

**BOROUGH OF SEWICKLEY
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, NOVEMBER 15, 2011
7:30 P.M.**

I. CALL TO ORDER

II. COMMENTS FROM THE PUBLIC

1. Village Green – Kirsten Stripay & Jennifer Markus
- *2. Rob Veltri – Request for 5K Race

III. COMMENTS FROM THE PRESIDENT/MEMBERS/MAYOR

1. Hallett Associates, Inc. – Christine Ehringer
 - *A. Actuarial Valuation Reports
2. Mayor Brian Jeffe
 - *A. Sergeant Mazza Letter of Commendation
 - *B. Allegheny County District Attorney Seizure Grant
 - C. Light Up Night – Friday, December 2, 2011, 5:00 pm to 9:00 pm
 - D. Santa Parade – Saturday, December 3, 2011, 10:30 am
3. President Robert Hague
 - *A. Executive Session Personnel Review at Conclusion of Meeting

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

- *1. Building Inspector's Report
 - A. Notice of Violation – 345 Ferry Street
 - B. Survey of Number of Domesticated Animals
- *2. Public Works Report
- *3. Wastewater Treatment Report
- *4. Consulting Engineer's Report

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V. SOLICITOR'S REPORT

- *1. Solicitor's Report
- *2. Solicitor's Invoice
- *3. Bond Issue Fees Report
- *4. Tax Assessment Appeals
- *5. Jordan Delinquent Tax Report
- *6. Postponement of Sheriff's Sale
- *7. MCM Ventures, Ltd. v. Zoning Hearing Board of the Borough of Sewickley –
No. 759 CD 2011

VI. REPORT FROM BOROUGH MANAGER

- 1. 2011 Road Project Update
- *2. The Village at Sweetwater Project Bonding Reduction #3
- *3. Gaming Economic Development Fund Grant Application
- *4. Letter to Kurt Dizak Regarding Retirement Benefits
- *5. Auditor General Compliance Audit Reports for the Period Jan. 1, 2008 to Dec. 31,
2010
 - A. Sewickley Borough Police Pension Plan
 - B. Sewickley Borough Non-Uniformed Pension Plan
- *7. Act 44 Disclosure Forms
- **8. 2012 Borough of Sewickley Budget
 - Advertised adoption date of November 21, 2011
- 9. Weight Limit Study
- *10. Board and Commission Listings
- 11. 2012 Road Projects
 - *A. Letter to Glen Osborne Regarding Beaver Street

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VII. EXECUTIVE SESSION

Executive Session for Personnel Review of Borough Manager

CORRESPONDENCE

- *1. PLCM *League Link* – October 2011
- *2. Sewickley Valley Historical Society *Signals* – November 2011
- *3. Allegheny County Council *The Council News* – October 2011

* Included in Packet
** Included in Previous Packet