

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, NOVEMBER 21, 2016  
7:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Susan H. Aleshire  
William Cornman  
Thomas DeFazio*

*Charles Driscoll  
Sean Figley  
Tonya Sulia Goodman*

*Jeff Neff  
Todd Renner  
Larry Rice*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of Budget Meeting of September 19, 2016
- \*2. Motion to approve Council Minutes of Budget Meeting of October 1, 2016
- \*3. Motion to approve Council Minutes of October 17, 2016
- \*4. Motion to approve Committee of the Whole Minutes of November 15, 2016

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

- 1. Mayor Brian Jeffe
  - A. Light Up Night – Friday, December 2, 5:00 pm to 9:00 pm
  - B. Santa Parade – Saturday, December 3, 10:30 am
  - \*C. Chief of Police Position Process
- 2. Council President Susan Aleshire
  - A. Heritage Valley Health System Turkey Trot on Thursday, November 24<sup>th</sup>, at 8:30 am, at War Memorial Park
  - \*B. Quaker Valley Council of Governments Survey

**VI. STATEMENT OF CITIZENS**

- \*1. Sewickley Valley Chamber of Commerce New Officers

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**VII. UNFINISHED BUSINESS**

\*1. Public Hearing for Hoey's Run LLC Conditional Use and Land Development Hearing

Solicitor Richard Tucker will conduct the Public Hearing. All are invited to speak. If you wish to speak, please stand and be sworn in by the Court Stenographer. When you speak, please come to speaker's podium and state your name and address. All speakers are limited to 5 (five) minutes.

If Council is in Agreement:

Motion to accept recommendation of the Borough of Sewickley Planning Commission to approve to approve the Conditional Use and Land Development for Hoey's Run, LLC, for Block and Lot Nos. 508-N-229 and 508-N-257, in the C-1 Zoning District, to construct two condominium buildings with the following conditions:

1. All Items Addressed in Letter from Lennon, Smith, Souleret Engineering, Inc., and Review of Geotechnical Report.
2. Preparation of Developer's Agreement, if approved.
3. Receipt of Homeowner's Association By-Laws and other Related Documents
4. Receipt of As-Built Drawings in conformance with Allegheny County and Borough of Sewickley standards
5. Any Additional Conditions

**VIII. NEW BUSINESS**

\*1. Hearing on 2017 Borough of Sewickley Budget

- A. Motion to adopt Borough of Sewickley Ordinance No. 1348, providing for an increase in charges for Sanitary Sewer Service.
- B. Motion to approve the 2017 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.
- C. Motion to adopt Borough of Sewickley Resolution No. 2015-025, establishing that the park shelter rental fees shall be effective this date as follows:
  1. The regular rate for non-institutional and non-commercial use will be at \$75.00 per shelter per day.
  2. The Institutional Rate (YMCA etc.) will be at \$100.00 per shelter per day.
  3. The Commercial Rate to rent the entire War Memorial Park will be \$1,000 per day.
  4. Alcohol Permit Fee of extra \$50.00.

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**VIII. NEW BUSINESS (CONTINUED)**

- D. Motion to adopt Borough of Sewickley Ordinance No. 1349, maintaining a 6.25 Real Estate Tax Millage for 2017.
- E. Motion to approve the 2017 General Fund Budget; Capital Reserve No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program and 2017 Road Construction Budget.
- \*2. Motion to approve Elmhurst Subdivision Bond No. 1115063 Reduction in the amount of \$234,485.00 which would leave a balance of \$104,011.00.

**IX. APPROVAL OF ACCOUNTS**

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

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, October 2016
- \*2. Cochran Hose Company, October 2016
- \*3. Planning Commission Meeting Minutes
  - A. October 5, 2016
  - B. November 2, 2016
- \*4. Shade Tree Commission Meeting of Minutes of November 14, 2016
  - A. Ad for Tree Removals and Tree Pruning Bids

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**XI. BOROUGH MANAGER**

1. 2016 Road Project Update
- \*2. Earned Income Tax Collection
  - A. EIT Collection Update – October, 2016
  - B. ANTCC EIT Collection Report – October 1 – October 31, 2016
  - C. 2015 Delinquent Notices
- \*3. Fuel Prices for October 2016
- \*4. Yuletide in Sewickley Letter to Business Community
5. Staff Performance Evaluations
  - A. January 10, 2017 Committee of the Whole Meeting - Solicitor
- \*6. Pension Reports for October 31, 2016
- \*7. Act 44 Disclosure Form for 2016
  - A. Hallett Associates, Inc.
  - B. First National Bank Wealth Management
- \*8. Municipal Separate Storm Sewer System (MS4) Update
- \*9. Board and Commission Interviews
- \*10. Road Salt Services Acknowledgments
- \*11. Borough Appreciation Dinner
- \*12. Franchise Fee Payments
  - A. Comcast
  - B. Verizon
- \*13. E-mail to Borough of Sewickley Parking Authority Regarding Free Parking in Paid Spots for 2017
- \*14. Closure of Railroad Crossing at Water Street and route 65 in Glen Osborne
- \*15. Motion to adopt Borough of Sewickley Resolution No. 2016-026, Participation in the Sustainable Pennsylvania Community Certification Program
- \*16. WM Curbside Hazardous Waste Report

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**XII. SOLICITOR REPORT**

- \*1. Real Estate Tax Assessment Appeals and Settlement

**XIII. TAX COLLECTOR REPORT**

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

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Quaker Valley Council of Governments Director Meeting Minutes of Oct. 19, 2016
- \*2. Attorney Abrams
- \*3. PML League Link, November, 2016
- \*4. Optimus Risk Services *Loss Control Insights*
- \*5. Comcast Presentation