

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

**TUESDAY, AUGUST 11, 2015
7:30 P.M.**

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

II. COMMENTS FROM THE PUBLIC

1. Explore Sewickley – Jennifer Markus and Alex Lancianese
 - A. Loading Zone Comments from Business Community
- *2. Letter From Melissa Farlow
- *3. Letter Request – Richard Webb
- *4. Quaker Valley School District Cross Country Request
5. Antique Motorcycle Show – August 23, 2015

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe
 - A. Jaguar Car Show – August 8, 2015
 - B. Night Mart – Friday, August 28, 2015
 - C. Sewickley Harvest Festival – September 12, 2015, 10 am to 5 pm

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

- *1. Building Inspector's Report
- *2. Certificate of Appropriateness

Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 905 Beaver Street, Block and Lot No. 421-F-207, to replace the front porch and add a Nevin Ave. side terrace, as submitted.
- *3. Public Works Report
- *4. Wastewater Treatment Report
 - A. NPDES Permit Renewal
 - B. 5-Year Capital Plan
 - C. McDonald Street Smoke Study Report
- *4. Consulting Engineer's Report

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V. SOLICITOR'S REPORT

1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Real Estate Tax Service Delinquent Report of July 20, 2015
- *4. Real Estate Tax Assessment Appeals
- *5. Commonwealth v. Lawrence Oswald No. SA-2744 2014
- *6. Proposed Haysville Sewer Agreement
- *7. Walnut Street Resolution for Park

Motion to adopt Borough of Sewickley Resolution No. 2015-013, establishing a public park on Block and Lot No. 421-A-100 on Walnut Street.

- *8. Property Donation on Maple Lane from Cartons

VI. REPORT FROM BOROUGH MANAGER

- *1. 2015 Road Project
 - A. Update
 - B. Columbia Gas Update
- *2. 2016 Proposed Road Projects
3. Municipal Parking Lots – Widening of Spaces
4. 2016 Budget Schedule
 - A. Meeting with Department Heads – Monday, October 5, 2015, @ 6:30 p.m.
 - B. Budget Meeting – Saturday, October 17, 2015 at 7:00 a.m.
- *5. Allegheny County – Live Well Program
- *6. Municipal Separate Storm System (MS4)
 - A. Proposed Ordinance No. 1335, establishing Revised Stormwater Management Rules and Regulations
 - B. Proposed Ordinance No. 1336, establishing Municipal Separate Storm Sewer System (MS4) Prohibited Discharge Ordinance
 - C. Proposed Borough of Sewickley Resolution 2015-014, the Municipal Separate Storm Sewer System (MS4) Minimum Control Measure Plan
 - D. Date for MS4 Education
 - E. Proposed Municipal MS4 Projects

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VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *7. Letters to Boards and Commissions – 2016 Meeting Schedules
- **8. Council of Governments Rock Salt Contract
- *9. Proposed Shade Tree Commission Ordinance
- *10. Donation from Jaguar Club of Pittsburgh
- *11. 2015 Allegheny County School Districts Tax Millage Listing
- *12. Carl Walker Construction, Inc. - Parking Garage

CORRESPONDENCE

- *1. MRM *Trustnotes* – July 2015
- *2. People on the Move – Pittsburgh Business Times
- *3. KLH Engineers *Clear Concepts* – Summer 2015
- *4. 915 Cook Street – July 31, 2015 Letter
- *5. Letter to John Orndorff and Mackin Engineering on Bike Route in Sewickley
- *6. Sewickley Valley Chamber of Commerce News Article

