

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA**

**TUESDAY, NOVEMBER 13, 2012
7:30 P.M.**

I. CALL TO ORDER

II. COMMENTS FROM THE PUBLIC

1. Village Green – Kirsten Stripay & Jennifer Markus
- *2. Smith Alley Traffic Request
- *3. QVSD Middle School Traffic Plan

If Council is in Agreement: Motion to approve the Quaker Valley School District Middle School Traffic Plan

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe
 - A. Light Up Night – Friday, November 30, 2012, 4:00 pm to 9:00 pm
 - B. Santa Parade – Saturday, December 1, 2012, 10:30 am
2. President Robert Hague
 - A. Announcement of an Executive Session for Personnel Review at Conclusion of Meeting

IV. REPORT ON BUILDING, ZONING, WWT PLANT AND PUBLIC WORKS

- *1. Building Inspector's Report
- *2. Public Works Report
- *3. Wastewater Treatment Report
 - A. Letter to KLH – RE: Dystor Cover
- *4. Consulting Engineer's Report

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V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Tax Assessment Appeals
- *4. Jordan Delinquent Tax Report
- *5. Budget and Millage Ordinance and Resolution

VI. REPORT FROM BOROUGH MANAGER

- *1. 2012 Road Project Update
 - A. Sidewalk Billings
- *2. QVSD Resolution No. 2012-05 Regarding A Tax Increment Finance District
- *3. Pension Update
 - A. Guyasuta Investment Advisors 10-15-12 Report
 - B. Rhoades and Wodarczyk Letter of August 27, 2012
- *4. Real Estate Tax Refunds
- *5. Recent Amendments to Civil Service Provisions of the Borough Code
- *6. NPDES MS4 Renewal Application
- *7. Act 44 Disclosure Forms for Annual Reporting
- *8. 2013 Borough of Sewickley Budget
 - A. Legal Ad for November 19, 2012
 - B. Ordinance No. 1311, Establishing a 6.5 Real Estate Tax Millage
 - C. Resolution No. 2012-016, Establishing a Real Estate Escrow Account
 - D. Resolution No. 2012-017, Establishing a \$75.00 Park Shelter Rental Fee
 - E. Letters to Adjoining Municipalities
 - F. Letter to Sewickley Public Library
 - G. Millage Rate History
- *9. Board and Commission Renewals

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VI. REPORT FROM BOROUGH MANAGER (*Continued*)

- *10. Quaker Valley Ambulance Authority Audited Financial Statements for Fiscal Year 2011-2012
- *11. Letter to MCM Ventures
- *12. DCNR Final Grant Payment for Sewickley Valley Rivers Conservation Project
- *13. Sewickley Hills Approval of Winter Salt Letter
- *14. Village at Sweetwater
- **15. Distressed Slope/Roadways – Dickson Road
- *16. Municipal Employee Insurance Trust Notice
- 17. Tropical Depression Sandy

VII. EXECUTIVE SESSION

Executive Session for Personnel Review of Borough Manager

CORRESPONDENCE

- *1. MRM *Trustnotes* & Loss Run Reports
- *2. PML *League Link*
- *3. First National Bank Letter

* Included in Packet
** Included in Previous Packet