

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, OCTOBER 19, 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 September 21, 2015.
- *2. Motion to approve Committee of the Whole Minutes of October 13, 2015.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. The Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 31st, at 10:30 a.m.
 - B. Halloween Trick or Treating in Sewickley will be on Saturday, October 31st, from 6:00 p.m. to 8:00 p.m.
 - C. 8th Annual Pancake Breakfast for Police and Fire Departments at Sewickley Academy – Saturday, October 24th, from 8:30 a.m. to 11:00 a.m.
- 2. Council President Susan Aleshire
 - A. An Executive Session was held at the conclusion of the October 13, 2015 Committee of the Whole Meeting regarding the Sewickley Borough Employees' Association Contract and the Borough of Glen Osborne Police Protection Agreement
 - B. Quaker Valley COG Recycling Day will be on Saturday, November 7, 2015, hosted by the Borough of Sewickley.

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VI. STATEMENT OF CITIZENS

- *1. Lucie Kubinski – 5K Request
- *2. Audrey Durbin – Tree Request
- *3. Letter to Gary Farole, RE: Poppy Day – November 7, 2015

VII. UNFINISHED BUSINESS

*1. **PUBLIC HEARING**

If Council in Agreement:

Motion to accept the recommendation of the Planning Commission, to adopt Borough of Sewickley Resolution No. 2015-017, approving Hoey's Run, LLC Subdivision, establishing four separate block and lots, zoned Commercial 1, adjacent to Blackburn Road, Centennial Avenue and Locust Place, contingent on an Easement Agreement regarding Hoey's Run.

- **2. Report on Downing Way from Police Chief Ersher
- *3. Police Chief Jim Ersher Training Activity Update
- *4. Remove from Table – Relay for Life Request for Broad Street, Saturday, June 4, 2016

VIII. NEW BUSINESS

- *1. Motion to approve Borough of Sewickley Resolution No. 2015-018, recognizing Cochran Hose Company as a Civic and Service Association under the Local Options Small Games of Chance Act.
- *2. Elmhurst Neighborhood Development Surety Reduction Request

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IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, September 2015
- *2. Cochran Hose Company, September 2015
- *3. Planning Commission Meeting Minutes of October 7, 2015
 - A. Public Hearing for November 16, 2015, at 7:30 p.m., for Townhouse Plan of Lots Consolidation Subdivision and Rezoning of two Residential Lots to Commercial 2.
- *4. Tree Commission Meeting Minutes of October 12, 2015
 - A. Final Proposed Draft from Tree Commission

XI. BOROUGH MANAGER

- 1. 2016 Budget Schedule
 - A. Council Meeting – Monday, October 19, 2015 at 7:30 p.m.
 - B. Committee of the Whole Meeting – Tuesday, November 10, 2015
 - C. Council Meeting – Monday, November 16, 2015
- 2. 2015 Road Project
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – September 30, 2015
 - B. ANTCC EIT Collection Report – September 1 – September 30, 2015

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XI. BOROUGH MANAGER (Continued)

- *4. Fuel Prices for Month of September 2015
- **5. Staff Performance Evaluations
 - A. November 10, 2015 Committee of the Whole Meeting – Borough Manager
 - B. December 15, 2015 Committee of the Whole Meeting – Police Chief
 - C. January 15, 2016 Committee of the Whole Meeting - Solicitor
- *6. FNB Wealth Management Pension Plan Report of September 1 – September 30, 2015
- *7. Board and Commission Appointment Notices
- *8. Bond Refinancing Ordinance Meeting is on Wednesday, October 28, 2015, at 6:30 p.m., in Council Chambers
- **9. Holidays as Observed by Borough Office
 - A. Thursday, November 26, 2015 – Thanksgiving
 - B. Friday, November 27, 2015 – Observance of Veterans Day
 - C. Thursday, December 24, 2015 – Christmas Eve
 - D. Friday, December 25, 2015 – Christmas Day
 - E. Thursday, December 31, 2015 – New Year’s Eve
 - F. Friday, January 1, 2016 – New Year’s Day
- *10. Municipal Separate Storm System MS4 Update
- *11. International City Managers Association Conference.
- *12. Certificate of Appropriateness

Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 337 Broad Street, Block and Lot No. 421-A-203, to replace the existing ground sign on the property, as submitted.
- *13. Waste Management “At Your Door Special Collection”

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XII. SOLICITOR REPORT

- *1. Parking Authority Ordinance No. 1337, adopted on October 13, 2015. First meeting has been advertised for Monday, November 2, 2015, at 7:00 p.m.
- *2. DeFacto Condemnation – 883 Dickson Road – GD 15-007617
- *3. Notice of Sheriff’s Sale Postponement – 857 Farren Street
- *4. 2015 School District Appeal
- *5. Tax Assessment Appeals
- *6. Larry Oswald

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

** Included in Packet*

*** Included in Prior Packet*