

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY REGULAR MEETING
MONDAY, JANUARY 9, 2017
6:00 P.M.**

CALL TO ORDER

1. APPROVAL OF MINUTES

Motion to approve December 5, 2016 Minutes

2. PAYMENT OF BILLS

If in Agreement: Motion to approve the following expenses:

- A. The Borough of Sewickley - \$5,338.48 for services
- B. The Borough of Sewickley - \$12,500 for the land lease
- C. Beaver County Times - \$107.56
- D. Tucker Arensberg - \$104.00
- E. Dave Von Kaenel - \$1,285.00

3. PAY STATION PROJECT

- A. Pay Station Delivery Update
Installation Schedule
- B. Meter Feeder
 - Program Sample
 - Website Details
- C. Metric Program

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4. PROPOSED 2017 PARKING AUTHORITY BUDGET

A. If in agreement, motion to approve the 2017 Parking Authority Budget.

5. PARKING ENFORCEMENT

A. Tickets/Violations – Increased Enforcement

B. Additional Spaces

6. HOEY’S RUN, LLC – SEWICKLEY CONDOMINIUMS

7. PARKING GARAGE DISCUSSION

Brian Jeffe – WTW Architects Update

8. CHAIRMAN DEFAZIO COMMENTS

9. PUBLIC COMMENTS

10. SOLICITOR WOLFE

A. Executive Session

11. ADJOURNMENT

The Next Meeting is Monday, February 6, 2017 at 6:00 p.m.