

**BOROUGH OF SEWICKLEY  
COMMITTEE OF THE WHOLE AGENDA  
TUESDAY, OCTOBER 13, 2015  
7:30 P.M.**

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

**II. COMMENTS FROM THE PUBLIC**

1. Explore Sewickley – Jennifer Markus & Alex Lancianese
- \*2. St. James Church – Sidewalk
- \*3. St. James School – Parade Request
- \*4. Sewickley Academy – 8<sup>th</sup> Annual Pancake Breakfast
- \*5. Jaguar Club of Pittsburgh – Letter and Request
- \*6. Right to Know Requests
  - A. Assets International, Southfield, Michigan
  - B. American Transparency, Boca Raton, Florida
- \*7. Relay for Life Request

**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 31 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 4, from 5:00 p.m. to 8:30 p.m.
2. Council President Susan Aleshire
  - \*A. Quaker Valley COG Recycling Day will be on Saturday, November 7, from 9:00 am to 12:30 pm, hosted by the Borough of Sewickley.
  - B. Announcement of an Executive Session at the Conclusion of the Committee of the Whole Meeting regarding The Sewickley Borough Employees' Association Contract and The Borough of Glen Osborne Police Protection Agreement

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**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 315 Henry Avenue, Block and Lot No. 506-D-284, to enclose rear deck as an all seasons room, as submitted.
- \*3. Public Works Report (remainder of report to be distributed at Meeting)
- \*4. Wastewater Treatment Report
- \*5. Consulting Engineer's Report

**V. SOLICITOR'S REPORT**

- \*1. Solicitor's Report
- \*2. Solicitor's Invoice
- \*3. Jordan Delinquent Real Estate Tax Report of September 24, 2015
- \*4. Motion to adopt Borough of Sewickley Ordinance No. 1337, establishing the Borough of Sewickley Parking Authority.
- \*5. Real Estate Tax Assessment Appeals
- \*6. Notice of Intent to Sue
- \*7. Letter to Attorney Thomson Regarding Carton Property
- \*8. Notice of Voluntary Dissolution of Quaker Valley K-9 Foundation
- \*9. Refinancing Ordinance

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**VI. REPORT FROM BOROUGH MANAGER**

1. 2015 Road Project
2. 2016 Budget Schedule
  - A. Committee of the Whole Meeting – Tuesday, October 13, 2015 at 7:30 pm
  - B. Budget Meeting – Saturday, October 17, 2015 at 7:00 a.m.  
Review of and possible tentative adoption of the 2016 Borough of Sewickley General Fund Budget, Sewer Fund Budget, Road Construction and Maintenance Fund Budget and Capital Reserves Budget with any proposed Ordinances and Resolutions
  - C. Council Meeting – Monday, October 19, 2015 at 7:30 p.m.
  - D. Committee of the Whole Meeting – Tuesday, November 10, 2015
  - E. Council Meeting – Monday, November 16, 2015
- \*3. 2015 Foreign Fire Payment for Cochran Hose Company
- \*4. 2015 Municipal Pension State Aid
- \*5. Holidays as Observed by Borough Office
  - A. Thursday, November 26, 2015 – Thanksgiving
  - B. Friday, November 27, 2015 – Observance of Veterans Day
  - C. Thursday, December 24, 2015 – Christmas Eve
  - D. Friday, December 25, 2015 – Christmas Day
  - E. Thursday, December 31, 2015 – New Year’s Eve
  - F. Friday, January 1, 2016 – New Year’s Day
6. Staff Performance Evaluations
  - A. November 10, 2015 Committee of the Whole Meeting – Borough Manager
  - B. December 15, 2015 Committee of the Whole Meeting – Police Chief
  - C. January 15, 2016 Committee of the Whole Meeting - Solicitor
- \*7. Public Hearing Scheduled for October 19, 2015
  - A. Hoey’s Run LLC Subdivision, to establish four separate lots
- \*8. Memo to Employees Regarding Pension/Healthcare/Wellness
- \*9. Cochran Hose Resolution Request
- \*10. Report on Downing Way from Chief Ersher
- \*11. Borough of Edgeworth Notice Regarding Proposed Drive-Through Starbucks

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**VII. EXECUTIVE SESSION**

- \*1. Sewickley Borough Employees' Association Contract
- \*2. Borough of Glen Osborne Police Protection Agreement

\* Included in Packet  
\*\* Included in Previous Packet