

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, AUGUST 9, 2016
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 DeLoia
- *2. Vintage Fair Approval
- *3. Sewickley United Methodist Church – Pumpkin Patch
- *4. Village at Sweetwater Townhomes Paving Project

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Rockin' On the River – August 13, 2016
- 2. Council President Susan Aleshire
 - A. Night Mart – Friday, August 26th, 6 pm to 9 pm
 - B. Balance on Broad – Saturday, August 13th, 8 am to 10 am

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

- *1. Building Inspector's Report
 - A. PNC Parking Lot Repairing Project
- *2. Public Works Report
- *3. Wastewater Treatment Report
 - A. ACHD Letter on Annual Report
- *4. Consulting Engineer's Report

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V. SOLICITOR’S REPORT

- *1. Solicitor’s Report
- *2. Solicitor’s Invoice
- *3. Tax Assessment Appeal
- *4. Jordan Delinquent Real Estate Tax Report of July 29, 2016
- *5. Kurt E. Dizak vs. Sewickley Borough Police Dept., Claim No. 1479299-5P
- *6. Sheriff’s Sale – 900 Crescent Avenue
- *7. Pension Ordinances
 - A. Ordinance No. 1345 – Defined Benefit Normal Retirement Rate
 - B. Ordinance No. 1346 – Police Pension Contribution Interest Rate
 - C. Resolution No. 2016-017 – Wastewater Treatment Plant Employees Normal Retirement Benefit
 - D. Motion to Reimburse General Employees Defined Benefit Plan \$1,606.08
- *8. Farlow and Olson v. Borough of Sewickley SA-13-342 and SA-13-738

VI. REPORT FROM BOROUGH MANAGER

- 1. 2016 Road Project
- 2. Columbia Gas Hill Street Restoration
- *3. Letter to Boards and Commissions – 2017 Meeting Schedules
- *4. Utility Pole Removal Project
- *5. McDonald Street/Maple Lane Storm Sewer System Emergency Repairs
 - A. Bid Results (Bid Opening – August 8, 2016)
- *6. Borough of Sewickley Water Authority Financial Statements for the Years Ended December 31, 2015 and 2014
- *7. Police Chief Recommendation for Handicapped Parking Space at 522 Beaver Street
- *8. DEP Record of Operations Report for Household/Small Business Hazardous Waste Collection Program from Waste Management
- 9. 2017 Budget Schedule

Mon., Sept. 19 - 6:00 pm to 7:20 pm	Capital Requests from Department Heads
Sat., Oct. 1 - 7:00 am	Review of 2017 Budget Expenditures, Service Levels, Capital Programs & Revenues & Public Comment Anticipated Tentative Adoption of 2017 Budget
Mon., Oct. 17 - 7:30 pm	Review of Proposed 2017 Budget & Public Comment
Tues., Nov. 15 - 7:30 pm	Review of Proposed 2017 Budget & Public Comment
Mon., Nov. 22 - 7:30 pm	Scheduled Adoption of 2017 Budget

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VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *10. U.S. Department of Agriculture Oral Rabies Vaccination Program
- *11. MS4 Municipal Separate Storm Sewer System
 - A. Stormwater Management Program and Minimum Control Measure Plan Resolution
 - B. Municipal Facilities and Activity Inventory
- *12. Reflectivity Signage Update
 - A. Pennsylvania Department of Transportation
 - 1. *movingFORWARD* – Summer 2016
 - 2. Technical Information Sheet #174 – Font Design for Street Name Signs
- *13. Laurel Green Medical, LLC
- *14. Software Systems Recommendation
- *15. Public Hearing for August 15, 2016
 - A. Academy Group Subdivision – 209 Academy Avenue
- 16. Zoning Hearing Board Applicant

VII. EXECUTIVE SESSION

- *1. Personnel Issue – Chief of Police

CORRESPONDENCE

- *1. New Address for the Old Sewickley Nursing School Building
- *2. Denver's First Mile/Last Mile Disconnect: Sidewalks
- *3. Submittal of Resolution No. 2016-016 – Allegheny County 2015 Hazard Mitigation Plan
- *4. Submittal of Resolution No. 2016-015 – Explore Sewickley Small Games of Chance
- *5. Columbia Gas Announcement
- *6. Pennsylvania Department of Labor & Industry Employee Workplace Notice

* Included in Packet

** Included in Previous Packet