

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, OCTOBER 17, 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 September 19, 2011.
- *2. Motion to approve Committee of the Whole Minutes of October 11, 2011.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

- A. The Halloween Parade, sponsored by Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 29, 2011 at 10:00 a.m.
- B. Halloween Trick or Treating in Sewickley will be on Monday, October 31, 2011, from 6:00 p.m. to 8:00 p.m.

2. Council President Robert Hague

- A. An Executive Session was held at the conclusion of the Committee of the Whole Meeting regarding a contract and litigation.

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VI. STATEMENT OF CITIZENS

1. Quaker Valley Rotary – James Mastroianni and Scott Diemert

VII. UNFINISHED BUSINESS

- **1. McManus Consolidation Plan of Lots

If Council is in Agreement:

Motion to approve McManus Consolidation Plan of Lots, per recommendation of Borough of Sewickley Planning Commission, for Block and Lot Nos. 507-L-070 and 507-L-073, 20 Thorn Street.

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1298, establishing an Intergovernmental Cooperation Agreement with the Borough of Sewickley for fire services.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2011-014, removing the “No Turn on Red” restriction onto Route 65 at Walnut Street pursuant to PennDOT approval letter dated October 3, 2011.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, September 2011
- *2. Cochran Hose Company, September 2011
- *3. Planning Commission Meeting Minutes of October 5, 2011
 - A. Zoning Ordinance Revisions-Excerpts, October 10, 2011
 Recommendation to forward to Allegheny County Economic Development with a tentative adoption date of December 19, 2011.
- *4. Tree Commission Meeting Minutes of October 10, 2011

XI. BOROUGH MANAGER

1. 2012 Budget

Saturday, October 22, 2011 7:00 a.m.	Budget Review of Expenditures and Revenues for General Fund, Sewer Fund and Capital Reserves. <u>If Council in Agreement:</u> Motion to advertise tentative budget for adoption.
Monday, November 21, 2011 7:30 p.m.	<u>If Council in Agreement:</u> Motion to adopt 2012 Budget

- *2. 2011 Road Project Update
- 3. Motion to accept Quaker Valley Council of Governments bid for garbage, recycling, and e-waste services, and award a 5-year agreement to Waste Management of Pittsburgh.

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Quarter	\$ 46.95	\$ 48.36	\$ 49.80	\$ 51.30	\$ 52.86
Annual	\$ 187.80	\$ 193.44	\$ 199.20	\$ 205.20	\$ 211.44

- *4. 3rd Quarter Pension Report
- *5. Motion to approve 2012 Meeting Schedule for Council, Boards and Commissions
- *6. Board and Commission Appointments

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XI. BOROUGH MANAGER *(continued)*

- *7. Fuel Prices for Month of September 2011
- *8. Issues Update
- *9. Holiday Observance Days
- *10. EIT – Keystone Collections
- *11. 2012 Ambulance Assessment Rate

XII. SOLICITOR REPORT

- *1. MCM Ventures, Ltd. v. Zoning Hearing Board of Sewickley, No. 759 CD 2011

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. GFOA-PA Newsletter
- *2. Emergency Alert System Nationwide Test
- *3. ICMA Recognition
- *4. Allegheny County & Western PA Association of Township Commissioners

** Included in Packet*

*** Included in Prior Packet*