

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

EXECUTIVE SESSION AT 6:45 PM

For Personnel Issue (Borough Manager Review) & Litigation Matters

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

II. COMMENTS FROM THE PUBLIC

1. Village Green Partners – Jennifer Markus & Alex DeLoia
- *2. Boy Scout Project – Sam Perry

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe
 - A. Light Up Night – Friday, December 5, 2014, 5:00 pm to 10:00 pm
 - B. Santa Parade – Saturday, December 6, 2014, 10:30 am
 - C. K-9 Report for June – August, 2014
2. Council President Susan Aleshire
 - A. There was an Executive Session before tonight's Committee of the Whole Meeting for Personnel Issue and Litigation Matters.

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
- *5. Zoning Hearing Board Decision - Case No. 14-08

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V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Delinquent Real Estate Tax Report of October 17, 2014
- *4. Real Estate Tax Assessment Appeals
- *5. Farlow and Olson SA-13-342 and SA-13-38
- *6. Property Maintenance Ordinance Memo
- *7. Firemen's Insurance Company of Washington D.C. v. KLH Engineers, Inc. et al
GD-14-17951
- *8. Proposed Ordinance on Sewer Fees reflecting Monthly Billing

VI. REPORT FROM BOROUGH MANAGER

- *1. 2014 Road Project
 - A. Ferry Street
 - B. Columbia Gas
- *2. Act 44 Disclosure Forms for Annual Reporting
- *3. Board and Commission Renewals
 - A. Public Advertisement
 - B. Interviews
- *4. Sewer Tap-In Fees
- *5. 2015 Borough of Sewickley Budget
 - A. Legal Ads
 - B. Ordinance No. 1325, Establishing a 6.5 Real Estate Tax Millage
 - C. Letters to Adjoining Municipalities
 - D. Letter to Sewickley Public Library
- *6. Municipal Benefits Services – Initial Rate Mitigation Account

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VI. REPORT FROM BOROUGH MANAGER

- *7. Employee Meeting on Benefits
 - A. Agenda
 - B. Life Insurance and Short Term Disability
 - C. Pension Plan Document
 - D. Employee Pension Statements
- *8. Planning Commission
 - A. Public Hearing on Zoning Amendment – November 17, 2015
 - B. Elmhurst Residential Development
 - C. Howard Hanna Office Building
- *9. Proposed Sale of Approximately 32 Acres of Land at Waterworks Park
- *10. Proposed Sale of Green Street Parking Lot
- *11. Village Theater Subdivision
- 12. Hoey's Run Culvert Project
- *13. Department of the Auditor General Police and Non-Uniform Pension Audits
- 14. CD.41 Demolition Project Request
- 15. Staff Performance Reviews
 - A. November 11, 2014 Committee of the Whole Meeting – Borough Manager
 - B. December 9, 2014 Committee of the Whole Meeting – Police Chief
 - C. January 13, 2015 Committee of the Whole Meeting - Solicitor

CORRESPONDENCE

- *1. E-Mail/Letter to Mr. & Mrs. Rothfus
- *2. Demolition Permit for 401 Broad Street
- *3. RealSTATS September 2014 Housing Report
- *4. PELRAS Update
- *5. Allegheny County Health Department Announcement

* Included in Packet

** Included in Previous Packet