

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, SEPTEMBER 21, 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 August 17, 2015
- *2. Motion to approve Committee of the Whole Minutes of September 15, 2015.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Fall Gallery Walk – Sept. 25th, 6 pm to 9 pm & Sept. 26th, 10 am to 5 pm
 - B. First Annual Explore Sewickley Cornhole Tournament – Sept. 27, 12 pm to 5 pm
 - C. Heritage Valley Health System Sewickley 5K Heart and Sole – Saturday, October 10th, beginning at War Memorial Park
 - D. 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.
 - E. Halloween Trick or Treating in Sewickley will be on Saturday, October 31st, from 6:00 p.m. to 8:00 p.m.
- 2. President Susan Aleshire
 - A. Quaker Valley COG Recycling Day will be on Saturday, November 7, 2015, hosted by the Borough of Sewickley.

**COUNCIL AGENDA
SEPTEMBER 21, 2015
PAGE TWO**

VI. STATEMENT OF CITIZENS

- *1. Sewickley United Methodist Pumpkin Patch
- *2. THON Event – Penn State Beaver
- *3. Karess L. Rogers – 923 Dickson Road
- *4. Block Party on Thorn Street – October 3rd

VII. UNFINISHED BUSINESS

- *1. Certificate of Appropriateness

Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 960 Beaver Street, Block and Lot No. 421-K-333, to install a 6 foot fence in the rear yard, as submitted.

VIII. NEW BUSINESS

- **1. Motion to approve Public Hearing for Hoey’s Run Subdivision Request for Monday, October 19, 2015, at 7:30 p.m.
- **2. Motion to approve Public Hearing for Townhouse Subdivision and Rezoning Requests for Monday, November 16, 2015, at 7:30 p.m.

IX. APPROVAL OF ACCOUNTS

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

**COUNCIL AGENDA
 SEPTEMBER 21, 2015
 PAGE THREE**

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, August 2015
- *2. Cochran Hose Company, August 2015
- *3. Planning Commission Meeting Minutes of September 2, 2015
- *4. Tree Commission Meeting Minutes of September 14, 2015

XI. BOROUGH MANAGER

- **1. 2015 Road Project
- *2. Earned Income Tax Collection
 - A. EIT Collection Update – August 31, 2015
 - B. ANTCC EIT Collection Report – August 1 – August 31, 2015
- 3. Fuel Prices for August 2015 (to be distributed at meeting)
- **4. Motion to approve the 2016 Minimum Municipal Pension Obligation (MMO) for the Borough of Sewickley Pensions, as prepared by Hallett Associates, in the amount of \$176,326 for the Police Pension Plan and \$270,930 for the Non-Uniform Pension Plan.
- 5. 2016 Budget Meetings

Monday, October 5, 2015 at 6:30 pm	Capital Budget and Department Heads
Tuesday, October 13, 2015 at 7:30 pm	Committee of the Whole Meeting
Saturday, October 17, 2015 at 7:00 am	Budget Review of Expenditures & Revenues for General Fund, Sewer Fund and Capital Reserves. <u>If Council in Agreement:</u> Motion to advertise tentative budget for
Monday, October 19, 2015 at 7:30 pm	Council Meeting
Tuesday, November 10, 2015 at 7:30 pm	Committee of the Whole Meeting
Monday, November 16, 2015 at 7:30 pm	<u>If Council in Agreement:</u> Motion to adopt 2016 Budget
- *6. Motion to accept the Continental Construction and Demolition LLC bid in the amount of \$14,000 for CD 40-3.11.4 Demolition of 923 Dickson Road and 326 Sprott Way, Quaker Valley Council of Governments Grant to Borough. (Award letter to Quaker Valley Council of Governments, stipulating allowing 2 weeks for Mr. & Mrs. Hogan to remove items in house, per decision.)
- *7. Motion to accept and order, received and filed the Auditor General Liquid Fuels Tax Fund Report – January 2, 2013 to December 31, 2014

**COUNCIL AGENDA
SEPTEMBER 21, 2015
PAGE FOUR**

XII. SOLICITOR REPORT

- *1. Parking Authority Ordinance and Advertisement (scheduled for adoption on Tuesday, October 13, 2015).
- *2. Solicitor Opinion Letter on Carton Donation of Property

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of August 2015.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. MRM *Trustnotes* – September 2015

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