

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, JULY 14, 2015
7:30 P.M.**

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

II. COMMENTS FROM THE PUBLIC

1. Jennifer Markus & Alex Lancianese – Explore Sewickley
- *2. Sprott Way Drainage
- *3. Ben Moravitz Right-to-Know Request & Response
- *4. Quaker Valley Football Solicitation Request

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Council President Susan Aleshire
 - A. July 31 Night Mart on Beaver Street
 - B. Jaguar Car Show – August 8, 2015
 - C. An Executive Session at the Conclusion of the Meeting for Litigation and Personnel Matters

IV. UNFINISHED & NEW BUSINESS

- *1. Motion to approve the Council Minutes of June 15, 2015
- *2. Recommendation on Machen Engineering Bicycle Route Study
- *3. Murrer v. Borough of Sewickley Right-to-Know Appeal Decision AP2015-0931
- *4. Letter to and from Allegheny County Library Association Board
- *5. Letter from Attorney Pete Thomson on Donation of Property

**COMMITTEE OF THE WHOLE AGENDA
JULY 14, 2015
PAGE TWO**

V. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of July 2015, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of July 2015, as presented.
- *3. June 2015 General Fund and Sewer Fund Budget
- *4. June 2015 Statement of All Funds
- *5. Profit & Loss Report, Month Ending June 2015
- *6. June 2015 Labor and Vendor Report
- *7. Legal Expense Report

VI. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, June 2015
- *2. Cochran Hose Company, June 2015
- 3. Planning Commission Meeting of July 1, 2015 was cancelled
- 4. Tree Commission Meeting of July 13, 2015 was cancelled

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

- *1. Building Inspector's Report
- *2. Public Works Report
 - A. Storm Damage of July 7, 2015
- *3. Wastewater Treatment Report
- *4. Consulting Engineer's Report

VIII. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Jordan Tax Delinquent Real Estate Tax and Municipal Claims Report of June 24, 2015
- *4. Commonwealth v. Lawrence Oswald No. SA-2744-2014
- *5. Proposed Haysville Sewer Agreement

**COMMITTEE OF THE WHOLE AGENDA
JULY 14, 2015
PAGE THREE**

IX. REPORT FROM BOROUGH MANAGER

- *1. Earned Income Tax Collection
 - A. EIT Collection Update – June 30, 2015
 - B. ANTCC EIT Collection Report of June 30, 2015
- *2. Fuel Prices for June 2015
- *3. Pittsburgh Foundation Donation
- 4. 2015 Road Project Update
- *5. 2016 Proposed Road Projects
- *6. WWTP Odor Control Study
- *7. 2015-2016 Road Rock Salt Bid and Acceptance
Motion to accept SHACOG Purchasing Alliance Agreement for Road Rock Salt
- *8. Walnut Street Permit Parking Update
 - A. Recommendation for Handicapped Spaces
Motion to adopt Borough of Sewickley Resolution 2015-012, establishing two Handicapped Parking Spaces on Walnut Street
 - B. Letter from Mr. & Mrs. Reisker
- *9. Duquesne Light Meter Exchange Packet
- *10. Bill for Damages of Signs from May 29th Accident
- *11. Letter to Aleppo Township Requesting Payment No. 3 of 4 for Initial Taps
- *12. Municipal Parking Lots – Widening of Spaces
- 13. Pennsylvania Municipal League Update
- 14. Parking Garage Update with Carl Walker Construction
- *15. FNB Pension Reports – June 30, 2015
- *16. Memo From Special Counsel Dan Cohen on Verizon Small Cell Project

**COMMITTEE OF THE WHOLE AGENDA
JULY 14, 2015
PAGE FOUR**

X. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of July 2015.

XI. EXECUTIVE SESSION

- *1. DeFacto Condemnation – Murrer Claim GD-B-007617
- *2. Personnel Matter - Hogan

CORRESPONDENCE

- *1. Bill to Glen Osborne for Camera Work
- *2. Pennsylvania Municipal League PELRAS Update, June, 2015
- *3. Hull & Associates, Inc., RE: Giant Eagle Spill Prevention Response Plan

* Included in Packet

** Included in Previous Packet