

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, FEBRUARY 21, 2011
7:30 P.M.**

INTERVIEW

7:15 p.m. – Brian Turk – Sewickley Water Authority

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 January 17, 2011
- *2. Motion to approve Council Minutes of January 31, 2011
- *3. Motion to approve Committee of the Whole Minutes of February 15, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Council President Robert Hague

Announcement of an Executive Session at the conclusion of the February 15, 2011 Committee of the Whole Meeting for personnel and litigation matters.

VI. STATEMENT OF CITIZENS

- **1. Hearing on Comcast Franchise Renewal

VII. UNFINISHED BUSINESS

- *1. Motion to adopt Resolution No. 2011-003, establishing a handicapped parking space at Meter No. 42 on Beaver Street.

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VIII. NEW BUSINESS

- *1. Motion to appoint Mr. Brian Turk, of 308 Logan Street, to a five-year term on the Sewickley Water Authority. Term to expire December 31, 2015.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of February 2011, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of February 2011, as presented.

A. Motion to approve payment to Pennvest in the amount of \$3,662,818.86.

B. Motion to approve payment to Pipeline Systems, Inc. in the amount of \$1,185,315.60 representing:

Delay Charge	\$ 152,000.00
Pay. App. #9	\$ 135,400.50
Pay. App. #10	\$ 339,302.85
Pay. App. #12	\$ 169,223.50
Pay. App. #13	<u>\$ 389,388.75</u>
(includes change orders)	
TOTAL	\$1,185,315.60

C. Motion to approve payment to KLH Engineers in the amount of \$284,027.52 for engineering services for the Glen Osborne Interconnect Project.

- *4. January 2011 General Fund and Sewer Fund Budget
- *5. January 2011 Fund Statement Report
- *6. January 2011 Labor and Vendor Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, January 2011
- *2. Cochran Hose Company Report, January 2011
- 3. Planning Commission Meeting Minutes of February 2, 2011
(to be distributed at meeting)
- *4. Tree Commission Meeting Minutes of February 14, 2011

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XI. BOROUGH MANAGER

- **1. Motion to accept Municipal Risk Management Property Insurance Renewal of \$80,534.00.
- *2. 4th Quarter 2010 Verizon Franchise Fee
- *3. Survey of Financial Condition DCED-CLGS-69
- *4. MS 965 PennDOT Liquid Fuels Report
- **5. Pursuant to KLH Engineers, Inc. recommendation to complete emergency repairs:
 - A. Motion to award digester roof replacement to West Tech in the amount of \$235,975.00.
 - B. Motion to award digester cleaning to Tri State Maintenance in the amount of \$77,156.00.
- *6. Route 65 Traffic Light Timing Project Update
- *7. 2011 Road Project
 - A. Resident Meeting on Thursday, March 3, 2011 at 6:00 p.m. in Council Chambers
 - B. Traffic Counts
 - C. Utility Letters

XII. SOLICITOR REPORT

- *1. Motion to approve the Village Green Agreement.
- *2. Motion to adopt Resolution No. 2011-004, approving the Beaver Hall Developer's Agreement.

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Announcement from Chief Robert Full
- *2. Optimus Risk Services *Loss Control Insights*

* *Included in Packet*

** *Included in Prior Packet*