

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JANUARY 19, 2015
7:30 P.M.**

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 December 15, 2014
- *2. Motion to approve Committee of the Whole Minutes of January 13, 2014

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. There will be a Civil Service Commission Meeting on Tuesday, January 20, 2015, at 5:00 p.m., to vote to extend, for one year, the Borough of Sewickley Police Officer Eligibility Test.
- *2. Stanley Ference
 - A. Letter of Resignation from Council, effective January 20, 2015.
- 3. Council President Susan Aleshire
 - A. Announcement that an Executive Session was held at the January 14, 2014 Committee of the Whole Meeting for Solicitor Evaluation and Litigation for Attorney Fees.
 - B. The Council Retreat Meeting is scheduled for Monday, January 26, 2015, at 6:00 p.m., at the Edgeworth Club.

**COUNCIL AGENDA
 JANUARY 19, 2015
 PAGE TWO**

VI. STATEMENT OF CITIZENS

1. Village Green Partners – Jennifer Markus & Alex DeLoia
2. Motion to approve the request of Village Green Partners for use of streets follows:

2015 VILLAGE GREEN ORGANIZED EVENTS

<u>MONTH</u>	<u>EVENT</u>	<u>NOTES</u>
Saturday, February 7	Chocolate Walk	No street closure needed
Saturday, March 14	Soup Crawl	No street closure needed – headquartered at 611 Beaver St.
Saturday, May 16	Sewickley Unleashed	Close Broad St. between Thorn and Beaver
Friday, October 2 & Saturday, October 3	Oktoberfest	Close Division St. Parking Lot
Wednesday, November 4, 5:00 pm until 8:30 pm	Wine Walk	Locust Place <i>Event is done in conjunction with the Chamber of Commerce</i>
Friday, December 4, 5:00 pm	Light Up Night	Close Beaver and Broad

3. Motion to approve Merchant Sidewalk Sales for the Chocolate Walk on Saturday, February 7, 2015; the Soup Crawl on Saturday, March 14, 2015; May Mart on Saturday, May 9, 2015; *Sewickley Unleashed* on Saturday, May 16, 2015; Jaguar Car Show on Saturday, August 8, 2015; Harvest Festival on Saturday, September 12, 2015; Oktoberfest, on Friday, October 2 and Saturday, October 3, 2015; and Wine Walk on Wednesday, November 4, 2015.
4. Motion to approve the following 5K Schedule for 2015:
 - Saturday, March 7 - Wounded Warriors (approved in 2013)
 - Saturday, May 16 - Sewickley Unleashed
 - Saturday, June 20 - Quaker Valley Recreation Association
 - Saturday, October 10 - HVHS Sewickley Foundation

**COUNCIL AGENDA
JANUARY 19, 2015
PAGE THREE**

VII. UNFINISHED BUSINESS

****1. Public Hearing**

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 Land Development Plan, submitted by Howard Hanna, for 4,500 square foot Howard Hanna Real Estate Sales Office. This building replaces the previous Howard Hanna Office and apartments destroyed by a lighting strike and subsequent fire on June 13, 2014.

VIII. NEW BUSINESS

- *1. Motion to advertise for applicants for Councilperson in Ward 3. Candidate to be appointed until December 31, 2015.
- **2. Motion to accept the bid of Allegheny Land Trust, in the amount of \$250,000, for 30.2 acres of Waterworks Park land, and authorize Borough Manager and Solicitor Tucker to proceed with the subdivision and preparation of the deed.
- *3. Motion to approve the 2015 Allegheny County Division of Elections Certificate for the Primary Election.

IX. APPROVAL OF ACCOUNTS

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

**COUNCIL AGENDA
JANUARY 19, 2015
PAGE FOUR**

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, December 2014
- *2. Cochran Hose Company Reports
 - December 2014 Report
 - 2014 Year End Report
- *3. Planning Commission Meeting Minutes of January 7, 2015
- *4. Tree Commission Meeting Minutes of January 12, 2015

XI. BOROUGH MANAGER

- *1. 2015 Road Project
- *2. 2014 Overtime Report
- *3. Statement of Financial Interest Letter and Form
- *4. Board & Commission Attendance Records – 2014
 - A. Historic Review Commission
 - B. Planning Commission
 - C. Tree Commission
 - D. Zoning Hearing Board
 - E. Sewickley Water Authority Board
- *5. Employee Benefit Statements

**COUNCIL AGENDA
JANUARY 19, 2015
PAGE FIVE**

XI. BOROUGH MANAGER (CONTINUED)

- *6. Pension Reports
 - A. Service Employees Pension Plan
 - Portfolio Snapshot – January 14, 2015
 - For Period 12/01/14 through 12/31/14
 - For Period 7/8/14 through 12/31/14
 - B. Police Pension Plan
 - Portfolio Snapshot – January 14, 2015
 - For Period 12/01/14 through 12/31/14
 - For Period 7/8/14 through 12/31/14
- *7. Earned Income Tax Collection
 - A. EIT Collection Update – December 30, 2014
 - B. Allegheny North Tax Collection Committee Tax Collection Report, Dec. 1–31, 2014
- *8. Fuel Prices for December 2014
- *9. Pennsylvania One Call System 2015 Rate Structure
- *10. DCED 2015 Forms
 - A. Municipal Tax Information
 - B. Municipal Report of Elected and Appointed Officials
 - C. Survey of Financial Condition
- *11. Contribution from Norfolk Southern Corporation
- *12. 2015 Performance Measures for Borough Manager

**COUNCIL AGENDA
JANUARY 19, 2015
PAGE SIX**

XII. SOLICITOR REPORT

- **1. Motion to advertise separate ordinances for the Employee Association Defined Benefit Pension Plan, the Police Defined Benefit Pension Plan and the Employee Association Defined Contribution Pension Plan.
- *2. Motion to advertise an Ordinance amending Chapter 10, Part 1, of the Sewickley Borough Code of Ordinances, relating to the maintenance of the exterior of buildings.
- *3. Motion to advertise for Bids for the Green Street Lot for the construction of a private taxable parking garage.

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2014.

XV. ADJOURNMENT

CORRESPONDENCE

- *1. From Bill Cornman – Article Regarding New Sewage Filtration System
- *2. Storb Environmental Inc. Downstream Notification and Public Notices
- *3. Ohio River Trail Council

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