

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, DECEMBER 15, 2015
7:30 P.M.**

INTERVIEWS

- 6:50 p.m. – John Edson, Civil Service Commission
 - 7:00 p.m. – Gary Gladowski, Zoning Hearing Board
 - 7:10 p.m. – Tom Rostek, Planning Commission
 - 7:20 p.m. – Marshall Roberts, Sewickley Water Authority
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I. CALL TO ORDER AT 7:30 P.M.

II. COMMENTS FROM THE PUBLIC

- 1. Explore Sewickley – Jennifer Markus & Alex Lancianese

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. Zoning Hearing Board Decision Case No. 15-04
- *3. Public Works Report
- *4. Wastewater Treatment Report
 - A. Motion to adopt Borough of Sewickley Resolution No. 2015-023, approving an agreement with Norfolk Southern Railroad
- *5. Consulting Engineer's Report

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V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Delinquent Real Estate Tax Report of November 19, 2015
- *4. Parcel B-2 in the Water Works Park Plan of Lots – Block & Lot No. 509-N-3
- *5. Firemen's Insurance Company of Washington, D.C. v. KLH Engineers, Inc., et al.
No. GD 14-17951
- *6. Sheriff's Sale
- *7. Real Estate Tax Assessment Appeals
- *8. QVCOG Lien Filings for 881 Dickson Road and 930 Dickson Road

VI. REPORT FROM BOROUGH MANAGER

- 1. Road Projects
 - A. 2015
 - *B. 2016
- *2. General Obligation Bonds, Series 2015, in the amount of \$9,880,000
- *3. Openings for Boards and Commissions Advertisement
- *4. David F. Yasko - Eight Right-to-Know Requests
- *5. Shade Tree Ordinance
- *6. Storm Water Sewer Access Easement and Maintenance Agreement Between Hoey's Run, LLC and the Borough of Sewickley
- *7. Road Salt Services for 2015/2016 Acknowledgments
- *8. Executed Act 44 Disclosure Forms
 - A. First National Trust Company
 - B. Hallett Associates
- *9. Franchise Fees – 3rd Quarter 2015
 - A. Comcast
 - B. Verizon

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VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *10. Auditing Services Request for Proposals
- *11. Appreciation Dinner
- *12. Reorganization Meeting
 - A. Proposed Agenda
 - B. Affidavit of Residency
- *13. Municipal Lien Payment
- *14. Live Well Allegheny County
- *15. Police Car #7321
- *16. Borough of Sewickley Employees Association Contract
 - Motion to adopt Borough of Sewickley Resolution No. 2015-024, approving a 5- Year Agreement with the Borough of Sewickley Employees' Association

VII. EXECUTIVE SESSION

- 1. Police Chief Evaluation – Mayor Jaffe to provide at meeting

CORRESPONDENCE

- *1. The Pennsylvania Municipal League, November 25, 2015
- *2. KLH Engineers *Clear Concepts* – Fall 2015
- *3. Comcast Announcement
- *4. *MRM Trustnotes* – December 2015

* Included in Packet
** Included in Previous Packet