

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, FEBRUARY 15, 2016
7:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Susan H. Aleshire
William Cornman
Mark Davidson*

*Thomas DeFazio
Charles Driscoll
Jeff Neff*

*Todd Renner
Larry Rice
Peter Theis*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of January 18, 2016
- *2. Motion to approve Committee of the Whole Minutes of February 9, 2016

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Brave American Classic Wounded Warriors 5K Race –
Saturday, March 5, 2016
 - B. 125th Memorial Day Parade – Monday, May 30, 2016
- 2. Council President Susan Aleshire
 - A. Sewickley Soup Crawl – Saturday, March 19, 2016 from Noon to 3:00 p.m.

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VII. STATEMENT OF CITIZENS

- *1. YMCA and Heritage Valley for Faith in Action Program
- *2. QVSD – Chadwick Street Field
- 3. Mr. Thomas DeFazio, Chairperson of the Sewickley Parking Authority

VIII. UNFINISHED BUSINESS

- *1. Motion to approve Borough of Sewickley Resolution No. 2016-002, approving a Lease Agreement and Memorandum of Lease with Pittsburgh SMSA Limited Partnership, d/b/a Verizon Wireless.
- 2. First National Bank Wealth Management will attend the March 21, 2016 Council Meeting to provide Pension Reports.

IX. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1342, Repealing and Replacing Chapter 25, Part 1, of the Sewickley Borough Code of Ordinances Relating to Trees.
- 2. Motion to accept Municipal Risk Management Insurance Renewal in the amount of \$72,075 for Package, Property and Auto; and \$58,770 for Public Officials, Law Enforcement and Employment Practices.

X. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of February 2016, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of February 2016, as presented.
- *3. January 2016 General Fund and Sewer Fund Budget
- *4. January 2016 Statement of All Funds
- *5. Profit & Loss Report, Month Ending January 2016
- *6. January 2016 Labor and Vendor Report
- *7. Legal Expenses Monthly Review

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XI. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, January 2016
- *2. Cochran Hose Company Report, January 2016
- *3. Planning Commission Meeting Minutes of February 3, 2016
 - *A. Copy of Proposed Ordinance No. 1343, Amending Chapter 27, Part IV, Section 406(B), Table 3 of the Sewickley Code of Ordinances Pertaining to Minimum Dimensional Requirements for Lots in Each District – Tentative Hearing – April 18, 2016
 - B. Rezoning Request from 416 Ohio River Boulevard
- *4. Tree Commission Meeting Minutes of February 8, 2016

XII. BOROUGH MANAGER

- *1. 2016 Road Project Update
- *2. Year 2014, CD 40-3.11.4 Housing Demolition Project Update
- *3. 2015 Annual Recycling Report
- *4. 2015 Liquid Fuels Report
- *5. 2016 Municipal Officials Report
- *6. Fuel Prices for Month of January 2016
- *7. 2015 Overtime Report
- *8. Request for Hearing to Appeal Decision of Tree Commission Regarding 201 Grant Street tree on Route 65
- *9. Earned Income Tax Collection
 - A. EIT Collection Update – January 31, 2016
 - B. ANTCC Collection Report – January 1 – January 31, 2016
- *10. Municipal Separate Storm Sewer System MS4 Update
- *11. Council Goals – Revised February 9, 2016
- *12. Municipal Benefits Services Report
- *13. Yasko Right-To-Know Mediation Session Update
- *14. Comcast Franchise Fee Submittal – Oct. – Dec. 2015

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XII. BOROUGH MANAGER (CONTINUED)

- *15. Donation from Riverfront Park Benefit
- *16. Audit Services
 - A. Request for Proposals – Due March 15, 2016
 - B. Peer Review Letter
- *17. Accident to Borough Property – 430 Beaver Street

XIII. SOLICITOR REPORT

- *1. Order of Settlement and Discontinuance for 884 Thorn Street, Block and Lot No. 421-K-205
- *2. Murrer v. Sewickley Borough No. G15-007617 Commonwealth Court No. 41 CD 2016
- *3. Sheriff's Sale – 900 Crescent Avenue

XIV. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of January 2016.

XV. ADJOURNMENT

CORRESPONDENCE

- *1. Letter from PennDOT
- *2. Statement of Financial Interest Report
- *3. The Chamber, Pittsburgh Airport Area

** Included in Packet*

*** Included in Prior Packet*