

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, DECEMBER 19, 2011
7:30 P.M.**

INTERVIEWS

- 6:40 p.m. – James Gillespie, Planning Commission
6:50 p.m. – Robert Lavery, Zoning Hearing Board
7:00 p.m. – Thomas Rostek, Planning Commission
7:10 p.m. – Larry Rice, Tree Commission
7:20 p.m. – Kathe Barge, Historic Review Commission
-

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
Dean S.C. Williams*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of November 21, 2011
- *2. Motion to approve Committee of the Whole Minutes of December 13, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Council President Robert Hague

Announcement that an Executive Session was held at the conclusion of the December 14, 2010 Committee of the Whole Meeting and at the beginning of tonight's meeting for personnel review.

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VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

*1. Public Hearing – Zoning Ordinance Amendments

If Council is in Agreement: Motion to accept the recommendation of Borough of Sewickley Planning Commission and adopt Ordinance No. 1300.

- *2. Motion to adopt Resolution No. 2011-016, establishing a residential handicapped parking space at 518 Centennial Avenue.

VIII. NEW BUSINESS

Boards & Commissions

If Council in Agreement:

- **1. Motion to reappoint Wilson Ross, of 114 Centennial Ave., to a one-year term on the Vacancy Board. Term to expire December 31, 2012.
- **2. Motion to reappoint Larry Rice, of 310 Peebles Street, to a five-year term on the Tree Commission. Term to expire December 31, 2016.
- **3. Motion to reappoint Robert Lavery, of 809 Hopkins Street, to a three-year term on the Zoning Hearing Board. Term to expire December 31, 2014.
- **4. Motion to appoint _____, of _____, to a four-year term on the Planning Commission. Term to expire December 31, 2015.
- **5. Motion to reappoint Heather Wildman Figley, of 722 Broad Street, to a three-year term on the Historic Review Commission. Term to expire on December 31, 2014.
- **6. Motion to reappoint Kathe Barge, of 121 Centennial Avenue, to a three-year term on the Historic Review Commission. Term to expire on December 31, 2014.
- **7. Motion to reappoint Matt MacDonald, of 820 Centennial Avenue, to a three-year term on the Civil Service Commission. Term to expire on December 31, 2014.
- **8. Motion to appoint _____, of _____, to a _____-year term on the Sewickley Water Authority.
- **9. Motion to reappoint _____, of _____, to a five-year term on the Sewickley Water Authority. Term to expire on December 31, 2016.

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IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of December 2011, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of December 2011, as presented.
- *3. November 2011 General Fund and Sewer Fund Budget
- *4. November 2011 Statement of All Funds
- *5. November 2011 Profit and Loss Summary
- *6. November 2011 Labor and Vendor Report
- *7. Legal Expenses Monthly Review

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, November 2011
- *2. Cochran Hose Company Report, November 2011
- *3. Planning Commission Meeting Minutes of December 7, 2011
- 4. *There was no Tree Commission Meeting in December*

XI. BOROUGH MANAGER

- *1. Motion to adopt Ordinance No. 1301, a Cable Franchise Agreement with Comcast.
- *2. Quaker Valley Ambulance Authority Audit
If Council is in Agreement: Motion to accept and order received and filed the Quaker Valley Ambulance Authority Audit.
- *3. Motion to adopt Resolution No. 2011-017, establishing a fund balance policy in compliance with GASB 54.
- *4. MRM Loss Run Reports
- *5. Fuel Prices for Month of November

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XI. BOROUGH MANAGER (CONTINUED)

- *6. Liquid Fuels Tax Fund Examination Report

If Council is in agreement: Motion to accept and order received and filed the Liquid Fuels Tax Fund Examination Report for the two years ended December 1, 2009.

- *7. Letter to Employees Regarding Benefit Statements, Health Contributions and Pension Plan
- *8. Issues Update

XII. SOLICITOR REPORT

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2011.

CORRESPONDENCE

- *1. *MRM Trustnotes* – November/December 2011

XIV. ADJOURNMENT

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