

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, SEPTEMBER 13, 2011
7:30 P.M.**

I. CALL TO ORDER

II. COMMENTS FROM THE PUBLIC

- *1. Village Green – Kirsten Stripay & Jennifer Markus
 - A. Shop and Sip Night
- *2. Larry Oswald

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Centennial Avenue Traffic Report
 - B. Gallery Walk – Friday, September 30 and Saturday, October 1, 2011
- 2. Council President Robert Hague
 - A. Announcement of an Executive Session at Conclusion of Committee of the Whole Meeting Regarding Personnel Issue

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

- *1. Building Inspector's Report
- *2. Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 200 Frederick Avenue, Block and Lot No. 507-R-2, to erect a deck on the existing garage roof, as submitted.
- *3. Public Works Report
- *4. Wastewater Treatment Report
- *5. Consulting Engineer's Report

**COMMITTEE OF THE WHOLE AGENDA
SEPTEMBER 13, 2011
PAGE TWO**

V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. MCM Ventures Ltd. v. Zoning Hearing Board of the Borough of Sewickley – No. 759 CD 2011
- *4. Jordan Delinquent Tax Report
- *5. Earned Income Tax Ordinance
- *6. Tax Assessment Appeals

VI. REPORT FROM BOROUGH MANAGER

- 1. 2011 Road Project Update
- *2. Pension Manager Evaluation Report
- *3. Letters to Communities Regarding Road Salt Services
- *4. PLCB Annual Retail Liquor License Fee Distribution Report
- 5. 2012 Budget Meetings
 - A. Monday, October 3, 2011, at 6:30 p.m.
Department Heads and Capital Budget
 - B. Saturday, October 22, 2011, at 7:00 a.m.
Review of and Scheduled Tentative Adoption of 2012 Borough of Sewickley General Fund Budget, Sewer Fund Budget and Capital Reserve Budget with any required Ordinances and Resolutions
- *6. 2012 Minimum Municipal Pension Obligation
- 7. Sewickley 5K Heart and Sole Run -
Saturday, October 15, 2011, at 9:00 a.m., at War Memorial Park
- *8. Public Hearing for Baker/Trobee Subdivision Plan
- *9. Police Officer Eligibility Test
- 10. WWTP Electrical Reimbursements
- *11. ANTCC Implementation
- 12. ICMA Conference

**COMMITTEE OF THE WHOLE AGENDA
SEPTEMBER 13, 2011
PAGE THREE**

VII. EXECUTIVE SESSION

1. Personnel Issue

CORRESPONDENCE

- *1. Saint James 150th Celebration
- *2. Police Incident – Karen McCreary
- *3. Post Gazette Article of August 23, 2011 “*Sewickley’s shopping scene perking up*”
- *4. Verizon FiOS TV Customer Update
- *5. Clifford Krey, Krey Development
- *6. MEIT Annual Report for the Year Ending 2010
- *7. Congressman Jason Altmire – “*Protecting Kids’ Identity*”
- *8. Marshall Elevator Company Update
- *9. MRM Trustnotes, *August 2011*
- *10. PELRAS Update, *August, 2011*

- * Included in Packet
** Included in Previous Packet