

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

**TUESDAY, NOVEMBER 12, 2013
7:30 P.M.**

**7:00 P. M. - EXECUTIVE SESSION ON PERSONNEL ISSUE (BOROUGH MANAGER
REVIEW) AND THEATER UPDATE**

I. CALL TO ORDER

II. COMMENTS FROM THE PUBLIC

1. Village Green – Jennifer Markus & Alex DeLoia
- *2. Thank You Letter – Sewickley Cemetery Foundation
- *3. Donna Panazzi – Compliment on “At Your Door Service”

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe
 - A. Light Up Night – Friday, December 6, 2013, 6:00 pm to 10:00 pm
 - B. Santa Parade – Saturday, December 7, 2013, 10:30 am
2. President Robert Hague
 - A. Announcement of an Executive Session for Personnel Review and Village Theater at Beginning of Meeting

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

1. Building Inspector’s Report (to be distributed later)
- *2. Public Works Report
- *3. Wastewater Treatment Report
 - A. W. A. Petrakis Completion Letter and Maintenance Bond
 - B. Letter From and Response to Allegheny County Health Department
- *4. Consulting Engineer's Report

**COMMITTEE OF THE WHOLE AGENDA
NOVEMBER 12, 2013
PAGE TWO**

V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Real Estate Tax Assessment Appeals
- *4. Jordan Delinquent Tax Report
- *5. Bankruptcy Case No. 12-23840CLT
- *6. Motion to ratify advertisement for proposed settlement regarding Melissa Farlow and Randy Olsen v. Borough of Sewickley Zoning Hearing Board and Borough of Sewickley, Nos. SA-37-738 and SA-13-342

VI. REPORT FROM BOROUGH MANAGER

- *1. 2013 Road Project
 - A. Beaver Street
 - B. Road Schedule Update
 - C. Columbia Gas
 - Letter to Ferry Street Residents regarding 2014 Road Project
 - D. Proposed Standards Cost Estimate
- *2. Letter to Historic Review Commission
- *3. Real Estate Assessments
- *4. Civil Service Commission Testing Dates
- *5. Dickson Road Pin Monitoring Update
- *6. Act 44 Disclosure Forms for Annual Reporting
- *7. 2014 Borough of Sewickley Budget
 - A. Legal Ads for November 18, 2013
 - B. Ordinance No. 1315, Establishing a 5.95 Real Estate Tax Millage
 - C. Letters to Adjoining Municipalities
 - D. Letter to Sewickley Public Library
 - E. Millage Rate History

**COMMITTEE OF THE WHOLE AGENDA
NOVEMBER 12, 2013
PAGE THREE**

VI. REPORT FROM BOROUGH MANAGER (Continued)

- *8. Board and Commission Renewals
 - Tree Commission additional seat for two year term
- *9. Quaker Valley K-9 Foundation 2013 Donation
- *10. Riverfront Park Railroad Equipment
 - Motion to award, subject to Agreement of all terms.
- 11. Sewickley Academy Pancake Breakfast
- *12. Staff Performance Reviews
 - A. December 10, 2013 Committee of the Whole Meeting – Police Chief
 - B. January 14, 2014 Committee of the Whole Meeting – Solicitor
- *13. Termination Letter of WWTP Employee
- *14. War Memorial Park Parking Plan
- 15. Parking Analysis Study – Kimley-Horn and Associates, Inc.
- 16. Borough Manager Review

CORRESPONDENCE

- *1. Amen Corner Article
- *2. Optimus Risk Services *Loss Control Insights*