter to Rep. Mustio and Sen. Smith opposing the adoption of Senate Bill 4.
- 3. Council President Susan Aleshire
 - A. *Let It Snow* movie filmed in Sewickley on Wednesday, February 25, 2015

VI. STATEMENT OF CITIZENS

**COUNCIL AGENDA
FEBRUARY 16, 2015
PAGE TWO**

VII. UNFINISHED BUSINESS

- *1. Public Hearing (Continuance from January 19, 2015)

Howard Hanna Office Building, 401 Broad Street

If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2015-001, accepting the recommendation of the Borough of Sewickley Planning Commission and approving the revised Land Development Plan, of January 16, 2015, for a 4,500 square foot Howard Hanna Real Estate Sales Office. This building replaces the previous Howard Hanna Office and apartments destroyed by a lightning strike and subsequent fire on June 13, 2014.

VIII. NEW BUSINESS

- **1. Motion to adopt Borough of Sewickley Ordinance No. 1327, an ordinance amending Chapter 10, Part 1, of the Sewickley Borough Code of Ordinances by adding provisions relating to the maintenance of the exterior of buildings.
2. Motion to prepare and advertise an ordinance to establish a truck delivery loading zone on Broad Street adjacent to Wolcott Park and other areas within the Business District.
3. Motion to prepare and advertise an ordinance for adoption on March 16, 2015, to establish a No Parking Zone on the southerly side of Beaver Street, from Academy Avenue to Little Street.

IX. APPROVAL OF ACCOUNTS

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

**COUNCIL AGENDA
FEBRUARY 16, 2015
PAGE THREE**

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, January 2015
- *2. Cochran Hose Company Report, January 2015
- *3. Planning Commission Meeting Minutes of February 4, 2015
- *4. Tree Commission Meeting Minutes of February 9, 2015

XI. BOROUGH MANAGER

- *1. 2015 Road Project
 - A. Bid Opening – Award of Contract
 - B. 2015 Resident Meeting on Road Project – Tuesday, February 24, 2015 at 6 pm
- *2. PennDOT Traffic Counting on Municipally Owned Roads
- *3. 2014 Annual Recycling Report
- *4. 2014 Liquid Fuels Report
- *5. Fuel Prices for Month of January 2015
- *6. Comcast Franchise Fee Remittal
- **7. Motion to accept Municipal Risk Management Insurance Renewal in the amount of \$69,728 for the Package Policy and Property and Auto; and \$56,918 for Public Officials, Law Enforcement and Employment Practices.
- **8. Public Hearings for March
 - A. Green Street Plan of Lots – Revised
 - Planning Commission – Wednesday, March 4, 2015
 - Council – Monday, March 16, 2015
 - B. Waterworks Park Plan of Lots – Revised Parcel A
 - Planning Commission – Wednesday, March 4, 2015
 - Council – Monday, March 16, 2015
- **9. Motion to approve the 2015 Village Green Contract.
- **10. Motion to accept and order received and filed the Auditor General Compliance Audits for the Borough of Sewickley Police Pension Plan and the Borough of Sewickley Non-Uniformed Pension Plan, January 1, 2011 to December 2013.
- *11. PA DEP Notice for NPDES Permit No. PA0020681
- **12. Motion to accept the Open Arc proposal in the amount of \$29,250 for website upgrades.
- 13. Motion to approved Village Green Partners Contract for 2015.

**COUNCIL AGENDA
FEBRUARY 16, 2015
PAGE FOUR**

XII. SOLICITOR REPORT

- *1. Clifford A. Krey, et al. v. Borough of Sewickley, et al. No. SA-14-1157
- *2. AVK Enterprises, ltd. et al v. Zoning Hearing Board of the Borough of Sewickley No. SA-14-1128
- *3. Tax Assessment Appeals
- 4. Motion to advertise and prepare an ordinance amending Chapter 6, Section 410 of the Borough of Sewickley Code of Ordinances to be in compliance with Act 192 of 2014, which was effective on December 27, 2014. Tentative adoption date is March 16, 2015.
- *5. Pension Ordinances for March 16, 2015
 - A. Defined Benefit Police Pension Ordinance
 - B. Defined Benefit Employees Association Ordinance
 - C. Defined Contribution Pension Plan Ordinance
- *6. Motion to approve the Green Street Parking Lot Land Sale Specifications for Bid.
- *7. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley, et al. No. 178 CD 2014 in the Commonwealth Court of Pennsylvania
 - A. Commonwealth Court Ruling in Favor of the Borough
 - B. Lyons Application for Reargument
- 8. Letter on Advanced Refunding (*to be distributed at meeting*)

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of January 2015.
- *2. Delinquent Real Estate Taxes Summary Report

XV. ADJOURNMENT

CORRESPONDENCE

- *1. PELRAS Update – February, 2015

* *Included in Packet*

** *Included in Prior Packet*