

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, JANUARY 18, 2016  
7:30 P.M.**

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7:20 p.m.      Tree Commission Interview – Paul Fuener

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**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 December 21, 2015
- \*2. Motion to approve Council Reorganization Meeting of January 4, 2016
- \*3. Motion to approve Committee of the Whole Minutes of January 12, 2016

**V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR**

- 1. Mayor Brian Jeffe
  - A. Swearing In Ceremony of Real Estate Tax Collector Maleet Gordon on Thursday, January 14, 2016
  - \*B. Resignation of Tom Smith as Part-time Patrolman
- 2. Council President Susan Aleshire
  - A. Announcement that an Executive Session was held at the January 12, 2016 Committee of the Whole Meeting for Solicitor Evaluation
  - B. The Council Retreat Meeting is scheduled for Monday, January 25, 2016, at 6:00 p.m., at the Edgeworth Club.
  - \*C. Council Members' Responsibilities

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**VI. STATEMENT OF CITIZENS**

- \*1. John Orndorff – Ohio River Greenway Trail North Shore Connector & Complete Streets Program
- \*2. Right-To-Know Request – Steven Good
- \*3. Dr. John A. Straka, Critmore Associates
- 4. Motion to approve the request of Explore Sewickley and the Sewickley Valley Chamber of Commerce for events and use of streets as follows:

<b>MONTH</b>	<b>EVENT</b>	<b>NOTES</b>
Saturday, February 6	Chocolate Walk	No street closures needed
Saturday, March 19	Soup Crawl	No street closures needed.
Fri., April 15 & Sat., April 16	Spring Gallery Walk	No street closures needed
Saturday, April 23	Clean Up Sewickley	No street closures needed
Saturday, May 21	Sewickley Unleashed	Close Broad St. between Thorn St. and Beaver St.
Wednesday, May 25	Country Brew and Barbecue	Close Beaver St. between Broad St. and Walnut St.
Sat., June 11 (Rain Date – Sun., June 12)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, June 24	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Saturday, June 25	Clean Up Sewickley	No street closures needed
Sat., July 9 (Rain Date – Sun., July 10)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, July 29	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Sat., August 13 (Rain Date – Sun., August 14)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, August 26	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Saturday, August 27	Clean Up Sewickley	No street closures needed
Sunday, September 18	Sewickley Cornhole Tournament	Green St. Parking Lot closure
Fri., Sept. 23 & Sat., Sept. 24	Fall Gallery Walk	No street closures needed
Fri., Sept. 30 & Sat., Oct. 1	Oktoberfest	Close Division St. Parking Lot
Saturday, October 29	Business District Trick or Treating	No street closures needed
Weds., Nov. 2,	Wine Walk	Locust Place
Saturday, November 26	Small Business Saturday	No street closures needed
Friday, December 2	Light Up Night	Usual street closures
Saturday, December 3	Santa Parade	Usual street closures
Sundays, December 4, 11, 18	Yuletide Sundays	No street closures needed
Saturdays, December 3, 10, 17	Yuletide Saturdays	No street closures needed

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**VI. STATEMENT OF CITIZENS (CONTINUED)**

3. Motion to approve Merchant Sidewalk Sales for the Chocolate Walk on Saturday, February 6, 2016; the Soup Crawl on Saturday, March 19, 2016; May Mart on Saturday, May 7, 2016; *Sewickley Unleashed* on Saturday, May 21, 2016; Jaguar Car Show on Saturday, August 6, 2016; Harvest Festival on Saturday, September 10, 2016; Oktoberfest, on Friday, September 30 and Saturday, October 1, 2016; and Wine Walk on Wednesday, November 2, 2016.
4. Motion to approve the following 5K Schedule for 2016:
  - Saturday, March 5 - Wounded Warriors (approved in 2013)
  - Saturday, May 21 - Sewickley Unleashed
  - Saturday, June 18 - Quaker Valley Recreation Association
  - Saturday, October 1 - HVHS Sewickley Foundation

**VII. UNFINISHED BUSINESS**

- \*1. Motion to adopt 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.

**VIII. NEW BUSINESS**

- \*1. Motion to appoint Paul Fuener, of 716 Beaver Street, to a one year term on the Borough of Sewickley Tree Commission. Term to end December 31, 2016

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of January 2016, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of January 2016, as presented.
- \*3. December 2015 General Fund and Sewer Fund Budget
4. December 2015 Statement of All Funds (*to be distributed at meeting*)
- \*5. Profit & Loss Report, Month Ending December 2015
- \*6. December 2015 Labor and Vendor Report
- \*7. Legal Expenses Monthly Review

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**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, December 2015
- \*2. Cochran Hose Company Reports
  - December 2015 Report
  - 2015 Year End Report
- \*3. Planning Commission Meeting Minutes of January 6, 2016
- \*4. Tree Commission Meeting Minutes of January 11, 2016
  - A. Contract No. 2016-TC-001 – Pruning
  - B. Contract No. 2016-TC-002 – Removing
  - C. Contract No. 2016-TC-003 – Oak Pruning
  - D. Decision Letters

**XI. BOROUGH MANAGER**

- \*1. 2016 Road Project
  - A. Resident Meeting on Tuesday, February 2, 2016, at 5:30 p.m.
- \*2. Statement of Financial Interest Letter and Form
- \*3. Board & Commission Attendance Records – 2015
  - A. Historic Review Commission
  - B. Planning Commission
  - C. Tree Commission
  - D. Zoning Hearing Board
  - E. Sewickley Water Authority Board
- \*4. MS4 Municipal Separate Storm Sewer System Update
- \*5. FNB Wealth Management
  - A. Pension Plan Report of September 1 – September 30, 2015
  - B. Quarterly Meeting Attendance – February 15, 2016
- \*6. Earned Income Tax Collection
  - A. EIT Collection Update – December 30, 2015
  - B. ANTCC Collection Report - December 1–31, 2015

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**XI. BOROUGH MANAGER (CONTINUED)**

- \*7. Fuel Prices for December 2015
- \*8. Council Orientation
- \*\*9. David F. Yasko Right-to-Know Mediation Conference – Tues., January 26, 2016
- \*\*10. Motion to advertise for Audit Services for Borough of Sewickley Years 2016, 2017 & 2018
- \*11. Insurance Claim Denial Regarding Janet LeCornu
- \*12. Safety Awareness Program with Duquesne Light Company
- \*13. Rock Salt Fuel Price Adjustment
- \*14. Real Estate Transfer Tax Issued For December 1 through 31, 2015
- \*15. Waste Management 4<sup>th</sup> Quarter Report Door to Door Program

**XII. SOLICITOR REPORT**

- \*1. Motion to advertise the Shade Tree Commission Ordinance. Tentative adoption date is Monday, February 15, 2016.
- \*2. Real Estate Tax Appeals

**XIII. TAX COLLECTOR REPORT**

- \*1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2015.
- \*2. Jordan Tax Service Delinquent Real Estate Taxes as of December 31, 2015

**XV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Parking Authority Administrative Functions

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