

**BOROUGH OF SEWICKLEY  
COMMITTEE OF THE WHOLE AGENDA  
TUESDAY, NOVEMBER 15, 2016  
7:30 P.M.**

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**Executive Session – 6:45 p.m.**

1. Litigation Matter (Shawn Haynes and Marla Haynes v. Borough of Sewickley, Goodea Construction Company and Pipeline Systems, Inc., Court of Common Pleas, Allegheny County Pennsylvania, No. GD-12-010675)
  2. Aleppo Township Sewer Agreement
  3. Personnel Issue (Police Department)
  4. Personnel Issue (Borough Manager Review)
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*Moment of Silence for Police Chief James R. Ersher*

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

**II. COMMENTS FROM THE PUBLIC**

- \*1. Explore Sewickley - Jennifer Markus and Alex Lancianese
- \*2. Letter to Peter Floyd and Bob Vogal Re: Borough of Sewickley Road Program
- \*3. Letter to Steve Smiley and John Vaccaro, RE: Woods Place & Harbaugh Street
4. Borough of Sewickley Parking Authority

**III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR**

1. Mayor Brian Jeffe
  - A. Light Up Night – Friday, December 2, 5:00 pm to 9:00 pm
  - B. Santa Parade – Saturday, December 3, 10:30 am
2. Council President Susan Aleshire
  - A. Heritage Valley Health System Turkey Trot on Thursday, November 24<sup>th</sup>, at 8:30 am, at War Memorial Park
  - B. There was an Executive Session before tonight’s Committee of the Whole Meeting for a Litigation Matter (Haynes v. Borough of Sewickley), Aleppo Sewer Agreement, and Personnel Issues (Police Department & Borough Manager Review)
3. William Cornman
  - A. Sustainability

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

- \*1. Building Inspector's Report
  - \*A. Certificates of Appropriateness
    - Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 246 Broad Street, Block and Lot No. 421-E-364, to erect a fence in the side yard, as submitted.
    - Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 106 Centennial Ave., Block and Lot No. 507-M-323, to remove a chimney & raise first floor windows in the principal building, along with erecting a detached 2-story garage, as submitted.
  - \*B. Zoning Hearing Board Decision No. 16-06, Hoey's Run, LLC, Property located at Blackburn Road, Centennial Avenue & Locust Place, Block & Lot Nos. 508-N-229 & 508-N-257
- \*2. Public Works Report
- \*3. Wastewater Treatment Report
- \*4. Consulting Engineer's Report

**V. SOLICITOR'S REPORT**

- \*1. Solicitor's Report
- \*2. Solicitor's Invoice
- \*3. Tax Assessment Appeals
- \*4. Jordan Delinquent Real Estate Tax Report of October 19, 2016
- \*5. Letter on Scalerio's Request – Review of Driveway Change
- \*6. Murrer Settlement Agreement completed by the Murrers
- 7. If Council is in Agreement:

Motion to approve Haynes Settlement Agreement Shawn Haynes and Marla Haynes v. Borough of Sewickley, Goodea Construction Company and Pipeline Systems, Inc., Court of Common Pleas, Allegheny County Pennsylvania, No. GD-12-010675 as recommended by the Insurance Carrier

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**VI. REPORT FROM BOROUGH MANAGER**

- \*1. 2016 Road Project
  - A. Letter to Peter Floyd – RE: Public Alley Calculations
- \*2. Utility Pole Removal Project
- \*3. McDonald Street/Maple Lane Storm Sewer System Emergency Repairs
- \*4. Public Hearing
- \*5. 2017 Borough of Sewickley Budget
  - A. Legal Ads – Adoption scheduled for November 21, 2016
  - B. Proposed Borough of Sewickley Ordinance No. 1348, Providing for an Increase in Charges for Sanitary Sewer Service
  - C. Proposed Borough of Sewickley Ordinance No. 1349, Maintaining Real Estate Millage for 2017 at 6.25 Mills
  - D. Proposed Resolutions
    - 1. Resolution No. 2016-025, Providing for Fees for Rentals in War Memorial Park
  - E. 2017 Borough of Sewickley Budget Book
  - F. Letters
    - 1. Quaker Valley School District
    - 2. Letters to Adjoining Municipalities Who Receive a Service from the Borough of Sewickley
    - 3. Letter to the Sewickley Public Library
- 6. Staff Performance Evaluations
  - A. November 15, 2016 Committee of the Whole Meeting – Borough Manager
  - B. January 10, 2017 Committee of the Whole Meeting - Solicitor
- \*7. Board and Commission Positions
  - A. Public Advertisements
  - B. Chart of Applicants to Date
- \*8. Office Copier Contract Recommendation
  - If Council in Agreement: Motion to award Copier Contract
- \*9. Damage to Borough Property Notice
  - A. Accident of October 30, 2016

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**CORRESPONDENCE**

- \*1. Memo on Employees - Contribution to Sewickley Community Center Food Bank
- \*2. Thank you Letter - Sewickley Civic Garden Council
- \*3. Letter Regarding Required Certificates of Insurance
- \*4. Temporary Office Assistance

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