

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

**TUESDAY, OCTOBER 14, 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 & Alex DeLoia

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

- A. The Halloween Parade, sponsored by Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 25 at 10:30 a.m.
- B. Halloween Trick or Treating in Sewickley will be on Friday, October 31, from 6:00 p.m. to 8:00 p.m.
- C. The Sewickley Wine Walk will be on Wednesday, November 5, from 5:00 p.m. to 9:00 p.m.

2. Council President Susan Aleshire

- A. Quaker Valley COG Recycling Day will be on Saturday, November 1, from 9:00 am to 1:00 pm, hosted by the Borough of Sewickley.
- B. Announcement of an Executive Session at the Conclusion of the Committee of the Whole Meeting regarding 1.) Sewer Services Contract with Aleppo Township; and 2.) Potential Litigation Matters

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

- *1. Building Inspector's Report
 - Solicitor Letter on Appeals to Zoning Hearing Board
- *2. Certificate of Appropriateness
 - Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 424 Frederick Avenue, Block and Lot Nos. 506-D-374 and 506-H-60, to erect a single story addition that connects the main building to the cottage, as submitted.
- *3. Public Works Report
- *4. Wastewater Treatment Report
- *5. Consulting Engineer's Report
- *6. Zoning Hearing Board Decision

V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Delinquent Real Estate Tax Report of September 26, 2014
- *4. Real Estate Tax Assessment Appeals
- *5. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley, et al. No. 178 CD 2014 in the Commonwealth Court of Pennsylvania

VI. REPORT FROM BOROUGH MANAGER

- *1. 2014 Road Project
- 2. Budget Meeting – Saturday, October 18th at 7:00 a.m.
 - Review of a scheduled tentative adoption of the 2015 Borough of Sewickley General Fund Budget, Sewer Fund Budget, and Capital Reserve Budgets with Final Adoption Scheduled for Monday, November 17, 2014
- *3. 2014 Foreign Fire Payment for Cochran Hose Company
- *4. 2014 Municipal Pension State Aid

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VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *5. U.S. Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation Initiative
- *6. Holidays as Observed by Borough Office
 - A. Thursday, November 27, 2014 – Thanksgiving
 - B. Friday, November 28, 2014 – Observance of Veterans Day
 - C. Thursday, December 25, 2014 – Christmas Day
 - D. Friday, December 26, 2014 – Day after Christmas
 - E. Thursday, January 1, 2015 – New Year’s Day
 - F. Friday, January 2, 2015 – Day after New Year’s Day
- 7. 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
- 8. Public Hearings Scheduled for October 20, 2014
 - A. One Village Square, LLC Subdivision, Conditional Use and Land Development for business office and cafe/coffee shop at 417 Walnut Street
 - B. Mendicino, Turk and Murray Subdivision Plan
 - C. Green Street Plan of Lots – Revised Subdivision for 418 Walnut Street
- *9. Memo to Employees on Health Care
- *10. Local Services Tax Public Official Bond
- *11. Green Street Option
- *12. Waterworks Park
 - A. Right-of-Way Agreement for Road
 - B. Land Specifications – Allegheny Land Trust
- *13. Pension
 - A. Ordinance
 - B. Resolution

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VII. EXECUTIVE SESSION

- *1. Sewer Services Contract with Aleppo Township
2. Potential Litigation Matters

CORRESPONDENCE

- *1. *MRM Trustnotes* – MRM Workers' Compensation Trust, September 2014
- *2. Duquesne Light Billing Change Notice
- *3. Allegheny County Health Department News Release

- * Included in Packet
** Included in Previous Packet