

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, SEPTEMBER 19, 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 August 15, 2011
- *2. Motion to approve Committee of the Whole Minutes of September 13, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. The Fall Gallery Walk and Music Festival will take place on Friday, September 30 and Saturday October 1, 2011
 - B. The HVHS Sewickley 5K Heart and Sole Run is on Saturday, October 15, 2011, at 9:00 a.m., beginning in War Memorial Park
- 2. President Hague
 - A. The Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley will be held on Saturday, October 29, 2011, at 10:30 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.

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VI. STATEMENT OF CITIZENS

- *1. Thorn Street Block Party Request and Response Letter
- *2. St. James Annual Race for Education and Response Letter

VII. UNFINISHED BUSINESS

****1. Public Hearing**

Baker-Trobee Subdivision Plan

If Council in Agreement: Motion to accept the recommendation of the Borough of Sewickley Planning Commission and approve the Baker-Trobee Plan of Lots Subdivision, creating Block and Lot Nos. 421-B-132 and 421-B-135

VIII. NEW BUSINESS

- **1. Selection of a Pension Manager for the Borough of Sewickley Pension Plans

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, August 2011
 - A. Chief James Ersher – Presentation of Policy and Procedure Manual
- *2. Cochran Hose Company Report, August 2011 Report
- 3. Planning Commission Meeting Minutes of September 7, 2011
(to be distributed at meeting)

XI. BOROUGH MANAGER

- **1. Motion to approve the 2012 Minimum Municipal Obligation (MMO) for the Borough of Sewickley Pensions as prepared by Hallett Associates in the amount of \$109,973 for the Police Pension Plan and \$194,346 for the Non-Uniform Pension Plan
- 2. 2012 Budget Meetings

Monday, October 3, 2011 <i>6:30 p.m.</i>	Capital Budget and Department Heads
Saturday, October 22, 2011 <i>7:00 a.m.</i>	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 <i>7:30 p.m.</i>	<u>If Council in Agreement:</u> Motion to adopt 2012 Budget
- *3. Issues Update
- *4. Leaf Collection Notice
- *5. HVHS Letter Regarding Smoking/Sewickley Herald Article
- *6. Fuel Price for Month of August 2011
- *7. Verizon Franchise Fee Payment
- *8. MRM Loss Run Activity Reports as of July 2011
- 9. Motion to schedule a Public Hearing for Subdivision Request for 20 Thorn Street, McManus Plan of Consolidation, Block and Lot Nos. 507-L-070 and 507-6-073
- *10. Post Gazette Article on Pittsburgh Water and Sewer Authority

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XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1297, restating and amending the Earned Income Tax Ordinance
- *2. MCM Ventures, Ltd. v Zoning Hearing Board of the Borough 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 August, 2011.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Letter to Crescent Avenue Area Residents
- *2. Letter to Mr. Raso
- *3. SHMHA.com Shout Out Winner
- *4. Wellness Flyer

** Included in Packet*

*** Included in Prior Packet*