

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, NOVEMBER 21, 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 October 17, 2011
- *2. Motion to approve Council Minutes of October 22, 2011
- *3. Motion to approve Committee of the Whole Minutes of November 15, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Police Eligibility List Update
 - B. *Light Up Night* will take place in Sewickley on Friday, December 2, from 5:00 p.m. until 9:00 p.m.
 - C. The Santa Parade will begin at 10:30 a.m. on Saturday, December 3
- 2. Council President Robert Hague

An Executive Session was held at the conclusion of the November 15 Committee of the Whole Meeting for personnel reviews.

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VI. STATEMENT OF CITIZENS

- *1. Sewickley Academy Presentation

VII. UNFINISHED BUSINESS

- **1. Motion to accept Bond Reduction No. 3 for the Village at Sweetwater in the amount of \$27,657.60.
- *2. Motion to accept Bond Reduction No. 4 for the Village at Sweetwater in the amount of \$30,085.00.

VIII. NEW BUSINESS

- **1. Borough Manager Review

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of November 2011, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of November 2011, as presented.
- *3. October 2011 General Fund and Sewer Fund Budget
- *4. October 2011 Statement of All Funds
- *5. October 2011 Profit and Loss Summary
- *6. October 2010 Labor and Vendor Report
- *7. Legal Expenses Monthly Review

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, October 2011
- *2. Cochran Hose Company Report, October 2011
- *3. Planning Commission Meeting Minutes of November 2, 2011
 - A. Public Hearing on Zoning Ordinance Amendments –
Monday, December 19, 2011
- *4. Tree Commission Meeting Minutes of November 14, 2011

XI. BOROUGH MANAGER

- **1. Hearing on the 2012 Borough of Sewickley Budget
 - A. Motion to approve the 2012 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.
 - *B. Motion to adopt Ordinance No. 1299, establishing the 2012 Real Estate Tax Millage at 7.3 mills
 - C. Motion to approve the 2012 Road Construction and Maintenance Fund Budget.
 - D. Motion to approve the 2012 General Fund Budget; Capital Reserve Fund No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program.
- **2. Applications for Board and Commission appointments to be received by November 30, 2011.
- *3. Fuel Prices for the Month of October 2011
- *4. Allegheny North Tax Collection Committee Report
- *5. Municipal Bidding Requirement Changes
- **6. Motion to accept and ordered received and filed the Sewickley Borough Police Pension Plan and Non-Uniformed Pension Plan Auditor General Compliance Audit Reports for the period of January 1, 2008 to December 31, 2010
- *7. Paramount Pictures
- *8. Issues Update Report
- *9. County of Allegheny Interim Assessments
- *10. Yuletide in Sewickley Letter from Borough

XII. SOLICITOR REPORT

XIII. TAX COLLECTOR REPORT

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

XV. ADJOURNMENT

CORRESPONDENCE

- *1. Allegheny Regional Asset District Sales & Use Tax Distribution
- *2. Pennsylvania Public Utility Commission
- *3. The Pennsylvania League of Cities and Municipalities

** Included in Packet*

*** Included in Prior Packet*