

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JUNE 20, 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
Sean Figley*

*Jeff Neff
Todd Renner
Larry Rice*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of May 16, 2016
- *2. Motion to approve Committee of the Whole Minutes of June 14, 2016

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Night Mart – Friday, June 24th, 6 pm to 9 pm
- 2. Council Vice President William Cornman
 - A. “Balance on Broad” Festival of Wellness – Saturday, July 9, 8 am to 10 am
 - B. Announcement that an Executive Session was held at the end of the June 14, 2016 Committee of the Whole Meeting regarding Potential Litigation

VI. STATEMENT OF CITIZENS

- *1. Right-to-Know Request – American Transparency

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VII. UNFINISHED BUSINESS

*1. Public Hearings

- A. Proposed Ordinance No. 1343 – (Motion to remove from table needed)

If Council is in Agreement

Motion to adopt Borough of Sewickley Ordinance No. 1343, accepting the recommendation of the Borough of Sewickley Planning Commission establishing minimum dimensional requirements for lots in each district.

- B. Rock Plan of Lots Consolidation

If Council is in Agreement

Motion to adopt Borough of Sewickley Resolution No. 2016-009, accepting the recommendation of the Borough of Sewickley Planning Commission, approving a Unification Plan for the Rock Plan of Lots for 401 Waterworks Road, Block and Lot Nos. 509-L-2 and 509-L-87. The Borough of Sewickley Real Estate Taxes on Block and Lot would remain payable to the Borough of Sewickley.

VIII. NEW BUSINESS

1. Motion to approve the use of the Chadwick Street Gazebo and Riverfront Park for Rockin' at River on Saturday, August 13, 2016, from 2 pm to 9 pm.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2016-010, establishing a residential handicapped parking space at 818 Centennial Avenue.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2016
- *2. Cochran Hose Company, May 2016
- *3. Planning Commission Meeting Minutes of June 1, 2016
- *4. Shade Tree Commission Meeting Minutes of June 13, 2016

XI. BOROUGH MANAGER

- 1. 2016 Road Project Update
- *2. Earned Income Tax Collection
 - A. EIT Collection Update – May 31, 2016
 - B. ANTCC EIT Collection Report – May 1 – May 31, 2016
- *3. Fuel Prices for May 2016
- *4. Municipal Separate Storm Sewer System
 - A. If Council is in Agreement
 - Motion to adopt Borough of Sewickley Resolution No. 2016-011, establishing a Memorandum of Understanding with the Allegheny County Conservation District.
 - B. Monthly Update
- *5. Letter to Cohen Law Group, participating in Quaker Valley Council of Governments Verizon Franchise Renewal
- *6. Motion to approve Road Salt Contract Amendment
- *7. FNB Wealth Management Pension Plan Report of May 31, 2016
- *8. Request for Approval of Senior Citizen Tax Refund
- *9. Hoey's Run Plan of Lots Report
- 10. Used Street Signs
- *11. Pennsylvania 2015 Green Light-Go Program
 - A. Motion to accept the Pennsylvania 2015 Green Light-Go Program Grant award in the amount of \$206,969.38.
 - B. Motion to adopt Borough of Sewickley Resolution No. 2016-012, identifying the signature authority for the Grant Agreement.
- *12. One Thorn Street, LLC – Letter of Credit
- *13. Quaker Valley COG Request for Joint Bids for Waste Collection Ad

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XII. SOLICITOR REPORT

- *1. Letter to Haysville Regarding Sewer Services

XIII. TAX COLLECTOR REPORT

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

XV. ADJOURNMENT

CORRESPONDENCE

- *1. Certificates of Insurance from the Sewickley Chamber of Commerce for Night Marts

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