

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, OCTOBER 11, 2016
7:30 P.M.**

Interviews for Council Position in Ward II

Tonya Sulia Goodman – 7:00 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. 424 Walnut Restaurant Request
- 3. Susan Hockenberry, Executive Director of the Quaker Valley Council of Governments
- *4. Handicapped Parking Recommendation

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. The Sewickley Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 29th at 10:30 am
 - B. Halloween Trick or Treating will be held on Monday, October 31st, from 6:00 pm to 8:00 pm
- 2. Council President Susan Aleshire
 - A. Heritage Valley Health System Turkey Trot on Thursday, November 24th, at 8:30 am, at War Memorial Park
 - B. Consideration of Council Candidate
 - C. Announcement of an Executive Session on the Erick and Sherri Murrer v. Borough of Sewickley Lawsuit

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

- *1. Building Inspector's Report
 - *A. Certificate of Appropriateness

Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 416 Thorn Street, Block and Lot No. 421-A-184, to erect a ground sign, as submitted.
 - *B. Parking Plan for 417 Thorn Street
- *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 September 1, 2016
- *5. Response from Auditor General's Office RE: Pension Audit Compliance Letter
- *6. Proposed Ordinance No. 1347 - Demolition Procedures
- *7. Request from Abrams Law Firm, Re: Beacon Sales Acquisition, Inc., Claimant

VI. REPORT FROM BOROUGH MANAGER

- *1. 2016 Road Project
- 2. Utility Pole Removal Project
- *3. McDonald Street/Maple Lane Storm Sewer System Emergency Repairs
- *4. Hoey's Run LLC Public Hearing for Conditional Use and Land Development
- *5. 2017 Budget Schedule
 - A. Committee of the Whole Meeting – Tuesday, October 11, at 7:30 p.m.
 - B. Council Meeting – Monday, October 17, at 7:30 p.m.
 - C. Committee of the Whole Meeting – Tuesday, November 15, at 7:30 p.m.
 - D. Council Meeting – Monday, November 21, at 7:30 p.m.

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VI. REPORT FROM BOROUGH MANAGER (CONTINUED)

- *6. Holidays as Observed by Borough Office
 - A. Thursday, November 24, 2016 – Thanksgiving
 - B. Friday, November 25, 2016 – Observance of Veterans Day
 - C. Friday, December 23, 2016 – Observance of Christmas Eve
 - D. Monday, December 26, 2016 – Observance of Christmas Day
 - E. Friday, December 30, 2016 – Observance of New Year’s Eve
 - F. Monday, January 2, 2017 – Observance of New Year’s Day
- 7. Staff Performance Evaluations
 - A. November 15, 2016 Committee of the Whole Meeting – Borough Manager
 - B. December 13, 2016 Committee of the Whole Meeting – Police Chief
 - C. January 10, 2017 Committee of the Whole Meeting - Solicitor
- *8. Citizens Bank Deposit Returns
- *9. Sustainable Pennsylvania Program Resolution
- *10. 2016 Foreign Fire Payment for Cochran Hose Company
- *11. 2016 Municipal Pension State Aid
- *12. Allegheny County Stormwater Management Ordinance Draft

VII. EXECUTIVE SESSION

- *1. Erick and Sherri Murrer v. Borough of Sewickley Lawsuit

CORRESPONDENCE

- *1. Simplex Grinnell
- *2. Allegheny County Dept. of Emergency Services Certification
- *3. *Legislative Locator* – September 2016
- *4. Sewickley Valley Chamber of Commerce
- *5. Association for Pennsylvania Municipal Management President’s Message
- *6. DEP Underground Storage Tank Modification Report
- *7. Optimus Risk Services Loss Control Insights

* Included in Packet

** Included in Previous Packet