

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MARCH 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 February 16, 2014
- *2. Motion to approve Committee of the Whole Minutes of March 10, 2015

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Spring Gallery Walk – April 10 & 11, 2015
 - B. May Mart – Saturday, May 9, 2015
 - C. Sewickley Unleashed – May 16, 2015 – 8:00 am – 5:00 pm
- 2. Council Vice President Bill Cornman
 - A. Spring Tree Planting – Saturday, April 25, 2015 – 9:00 am
- 3. Council President Susan Aleshire
 - A. Presentation to Stanley Ference
 - *B. Banner Community Announcement

VI. STATEMENT OF CITIZENS

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VII. UNFINISHED BUSINESS

*1. Public Hearings

A. Water Works Park Plan of Lots – Revised Parcel A

If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2015-002, accepting the recommendation of the Borough of Sewickley Planning Commission, and approving the January 23, 2015 Water Works Park Plan of Lots, Revised Parcel A Subdivision, Block and Lot No. 509-L-100, establishing a 31.884 acre lot, zoned Open Space.

B. Green Street Plan of Lots – Revised

If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2015-003, accepting the recommendation of the Borough of Sewickley Planning Commission, and approving the January 22, 2015 Green Street Plan of Lots – Revised Subdivision, Block and Lot No. 421-A-66, establishing Parcel 1R – a 26,550 square foot lot on .609 acre, and Parcel 2R – an 11,800 square foot lot or .271 acre, and Parcel 3R – a 10,635 square foot lot or .244 acre; all parcels to remain zoned C-1 in the Village Overlay.

VIII. NEW BUSINESS

*1. Public Hearing

Slippery Mermaid North, LLC Liquor License Transfer Request

If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2015-004, approving the transfer of Restaurant Liquor License R-12695 into the Borough of Sewickley from DOJO, Inc., 1318 Wolfe Avenue Rear, North Braddock, Braddock, PA 15104.

*2. Motion to adopt Borough of Sewickley Resolution No. 2015-005, the Statement of Investment Policy, dated March 16, 2015, for the Borough of Sewickley Employees' Defined Benefit Pension Plan and the Borough of Sewickley Police Pension Plan.

*3. Motion to adopt Borough of Sewickley Resolution No. 2015-006, authorizing the filing of an application for funds with the Allegheny County Department of Economic Development.

*4. Motion to adopt Borough of Sewickley Resolution No. 2015-007, declaring 326 Spratt Way and 923 Dickson Road as slum and blighted property.

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IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, February 2015
- *2. Cochran Hose Company Report, February 2015
- *3. Planning Commission Meeting Minutes of March 4, 2015
- *4. Tree Commission Meeting Minutes of March 9, 2015
 - A. Motion to ratify Tree Commission Bid acceptance of Contract No. 2015-TC-001 for the 2015 Borough Tree Pruning Project to Tall Timber Tree Experts, of Gibsonia, PA, in the amount of \$16,880.
 - B. Motion to ratify Tree Commission Bid acceptance of Contract No. 2015-TC-002 for the 2015 Borough Tree Removal Project to Carl's Tree Service and Landscaping, of West Mifflin, PA, in the amount of \$12,495.00

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XI. BOROUGH MANAGER

- *1. 2015 Road Project
- *2. Motion to adopt Borough of Sewickley Resolution No. 2015-008, recognizing the Sweetwater Center for the Arts as a Civic and Service Association under the Local Options Small Games of Chance Act.
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – February 28, 2015
 - B. Allegheny North Tax Collection Committee Tax Collection Report, Feb. 1–28, 2014
- *4. Verizon Franchise Fee Payment
- *5. PennDOT Notice of Liquid Fuels Tax Fund Payment
- 6. Green Street Parking Lot Bid Opening Report
- *7. Allegheny County Treasurer’s Office Senior Citizen Relief Program
- *8. 2015 Spring Leaf/Branch Pick Up March 30, 2015 to April 10, 2015
- **9. Proposed Loading Zones for Business District Information Project
- **10. Motion to have Borough Manager and Solicitor prepare an ordinance establishing an On-Street Permit Parking District on Walnut Street, from Rose Alley to Bank Street.
- 11. Village Theater Public Hearing for Land Development will take place at the Planning Commission on Wednesday, May 6, 2015 and at the Council Meeting on Monday May 18, 2015.
- *12. Fuel Prices for Month of February 2015
- *13. F.N.B. Wealth Management Pension Plans Report of February 28, 2015

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XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1328, amending and restating in full the Borough of Sewickley Police Pension Plan.
- *2. Motion to adopt Borough of Sewickley Ordinance No. 1329, amending and restating in full the Borough of Sewickley General Employees' Defined Benefit Pension Plan.
- *3. Motion to adopt Borough of Sewickley Ordinance No. 1330, adopting the Borough of Sewickley General Employees' Defined Contribution Pension Plan.
- *4. Motion to adopt Borough of Sewickley Ordinance No. 1331, amending Chapter 6, Part 4, Section 410 of the Borough of Sewickley Code of Ordinances by deleting provisions relating to regulation of firearms.
- *5. Motion to adopt Borough of Sewickley Ordinance No. 1332, prohibiting parking at all times on the south side of Beaver Street, from Academy Avenue to Little Street.
- *6. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley v. MCM Ventures, Ltd. v. The Borough of Sewickley
- *7. Letter to Judge Gallo, Commonwealth of Pennsylvania v. Lawrence Oswald, No. SA 2744-2014

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of February 2015.
- *2. 2014 Delinquent Real Estate Tax List

XV. ADJOURNMENT

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