

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

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

7:15 pm - Planning Commission Position Interview - David Stanton

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Susan H. Aleshire

Thomas DeFazio

Jeff Neff

William Cornman

Charles Driscoll

Todd Renner

Mark Davidson

Sean Figley

Larry Rice

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of June 20, 2016
- *2. Motion to approve Committee of the Whole Minutes of July 12, 2016

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Night Mart – Friday, July 29th, 6 pm to 9 pm
 - B. Jaguar Car Show – Saturday, August 6, 9 am to 5 pm
 - C. Rockin’ at the River – Saturday, August 13, 4 pm to 9:30 pm
- 2. Council President Susan Aleshire
 - A. Quaker Valley Council of Government Update
 - 1. Refuse and Recycling Specifications

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VI. STATEMENT OF CITIZENS

- *1. Block Party – Mrs. Musser – July 23, 4 pm to 9 pm
700 Block of Nevin
- *2. Right-to-Know Request – Dave DeSofey

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2016-015, approving a Small Games of Chance License for Explore Sewickley
- *2. Motion to adopt Borough of Sewickley Resolution No. 2016-016, approving the 2015 Allegheny County Hazard Mitigation Plan

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, June 2016
- *2. Cochran Hose Company, June 2016
- *3. Planning Commission Meeting Minutes of July 6, 2016
- *4. Shade Tree Commission Meeting Minutes of July 11, 2016
 - A. Local Government Academy – Standing Tall Program

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XI. BOROUGH MANAGER

1. 2016 Road Project Update
 - A. Concrete and Inlet Work on Broad Street to be completed by August 2
 - B. Straight Street Storm Water Improvements – July 18 - July 29
 - C. Straight Street Curbs, ADA Improvements and Sidewalks – August 2 - 12
 - D. Paving – August 15 - August 25
- *2. Earned Income Tax Collection
 - A. EIT Collection Update – June, 2016
 - B. ANTCC EIT Collection Report – June 1 – June 30, 2016
 - C. ANTCC Audit Report
 - D. Keystone Delinquent Tax Notice
- *3. Fuel Prices for June 2016
- *4. Municipal Separate Storm Sewer System (MS4)
 - A. Letter from Department of Environmental Protection on New Procedures and Requirements for MS4 Permit Renewal
 - B. Municipal Separate Storm System (MS4) Stormwater Management Program and Minimum Control Measure Plan
 - C. Municipal Facilities and Activities Inventory
 - D. Mt. Lebanon Storm Water Fee
- *5. Revised Public Official Bond – RE: Berkheimer Business Privilege Tax
- *6. Public Utility Commission Payment for Act 13
- *7. FNB Wealth Management Pension Plan Report of June 30, 2016
- *8. Letter to Sewickley Civic Garden Council Regarding 2017 Borough Budget Commitment
- *9. Academy Group Subdivision – 209 Academy Avenue, Edgeworth
 - A. Planning Commission for August 3, 2016
 - B. Council Public Hearing for August 15, 2016
 - C. Public Notice to Residents
- *10. Cargill Road Salt 2015 - 2016 Balance
- *11. Borough of Sewickley Maple Lane Storm Sewer Emergency Repairs Project – Bid Award August 9, 2016
- *12. Parking Authority Update

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XII. SOLICITOR REPORT

- *1. Quaker Valley School District vs. William Andrew Smith, RE: Sheriff's Sale Petition
- *2. Tax Assessment Appeal – 319 Logan Street
- *3. Draft Ordinances for the Police Pension Plan and the General Employees' Pension Plan

XIII. TAX COLLECTOR REPORT

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

XV. ADJOURNMENT

CORRESPONDENCE

- *1. Certificate of Occupancy – 2nd Floor Front – Schenley Capital, 417 Walnut Street

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