

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, MAY 16, 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 April 18, 2011
- \*2. Motion to approve Committee of the Whole Minutes of May 10, 2011

**V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR**

- 1. Mayor Brian Jeffe
  - A. Flag Retirement Service – Friday, May 27, 2011, at 6:00 p.m., at Riverfront Park, followed by a Patriotic Music Concert and a Celebration of Service Fireworks Tribute
  - B. Memorial Day Parade – Monday, May 30, 2011, at 10:00 a.m.
- 2. President Robert Hague

A meeting with Attorney Strassburger will be scheduled for June as he is out of the country until May 27<sup>th</sup>.

**VI. STATEMENT OF CITIZENS**

- \*1. Little Hill United Methodist Church Request
- \*2. Motion to adopt Resolution No. 2011-008, establishing a Resident Only Handicapped Parking Space for 721 Washington Street.

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**VII. UNFINISHED BUSINESS**

1. Motion to prepare and advertise an ordinance establishing additional requirements for the repair of brick streets.

**VIII. NEW BUSINESS**

- \*1. Motion to adopt Borough of Sewickley Resolution No. 2011-009, approving the Florida Properties One LLC Developer's Agreement for 604 Beaver Street with contingency.

**IX. APPROVAL OF ACCOUNTS**

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

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, April 2011
- \*2. Cochran Hose Company Report, April 2011 Report
- \*3. Planning Commission Meeting Minutes of May 4, 2011
- \*4. Tree Commission
  - Tree Commission Meeting of May 9, 2011 was cancelled due to Spring Tree Planting and May Mart
  - Tree Planting – April 29, 2011
  - Learning Tree Planting – May 6, 2011

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**XI. BOROUGH MANAGER**

- \*\*1. Motion to accept bid of Shields Asphalt Paving, Inc., of Valencia, PA, for a base bid in the amount of \$418,506, and \$32,017 for add alternate No. 1, for a total of \$450,523 for the 2011 Road Project.
- \*2. Report on brick repairs to Walnut Street
- \*3. SHACOG Salt Contract
- \*4. Allegheny North Tax Collection District for Earned Income Taxes
- \*\*5. Motion to remain in the Allegheny County Economic Development Community Development Block Grant Program.
- \*\*6. Motion to accept and order received and filed the 2010 Annual Audit Report.
- \*7. Report on Government Finance Officers Association State Conference (GFOA-PA)
- \*8. Sewickley Hills Borough Road Salt Payment
- \*9. Issues Update Report
- \*10. Sale of Use Police Car
- \*11. Verizon Franchise Fee Schedule/Report – 1<sup>st</sup> Quarter 2011

**XII. SOLICITOR REPORT**

- \*1. Notice of Sheriff's Sale – 418 Walnut Street
- \*2. Notice of Motion to Postpone Sheriff's Sale – 865 Farren Street
- \*3. Tax Assessment Appeals

**XIII. TAX COLLECTOR REPORT**

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

**XIV. ADJOURNMENT**

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