

**BOROUGH OF SEWICKLEY  
COMMITTEE OF THE WHOLE AGENDA  
TUESDAY, FEBRUARY 11, 2014  
7:30 P.M.**

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

**II. COMMENTS FROM THE PUBLIC**

1. Village Green Partners - Jennifer Markus and Alex DeLoia
- \*2. Right-to-Know Request – R. Cherry

**III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR**

1. Mayor Brian Jeffe
  - A. Village Theater Update
  - B. Civil Service Eligibility List
2. Council President Susan Aleshire
  - A. Police Department Orientation for Council on Monday, February 17, 2014 at 6:30 p.m.

**IV. PENSION PLAN REVIEW WITH GUYASUTA ADVISORS, INC.**

Richard Meyer and Henry Beukema - Update. (Please refer to the material included in the January 20<sup>th</sup> Council Packet).

**V. FINALIZATION OF PERMANENT FINANCING OF THE GLEN OSBORNE INTERCONNECT PROJECT**

Alisha Phillips, Managing Director, Janney Montgomery Scott LLC

If Council in Agreement:

Motion to hire Janney Montgomery Scott, Bond Underwriter, for the permanent financing of the Glen Osborne Interconnect Project and the issuance of bonds in an amount of \$4,600,000, and have the Tucker Arensberg Solicitor advertise the enactment of the adopting ordinance.

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**VI. REPORT ON BUILDING, ZONING, WWT PLANT AND PUBLIC WORKS**

1. Building Inspector's Report (*to be distributed at meeting*)
- \*2. Public Works Report
  - A. Road Salt Update
- \*3. Wastewater Treatment Report
  - A. Municipal Wasteload Management Report
  - B. ACT 57 Tapping Fee
  - C. Columbia Gas Letter of January 27, 2014
- \*4. Consulting Engineer's Report

**VII. SOLICITOR'S REPORT**

- \*1. Solicitor's Report
- \*2. Solicitor's Invoice
- \*3. Real Estate Tax Assessment Appeals
  - A. January 21, 2014
  - B. January 23, 2014
  - C. February 7, 2014
- \*4. Jordan Delinquent Taxes and Municipal Claims Report
  - A. 2004 Sidewalk Repair
- \*5. Sheriff's Sale & Postponement
- \*6. Proposed Police Protection Ordinance and Agreement with the Borough of Glen Osborne

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**VIII. REPORT FROM BOROUGH MANAGER**

- \*1. Road Projects
  - A. Columbia Gas 2013 Restoration Update
  - B. Columbia Gas 2014 Project Meeting – March 27, 2014 at 10:00 a.m.
  - C. 2014 Road Project – Ferry Street
    - 1. Residents Meeting Notice - Wednesday, February 19, 2014 at 6:00 p.m.
- \*2. Waterworks Park Land – Bid Results
- \*3. 2013 Audit
- \*4. Municipal Building Boiler Replacement
- \*5. Community Development Block Grant
- \*6. Borough Insurance Renewal
  - A. PLT Package Policy
  - B. Professional Liability Policy
- \*7. Cochran Hose Company Feasibility Study
- \*8. Reimbursements for Damages to Borough Property
  - A. Fence at Salt Shed
  - B. Speed Limit Sign
- \*9. Wastewater Treatment Plant Contract
- \*10. Council Retreat Meeting Recap
- \*11. Municipal Publications Community Map & Information Guide

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**CORRESPONDENCE**

- \*1. Letter to Village Green Partners approving 2014 Events
- \*2. Letter to Chamber of Commerce & Village Green Partners approving 2014 Merchant Sidewalk Sales
- \*3. Letter to Child Health Association approving 2014 House Tour
- \*4. Letter approving 5K Race Schedule for 2014
- \*5. Letter approving Sweetwater Center for the Arts 1<sup>st</sup> Annual Art Brew
- \*6. Letter to Trowel and Error Garden Club approving new Wolcott Park Gazebo
- \*7. Storb Environment Inc. Downstream Notice and Public Notice
- \*8. DCNR Annual Grant Notice – State Senator Matt Smith & Rep. Mark Mustio

\* Included in Packet

\*\* Included in Previous Packet