

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, AUGUST 9, 2011
6:30 P.M.**

Pension Manager Interviews

6:30 pm - 7:00 pm Gibson Capital – Keith Galdner & Derek Eichelberger
7:10 pm - 7:40 pm Guyasuta Investments, Inc. – Richard Meyer and Henry Beukema
7:45 pm - 8:15 pm Staley – Brian McInerney

I. CALL TO ORDER

II. COMMENTS FROM THE PUBLIC

1. Village Green – Kirsten Stripay & Jennifer Markus
- *2. Anne Willoughby – Block Party Request
- *3. Letter from Mr. and Mrs. Murray – Centennial Avenue
- *4. Letter from Malcolm Nimick
- *5. Handicapped Parking Request – 325 Frederick Avenue

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Council President Robert Hague
 - A. Announcement of an Executive Session at the Conclusion of COW Meeting for a Personnel Issue.
 - B. Announcement of a Public Hearing on Monday, August 15, 2011 on the proposed new Borough of Sewickley Zoning Ordinance.

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

- *1. Building Inspector's Report
 - A. QVSD Building Permit Fee Payment
- *2. Public Works Report
- *3. Wastewater Treatment Report
 - A. New Digester Lid
- *4. Consulting Engineer's Report

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V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. MCM Ventures – July 19, July 21, July 25 & July 28
- *4. Campbell Request
- *5. Tax Assessment Appeals – July 21 & July 28
- *6. Jordan Tax Service Delinquent Taxes & Municipal Claims Report –
July 20, 2011
- *7. Ordinance No. 1295 - Civil Service

VI. REPORT FROM BOROUGH MANAGER

- *1. Road Projects
 - A. Beaver Street
 - B. 2011 Road Projects
- *2. 2011 Tax Millage Listing
- *3. Certificate of Vacancies
- *4. Damage to Speed Machine and Trailer
- *5. ACHD Rabies Baiting
- *6. Borough of Sewickley Water Authority Audit
- *7. Police Reimbursements
- *8. Rock Salt Bid Award
- *9. 2nd Quarter Comcast Franchise Fee Payment
- *10. Notice of Withdrawal from American Interlock Services of Pennsylvania,
LLC
- *11. Berkheimer, Inc. Earned Income Tax Audit – 2010
- *12. Notice of Claim – Shawn and Maria Haynes

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VII. EXECUTIVE SESSION

- *1. Personnel Issue

CORRESPONDENCE

- *1. Comcast Notice
- *2. MRM *Trustnotes* – July 2011
- *3. *The Council News* – July 2011

* Included in Packet

** Included in Previous Packet