

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, FEBRUARY 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 Lancianese
- *2. 2016 Custom Motorcycle Show – Café Racer Request

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Brian Jeffe
 - A. Police Officer Eligibility List
Motion to accept recommendation from Civil Service Commission and approve Police Officer Eligibility List February 9, 2016.
- 2. Council President Susan Aleshire
 - A. Quaker Valley Council of Governments Update

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

- *1. Building Inspector's Report (*redesigned report*)
- *2. Public Works Report (*redesigned report*)
- *3. Wastewater Treatment Report (*redesigned report*)
 - A. Engineer for WWTP & Sanitary Sewer Services
- *4. Consulting Engineer's Report

**COMMITTEE OF THE WHOLE AGENDA
FEBRUARY 9, 2016
PAGE TWO**

V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Proposed Review of Demolition Procedures
- *4. Jordan Delinquent Real Estate Tax Report of January 21, 2016
- *5. Real Estate Tax Assessment Appeals
 - A. Quaker Valley School District vs. Westwood et al
 - B. Orders of Settlement and Discontinuance
- *6. Sheriff's Sale

VI. REPORT FROM BOROUGH MANAGER

- 1. 2016 Road Project
 - A. Bid Schedule
 - *B. Residents Meeting – Tuesday, February 2, 2016
 - C. Columbia Gas – Straight Street
- *2. Borough Insurance Renewal
 - A. PLT Package Policy
 - B. Professional Liability Policy
- *3. Verizon Small Cell Technology
- *4. Dickson Road
- 5. Project Requests
 - A. Montessori Children's School Request Project
 - B. Little Garden Club Project
- *6. QV Relay for Life
- 7. Audit Services
 - A. 2015 – Mark Turnley, CPA
 - B. Audit Services Request for Proposals

**COMMITTEE OF THE WHOLE AGENDA
FEBRUARY 9, 2016
PAGE THREE**

VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *8. 2015 Road Project Billings
- *9. Berkheimer Bond Certificates
 - A. Local Services Tax Bond
 - B. Business Privilege Tax Bond
- *10. Tree Commission Bid Results
 - A. Motion to accept the Tall Timber Tree Experts Bid for the 2016 Tree Pruning Project, Contract No. 2016-TC-001, in the amount of \$1,810.00.
 - B. Motion to accept the Carl's Tree Service and Landscaping bid for the 2016 Tree Removal Project, Contract No. 2016-TC-002, in the amount of \$6,950.00.
 - C. Motion to accept the Carl's Tree Service and Landscaping for the bid for the 2016 Borough Oak Pruning Project, Contract No. 2016-TC-003, in the amount of \$ 10,735.00.
 - D. Shade Tree Commission Ordinance advertised for adoption for February 15, 2016, at 7:30 p.m.
 - E. Contribution from Trowel and Error Garden Club towards tree pruning and removals in Wolcott Park.
- *11. Council Retreat Meeting Recap
- *12. Public Employment Retirement Commission Update
- 13. Yasko Right-to-Know Update

CORRESPONDENCE

- *1. Storb Environmental Incorporated Notification
- *2. GI Performance Monitoring Toolbox Workshop Certification
- *3. Letter from PennDOT Traffic Engineer to Chief Ersher

* Included in Packet
** Included in Previous Packet