

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, DECEMBER 9, 2014
7:30 P.M.**

INTERVIEWS

- 6:50 p.m. – Wilson Ross, Vacancy Board
 - 7:00 p.m. – Heather Wildman Figley, Historic Review Commission
 - 7:10 p.m. – Matt MacDonald, Civil Service Commission
 - 7:20 P.M. – Paul Pigman, Planning Commission
-

I. CALL TO ORDER AT 7:30 P.M.

II. COMMENTS FROM THE PUBLIC

- 1. Village Green Partners – Jennifer Markus & Alex DeLoia
- *2. Sewickley Valley Historical Society Grant Proposal
- *3. Alex Corry – Lex & Lynne Women's

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

- 1. Council President Susan Aleshire
 - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for Police Chief Evaluation.

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

- *1. Building Inspector's Report
- *2. Public Works Report
- *3. Wastewater Treatment Report
- *4. Consulting Engineer's Report

**COMMITTEE OF THE WHOLE AGENDA
DECEMBER 9, 2014
PAGE TWO**

V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Delinquent Real Estate Tax Report of November 26, 2014
- *4. AVK Enterprises, Ltd., et al. v. Zoning Hearing Board of the Borough of Sewickley No. SA-14-1128
- *5. Clifford A. Krey, et al. v. Borough of Sewickley and Sewickley Borough Council No. SA-14-1157
- *6. Sheriff's Sale Postponement
- *7. Real Estate Tax Assessment Appeals
- *8. Draft Pension Plan Documents

VI. REPORT FROM BOROUGH MANAGER

- 1. Road Projects
 - A. 2014
 - B. 2015
- *2. Boards and Commissions List
- *3. Aleppo Township Agreement on Sewer Charges
- *4. Hoey's Run Culvert Emergency Repair
- *5. Waterworks Park Land Bid
- *6. Columbia Gas Company Improvements
- *7. Letter to Victor-Wetzel and Zamagias Properties Regarding Adoption of Ordinance No. 1324, Permitting Townhouses in the C-1 District
- *8. Receipt of Payment from the QV K-9 Foundation
- *9. Sewickley Valley Bicycle Route Study Donation Request
- *10. Motion to adopt Borough of Sewickley Ordinance No. 1326, for monthly sewage charges and fees to be collected by the Sewickley Water Authority
- *11. Franchise Fee Payment from Verizon

**COMMITTEE OF THE WHOLE AGENDA
DECEMBER 9, 2014
PAGE THREE**

VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *12. Notice of Edgeworth Zoning Hearing Board Public Hearing Regarding Zoning Variance Made by Esmark Center Realty LLC, for McDonalds
- *13. Planning Commission
 - A. Elmhurst, A Planned Community
 - B. Howard Hanna Office Building
- *14. Letters on Adoption of 2015 Borough of Sewickley Budget
- *15. Green Street Parking Lot
- 16. Reflectivity Study

VII. EXECUTIVE SESSION

- 1. Police Chief Evaluation

CORRESPONDENCE

- *1. MRM Trust *Trustnotes* – November 2014