

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JANUARY 17, 2010
7:30 P.M.**

INTERVIEWS

6:50 p.m. – Frank Bennett, Sewickley Water Authority
7:05 p.m. – David Saint-Jacques, Planning Commission
7:15 p.m. – Robert Lavery, Zoning Hearing Board

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 December 20, 2010
- *2. Motion to approve Committee of the Whole Minutes of January 11, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

February 4, 2011 at 6:00 p.m. - Chamber of Commerce Mixer

2. Council President Robert Hague

Announcement that an Executive Session was held at the conclusion of the January 11, 2011 Committee of the Whole Meeting for personnel matters, and that there will be an Executive Session at the conclusion of tonight's meeting for a personnel review.

**COUNCIL AGENDA
JANUARY 17, 2011
PAGE TWO**

VI. STATEMENT OF CITIZENS

- *1. Thank You Note to Sewickley Academy Students

VII. UNFINISHED BUSINESS

- **1. Public Hearing - *Conducted by Solicitor Richard Tucker*

If Council in Agreement: Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and approve the Conditional Use Request for a Pilates Studio at 441 Division Street, #104, Block and Lot No. 508-N-358.

- **2. Motion to reappoint David Saint-Jacques, of 131 Grove Street Extension, to a four-year term on the Planning Commission, with term to expire December 31, 2014.
- *3. Motion to appoint Robert Lavery, of 960 Beaver Street, to a five-year term on the Zoning Hearing Board, with term to expire December 31, 2011.
- *4. Motion to appoint Frank Bennett, of 809 Hopkins Street, to a one-year term on the Sewickley Water Authority, with term to expire December 31, 2015.

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1291, approving the terms and conditions of a sewer service agreement with the Township of Aleppo and authorizing the execution of the agreement.
- *2. Motion to approve Borough of Sewickley Resolution No. 2011-001, authorizing the grant of a right-of-way and easement for Block and Lot No. 422-F-145, owned by the Borough of Sewickley on Glen Mitchell Road.
- 3. Motion to engage Elizabeth Genter and Schenley Capital of Sewickley to review pension investment policy and manager portfolio. Last done in 2001. Cost - \$4,000.00.

**COUNCIL AGENDA
JANUARY 17, 2011
PAGE THREE**

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of January 2011, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of January 2011, as presented.
- *3. December 2010 General Fund and Sewer Fund Budget
- *4. December 2010 Fund Statement Report
- *5. December 2010 Labor and Vendor Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, December 2010
- *2. Cochran Hose Company Report, December 2010
- *3. Planning Commission Meeting Minutes of December 1, 2010
- *4. Tree Commission Meeting Minutes of January 10, 2011
 - A. Pruning and Removal Lists
 - B. Letter to Garden Council

XI. BOROUGH MANAGER

- *1. 2010 Overtime Report
- *2. DCED \$10,000 Grant for Emergency Responders and Resource Training Program
- 3. Bond Financing Ordinance Meeting
- *4. DCED Forms
 - A. 2011 Municipal Tax Information
 - B. 2011 Municipal Report of Officials
- *5. Council Retreat Meeting
 - A. Proposed Agenda
- *6. 2011 Road Project

**COUNCIL AGENDA
JANUARY 17, 2011
PAGE FOUR**

XI. BOROUGH MANAGER (CONTINUED)

- *7. Allegheny County Economic Development Energy Program for Municipalities Resolution
- *8. Real Estate Transfer Tax – December 2010
- *9. Claim Reimbursement
- *10. Quaker Valley Council of Governments
- *11. Comcast Public Hearing Date

XII. SOLICITOR REPORT

- **1. Elected Offices Certification
- **2. Motion to approve Village Green Contract
- *3. Quaker Valley School District vs. Law, Geraldine, Griffin, Julia, Harden, Jacqueline, & Cottom, Harold, Jr.

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2010.
- *2. Delinquent Real Estate Tax Report for December 2010

XIV. EXECUTIVE SESSION

- 1. Personnel Matter

XV. ADJOURNMENT

** Included in Packet*

*** Included in Prior Packet*