

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, NOVEMBER 16, 2015
7:30 P.M.**

EXECUTIVE SESSION AT 7:15 PM

**For Personnel Issue (Borough Manager Review) &
Sewickley Borough Employees' Association Contract**

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.
- *2. Motion to approve Council Minutes of Budget Meeting of October 5, 2015.
- *3. Motion to approve Council Minutes of Budget Meeting of October 17, 2015.
- *4. Motion to approve Council Minutes of October 19, 2015.
- *5. Motion to approve Council Minutes of Special Meeting of October 28, 2015.
- *6. Motion to approve Committee of the Whole Minutes of November 10, 2015.

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V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe
 - A. Light Up Night will take place in Sewickley on Friday, December 4th, from 5:00 p.m. until 9:00 p.m.
 - B. The Santa Parade will begin at 10:30 a.m. on Saturday, December 5th.
2. Council President Susan Aleshire
 - A. An Executive Session was held before the November 10th Committee of the Whole Meeting regarding a Personnel Review and Contract Matter, and before tonight's Meeting for Personnel Review

VI. STATEMENT OF CITIZENS

- *1. LaVern Burton, of Sewickley Academy, Regarding 8th Annual Pancake Breakfast

VII. UNFINISHED BUSINESS

- *1. Public Hearings
 - A. Rezoning Request

If Council in Agreement:

Motion to adopt Borough of Sewickley Ordinance No. 1339, accepting the recommendation of the Borough of Sewickley Planning Commission, to rezone Block and Lot No. 506-C-239, 237 Chadwick Street, and Block and Lot No. 506-C-180, 248 Ohio River Boulevard, from a Residential R1-A Zoning District to a Highway Commercial C-2 Zoning District.
 - B. Subdivision Request (Consolidation of Lots)

If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2015-019, accepting the recommendation of the Borough of Sewickley Planning Commission, and approve the Sewickley Car Store Plan of Lots–Townhouse Lot Consolidation Plan, for 506-C-194, 244 Ohio River Boulevard; 506-C-180, 248 Ohio River Boulevard; and 506-C-239, 237 Chadwick Street, into one parcel zoned Highway Commercial – C-2.

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VIII. NEW BUSINESS

1. Hearing on 2016 Borough of Sewickley Budget
 - A. Motion to approve the 2016 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.
 - B. Motion to adopt Borough of Sewickley Resolution No. 2015-020, establishing the Subdivision Fee at \$550 and the Land Development Fee at \$550.
 - C. Motion to adopt Borough of Sewickley Resolution No. 2015-021, establishing the Zoning Appeal and Variance Fee at \$550; the Conditional Use Hearing Fee at \$550, and the Sign Permit Fee at \$50.
 - D. Motion to adopt Borough of Sewickley Resolution No. 2015-022, establishing the cost for a Memorial Tree and Plaque at \$300 for the tree and actual cost of the plaque.
 - E. Motion to adopt Borough of Sewickley Ordinance No. 1340, establishing a 6.25 Real Estate Tax Millage for 2016.
 - F. Motion to approve the 2016 General Fund Budget; Capital Reserve No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, October 2015
- *2. Cochran Hose Company, October 2015
- *3. Planning Commission Meeting Minutes of November 4, 2015
- *4. Tree Commission Meeting Minutes of November 9, 2015
 - A. Shade Tree Ordinance

XI. BOROUGH MANAGER

- 1. 2015 Road Project
- *2. Board and Commission List for Interviews
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – October 30, 2014
 - B. ANTCC EIT Collection Report – October 1 – October 31, 2015
- *4. Fuel Prices for Month of October 2015
- *5. Yuletide in Sewickley Letter to Business Community
- *6. Pension Reports for October 31, 2015
- *7. Comcast Franchise Fee Payment
- *8. Aleppo Township Notice of Amendments to Township Zoning and Land Development Ordinance
- *9. Municipal Separate Storm Sewer System (MS4) Update
- *10. Road Salt Service Letters to Communities
- *11. Borough Appreciation Dinner
- *12. Council Orientation

XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1341, a Five-Year Police Services Agreement with Glen Osborne.
- *2. Haysville Sewer Services

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XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. *Legislative Update, November 2015*
- *2. *PELRAS Update, October, 2015*
- *3. *Optimus Risk Services Loss Control Insights*

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