

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, SEPTEMBER 15, 2014  
7:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Susan H. Aleshire  
William Cornman  
Stan Ference*

*Thomas DeFazio  
Charles Driscoll  
James Morrill*

*Carole Ford  
Todd Renner  
Larry Rice*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of August 18, 2014.
- \*2. Motion to approve Committee of the Whole Minutes of September 9, 2014.

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

1. Mayor Brian Jeffe

- A. The HVHS Sewickley 5K Heart and Sole Run/Walk will take place on Saturday, September 20<sup>th</sup>, beginning at War Memorial Park.
- B. The Sewickley Oktoberfest, sponsored by Village Green Partners, will take place on Friday, October 3<sup>rd</sup> and Saturday, October 4<sup>th</sup>, in the Division Street Parking Lot.
- C. The Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 25<sup>th</sup>, at 10:30 a.m.
- D. Halloween Trick or Treating in Sewickley will be on Friday, October 31<sup>st</sup>, from 6:00 p.m. to 8:00 p.m.

2. Council President Susan Aleshire

- A. An Executive Session was held at the conclusion of the September 9, 2014 Committee of the Whole Meeting regarding Cochran Hose Contract Negotiations.
- B. Quaker Valley COG Recycling Day will be on Saturday, November 1, 2014, hosted by the Borough of Sewickley.

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**VI. STATEMENT OF CITIZENS**

- \*1. Larry Oswald - Regarding Notice of Violation
- \*2. Sewickley Methodist Church – Pumpkin Patch Request
- \*3. John Dunn – Centennial Avenue Block Party Request

**VII. UNFINISHED BUSINESS**

**PUBLIC HEARINGS**

- \*1. Subdivision-Unification Plan for 424 Frederick Avenue, the Laughlin Center

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-011, approving the Laughlin Center Subdivision-Unification Plan for Block and Lot Nos. 506-D-372 and 506-H-60, to be combined into a single Institutional Parcel.

- \*2. Subdivision Plan for Mendicino, Turk and Murray Plan of Lots, 258 Grant Street, 279 Ferry Street and 317-321 Ferry Street

If Council in Agreement:

Motion to approve continuation request from applicant of Subdivision Plan for the Mendicino, Turk and Murray Plan of Lots to Monday, October 20, 2014.

- \*3. Subdivision-Unification Plan for Nevin Plan of Lots, 620 Cochran Street

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-012, approving the Nevin Plan of Lots Subdivision-Unification Plan for Block and Lot Nos. 421-G-46, 421-G-50 and 421-G-50-01, to be combined into a single family residential parcel.

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**VII. UNFINISHED BUSINESS (CONTINUED)**

**PUBLIC HEARINGS**

- \*4. One Village Square, LLC Subdivision and Land Development, 417 Walnut Street  
If Council in Agreement:
- A. Motion to accept the recommendation of the Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-013, approving the Subdivision Plan, adding 2,131 square feet of property, Block and Lot Nos. 421-A-151, 417 Walnut Street, to Block and Lot No. 508-N-32, 419 Walnut Street.
  - B. Motion to approve Borough of Sewickley Planning Commission recommendation for approval of Conditional Use and Land Development Plan for an 8,500 square foot business office and cafe/coffee shop at 417 Walnut Street, Block and Lot No. 421-A-151.

**VIII. NEW BUSINESS**

- \*\*1. Motion to schedule Public Hearing for October 20, 2014 for the Green Street Plan of Lots – Revised, Subdivision Hearing, to create a separate 11,810 square foot parcel on Walnut Street

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of September 2014, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of September 2014, as presented.
- \*3. August 2014 General Fund and Sewer Fund Budget
- \*4. August 2014 Statement of All Funds
- \*5. Profit & Loss Report, Month Ending August 2014
- \*6. August 2014 Labor and Vendor Report
- \*7. Legal Expense Report

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**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, August 2014
- \*2. Cochran Hose Company, August 2014
- \*3. Planning Commission Meeting Minutes of September 3, 2014
- \*4. Tree Commission Meeting Minutes of September 8, 2014

**XI. BOROUGH MANAGER**

- \*1. 2014 Road Project
- \*2. U.S. Department of Homeland Security Letter on Floodplain Management Ordinance Compliance
- \*3. Earned Income Tax Collection
  - A. EIT Collection Update – August 31, 2014
  - B. ANTCC EIT Collection Report – August 1 – August 31, 2014
- \*4. Fuel Prices for August 2014
- \*5. Motion to adopt Borough of Sewickley Resolution No. 2014-014, applying for Community Development Block Grant Year 41 Funding for Demolition Projects, 326 Sprott Way and 14 Dickson Road.
- \*\*6. Motion to approve the 2015 Minimum Municipal Pension Obligation (MMO) for the Borough of Sewickley Pensions, as prepared by Hallett Associates, in the amount of \$206,061 for the Police Pension Plan and \$290,026 for the Non-Uniform Pension Plan.

7. 2015 Budget Meetings

Monday, September 22, 2014 <i>6:30 p.m.</i>	Capital Budget and Department Heads
Saturday, October 18, 2014 <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 17, 2014 <i>7:30 p.m.</i>	<u>If Council in Agreement:</u> Motion to adopt 2014 Budget

- \*8. Motion to adopt the 2015 Meeting Schedule for Council, Boards and Commissions.

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**XII. SOLICITOR REPORT**

- \*1. Real Estate Tax Assessment Appeals
- \*2. Motion to have Solicitor prepare and advertise the Property Maintenance Code Draft for tentative adoption on October 20, 2014.

**XIII. TAX COLLECTOR REPORT**

- \*1. Motion to accept and order received and filed Tax Collection Report and exonerations for the Month of August 2014.

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Allegheny Health Department Announcements

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