

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JUNE 20, 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 May 16, 2011
- *2. Motion to approve Committee of the Whole Minutes of June 14, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Council Member Stanley Ference
Student Rep. Emily Steliotes
- 2. Richard Meyer, Guyasuta Investment Advisors
Quarterly Report on Pensions

VI. STATEMENT OF CITIZENS

- *1. Sons of Italy Request to Block Off Part of Division Street
- *2. Request to Rent Chadwick Baseball Field

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VII. UNFINISHED BUSINESS

- **1. Motion to submit proposed Zoning Ordinance to Allegheny County and adjoining municipalities, with the intent to hold a Public Hearing on August 15, 2011 and adoption by Ordinance of the proposed Zoning Ordinance on Monday, August 15, 2011.

VIII. NEW BUSINESS

- *1. Sale of Used 2008 Police Car
Motion to accept the bid of Welcome Motors, 3346 W. Irving Park, Chicago, Illinois, in the amount of \$7,826.00 for the 2008 Dodge Charge police vehicle.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2011
- *2. Cochran Hose Company Report, May 2011 Report
- 3. Planning Commission Meeting Minutes of June 1, 2011
(to be distributed at meeting)
- 4. Tree Commission Meeting Minutes of June 13, 2011 *(to be distributed at meeting)*

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XI. BOROUGH MANAGER

- *1. Allegheny North Tax Collection District Update
- *2. 2011 Road Project Update
- *3. Quaker Valley Council of Governments Recycling Day Report
- *4. Proposed QVCOG Garbage and Recycling Bid Specifications and Timetable
- *5. DCNR Grant Reimbursement
- *6. MEIT Dividend Check
- 7. Highmark HDHP Change Completed and Funded
- *8. Traffic Signal at Route 65 and Walnut Street
- *9. Issues Update Report
- *10. Our Ridges, Our Valleys, Our Streams and our River

XII. SOLICITOR REPORT

- *1. MCM Ventures, Ltd. v. Zoning Hearing Board of the Borough of Sewickley – Commonwealth Court No. 759 CD 2011
 - A. June 14, 2011
 - B. June 16, 2011

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Optimus Risk Services Health Tips
- *2. Pennsylvania League of Cities and Municipalities *PELRAS Update* – June 2011

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