

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, APRIL 18, 2011  
7:30 P.M.**

**COUNCILPERSON INTERVIEW – MR. TODD RENNER AT 7:00 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Robert G. Hague  
Susan H. Aleshire  
William Cornman*

*Thomas DeFazio  
Charles Driscoll  
Stan Ference*

*Carole Ford  
Glenn D. Ford*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of March 21, 2011
- \*2. Motion to approve Committee of the Whole Minutes of April 12, 2011

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

- 1. Mayor Brian Jeffe
  - A. Flag Retirement Service – Friday, May 27, 2011, at 6:00 p.m.  
Riverfront Park, followed by music and fireworks
  - B. Memorial Day Parade – Monday, May 30, 2011, at 10:00 a.m.
- 2. Council President Robert Hague
  - A. Announcement that there was an Executive Session at the conclusion of the April 12, 2011 Committee of the Whole Meeting for personnel matters
  - B. QVCOG Recycling Day – Saturday, May 7, 2011 on Washington Street
  - C. May Mart – Saturday, May 7, 2011, from 9:00 a.m. to 1:00 p.m.

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**VI. STATEMENT OF CITIZENS**

- \*1. Motion to approve St. James Annual Field Day Request for Friday, May 20, 2011 from 11 a.m. to 2 p.m. on Bank Street.
- \*2. Motion to adopt Resolution No. 2011-007 establishing a Resident Only Handicapped Parking Space for 301 Centennial Avenue.
- \*3. Request to use Walnut Landing the Riverfront Park on Saturday, July 16, 2011.

**VII. UNFINISHED BUSINESS**

- 1. Motion to appoint \_\_\_\_\_ to fill the seat of Councilperson Dean S.C. Williams until 12-31-2011.  
*Upon selection by Council, Mayor Jeffe will administer an Oath of Office.*
- \*2. Receipt of final payment for services at 604 Ohio River Boulevard.

**VIII. NEW BUSINESS**

- \*1. Motion to adopt Resolution No. 2011-008, extending the final land development approval for a period of ninety (90) days, for Phoenix Property Development, LLC, now doing business as Phoenix Property Development of Sewickley, for Block and Lot, 421-A-374, 604 Beaver Street, conditioned on letter of April 14, 2011 reiterating conditions agreed to in the November 17, 2009 and April 20, 2010 letters.

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of April 2011, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of April 2011, as presented.
- \*3. March 2011 General Fund and Sewer Fund Budget Reports
- 4. March 2011 Statement of All Funds *(to be distributed at meeting)*
- \*5. March 2011 Profit and Loss Summary
- \*6. March 2011 Labor and Vendor Report
- \*7. Legal Expenses Monthly Review

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**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, March 2011
- \*2. Cochran Hose Company Report
  - A. March 2011 Report
  - B. 2010 Year End Report
- \*3. Planning Commission Meeting Minutes of April, 2011
- \*4. Tree Commission Meeting Minutes of April 11, 2011
  - Spring Tree Planting Letter & List

**XI. BOROUGH MANAGER**

- \*1. Motion to approve letter exercising First Option Year of SHACOG Purchase Alliance Agreement for Road Rock Salt.
- \*2. 1<sup>st</sup> Quarter 2011 General Fund Budget Expenditure Review
- \*3. 1<sup>st</sup> Quarter 2011 Employee and Police Pension Reports
  - Guyasuta Investment Advisors Update
- \*4. Act 205 Questionnaire and Reporting Form
- 5. Gallery Walk - April 29<sup>th</sup>, from 5:00 p.m. to 9:00 p.m., and April 30<sup>th</sup>, from 11:00 a.m. to 2:00 p.m.
- \*6. Sewickley Unleashed Event Poster
- \*7. Issues Update Report
- \*8. Comcast Cable Franchise Renewal Update
- \*9. 2011 Wellness Program
- \*10. Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 331 Henry Avenue, Block and Lot No. 506-D-293, to replace the rear porch area with an enclosed addition, as submitted.

**XII. SOLICITOR REPORT**

- \*1. Notice of Sheriff's Sale of Property for 527 Bank Street
- \*2. Motion to adopt Borough of Sewickley Ordinance No. 1294, an amended and restated Sewickley Borough health insurance buy-out plan.

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**XIII. TAX COLLECTOR REPORT**

- \*1. Motion to accept and order received and filed tax collection report and exonerations for the Month of March 2011.
- \*2. Real Estate Taxes Recapitulation for the Year 2011
- \*3. Non-Real Estate Per Capita Taxes for the Year 2011

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Highmark *Producer News* – April 14, 2011

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