

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Moment of Silence on the Passing of Councilman Dean S.C. Williams

III. ROLL CALL

*Robert G. Hague
Susan H. Aleshire
William Cornman*

*Thomas DeFazio
Charles Driscoll
Stan Ference*

*Carole Ford
Glenn D. Ford*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of February 21, 2011
- *2. Motion to approve Committee of the Whole Minutes of March 15, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Memorial Day Weekend
 - *B. U.S. Census
- 2. Council President Robert Hague
 - A. Announcement that there was an Executive Session at the conclusion of the March 15, 2011 Committee of the Whole Meeting for labor litigation and land matters.
 - B. Application for Open Council Seat

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VI. STATEMENT OF CITIZENS

- *1. Motion to approve request of Quaker Valley Recreation Authority to use War Memorial Park Baseball Field and Chadwick Street Baseball Field for 2011.
- 2. Jennifer Markus – Village Green
- Sewickley Unleashed

VII. UNFINISHED BUSINESS

- *1. Motion to adopt Resolution No. 2011-005, closing out Community Conservation Grant Project – BRC-RCP-12-16.

VIII. NEW BUSINESS

- *1. Motion to approve the Statement of Investment Policy for Borough Pensions dated March 16, 2011.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, February 2011
- *2. Cochran Hose Company Report, February 2011
- *3. Planning Commission Meeting Minutes of March 5, 2011
- *4. Tree Commission Meeting Minutes of March 14, 2011
 - A. Emerald Ash Borer Treatment

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XI. BOROUGH MANAGER

- **1. 2011 Road Project
- *2. 2010 Annual Municipal Recycling Report
- **3. Motion to approve PEG-TV Ad Sponsorships for Non-Profits at \$75.00 per month and for Businesses, at \$100 per month.
- *4. State Pension Form AG-385
- *5. ACEPM – Retrofit Status Update
- *6. DCED Floodplain Management Activities Annual Report
- *7. Revised Earned Income Tax Bond
- *8. Allegheny North Tax Collection Committee Update
- *9. PLCM Core Communities
- *10. PennDOT Announcement Regarding Ambridge-Aliquippa Bridge
- *11. Spring Leaf Collection April 4 – April 15
- 12. Money Manager GPS Demonstration – April 12, 2011 at 6:45 p.m.

XII. SOLICITOR REPORT

- *1. Motion to Adopt Resolution No. 2011-006, approving a Developer's Agreement with the Quaker Valley School District for the Middle School.
- *2. Tax Assessment Appeals
- *3. Postponement of Sheriff's Sale

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of February 2011.
- *2. Allegheny County Office of the Treasurer – 2011 Real Estate Tax Millage Listing

XIV. ADJOURNMENT

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