

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JULY 18, 2011
7:30 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
Robert Glenn*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of June 20, 2011
- *2. Motion to approve Committee of the Whole Minutes of July 12, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Jeffe
 - A. Mary Roberts Rinehart Nature Park
- 2. President Hague
 - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for personnel and litigation matters.

VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

- **1. Motion to advertise an ordinance, establishing Civil Service Commission Regulations pursuant to Act 91 of 2010.

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VIII. NEW BUSINESS

- *1. Motion to accept resignation of part-time Police Officer Mike Guzma from the Borough of Sewickley Police Department.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, June 2011
- *2. Cochran Hose Company Report, June 2011 Report
- 3. Planning Commission Meeting Minutes of July 6, 2011 (*to be distributed at meeting*)
 - A. Zoning Ordinance Letters/Advertisement
 - B. Revised to ACED and Adjacent Municipalities
- *4. Tree Commission Meeting Minutes of July 11, 2011

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XI. BOROUGH MANAGER

- *1. PA One Call 2010 Excavator Fee Rebate
- 2. Motion to conduct Pension Investment Advisor interviews for Tuesday, August 9, 2011, beginning at 6:30 p.m.
- *3. Motion to accept Bond Reduction Request No. 1 for 800 Beaver Street.
- *4. Duquesne Light Incremental Charge Reconciliation
- *5. 6th Month Review of Budget
- **6. Motion to advertise an ordinance for earned income tax, pursuant to Act 32.
- *7. Berkheimer Business Privilege Tax Revised Bond
- *8. Quarterly Pension Statement from Ameriserv
- *9. Issues Update Report
- *10. Complying With GASB 54

XII. SOLICITOR REPORT

- *1. Postponement of Sheriff's Sale – Block & Lot No. 421-C-319
- *2. Surety Bond for 604 Beaver Street
- *3. Tax Assessment Appeal

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Comcast Update
- *2. Verizon Update
- *3. GFOA-PA *The Ledger* – Volume 5 – July 2011
- *4. Bartlett Tree Experts *Tree Tips* - Summer 2011
- *5. Learning Tree Pre-school Plaque Payment

** Included in Packet*

*** Included in Prior Packet*