

**MINUTES OF MEETING
OF SEWICKLEY BOROUGH COUNCIL
MUNICIPAL BUILDING
SEWICKLEY, PENNSYLVANIA**

APRIL 16, 2012

The Meeting was called to order at 7:30 p.m. with President Robert Hague presiding.

Roll Call showed the following members present:

Susan Aleshire	William Cornman	Thomas DeFazio	Charles Driscoll
Stanley Ference	Carole Ford	Robert Glenn	James Morrill

Also present were Mayor Brian Jeffe, Borough Solicitor Richard Tucker, Police Chief James Ersher and Borough Manager Kevin M. Flannery.

There were 10 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Ference, the Minutes of the Regular Council Meeting of March 19, 2012 were approved and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 9-0.

On motion of Mr. Ference, seconded by Mrs. Ford, the Committee of the Whole Minutes for April 10, 2012 were approved 9-0.

Comments from the Council President, Members and Mayor:

Mayor Brian Jeffe reviewed the Memorial Weekend activities for 2012 highlighted by the Flag Retirement Service on Friday at 6:00 p.m. followed by the concert and fireworks at Wolcott Park. The 121st Memorial Day parade will be on Monday, May 28, 2012 beginning at 10 a. m.

President Hague announced that the annual May Mart would be held Saturday, May 12, 2012 on Broad Street from 9 a.m. to 1 p.m.

President Hague announced that the Quaker Valley Council of Governments Annual Recycling Day is Saturday, May 5, 2012 at the Aleppo Municipal Building.

President Hague announced that Sewickley Unleashed and Pet Parade will be Saturday, May 19th from 10 am to 5pm in the Green Street Parking Lot.

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Statement of Citizens:

On motion of Mr. Glenn, seconded by Mr. Ference, Council voted, 9-0, to approve the St. James Annual Field Day request to close Bank Street on Friday, May 18, 2012 from 10 a.m. to 2 p.m. on Bank Street.

Council reviewed thank you letter from Boulder Crest Retreat for Wounded Warriors regarding the February 25 5K.

Unfinished Business:

Solicitor Tucker conducted the Public Hearing on the Zoning Ordinance Amendments and Court Reporter Donna McMullen administered the oaths. Borough Manager stated that the amendment was the recommendation of the Planning Commission.

Borough Manager stated that all notices were in conjunction with the Municipalities Planning Code and the Borough of Sewickley Code of Ordinances. Councilperson Stanley Ference, the Planning Commission representative, stated that the Planning Commission at its Public Hearing on Wednesday, March 7, 2012 unanimously recommended adoption of the amendments.

There were no other public comments. On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 9-0, to adopt Borough of Sewickley Ordinance No. 1305 amending Chapter 21, Sections 404 and 803 of the Zoning Ordinance.

Solicitor Tucker conducted the Public Hearing on the Conditional Use Request for 352 Beaver Street and Court Reporter Donna McMullen administered the oaths. David St. Jacques of 131 Grove Street Extension and Bronson Smith presented a conditional use request and provided drawings highlighting the railing height, 12 foot ceilings, restoration of the large windows, and roof top area.

Borough Manager stated that all notices were in conjunction with the Municipalities Planning Code and the Borough of Sewickley Code of Ordinances. Councilperson Stanley Ference, the Planning Commission representative, stated that the Planning Commission at its Public Hearing on Wednesday, April 4, 2012 unanimously recommended adoption of the amendments.

On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 9-0, to accept the recommendation of the Borough of Sewickley Planning Commission and approve the conditional use request for a 1st floor retail and 2nd floor dwelling unit for 352 Beaver Street, Block and Lot No. 508-N-52.

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On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 9-0, to accept the resignation of part-time Patrolman Christopher Ferragonio.

New Business:

Council reviewed the Glen Osborne Interconnect Project Re-Bid Results indicating that Contract 2011-01 Interconnect Sewer and Appurtenances is to be awarded to WA Petrakas Contracting in the amount of \$2,663,780.75; Contract 2011 -04 Railroad Avenue Pump Station is to be awarded to Jack Gibson Construction in the amount of \$1,466,000.00; and Contract 2011-05 Railroad Avenue Pump Station Electrical is to be awarded to Eneritech Electrical in the amount of \$182,900. Council has until June 10 to award contracts and will wait for the condemnation proceedings in Glenn Osborne to be completed before awarding.

On motion of Mrs. Aleshire, seconded by Mr. Glenn, Council voted, 9-0, to hire James Grill as a full time police officer effective May 1, 2012. Mayor Jeffe swore in Officer Grill at the meeting.

Approval of Accounts:

On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 9-0, to approve the General Fund account payables for the month of April 2012, as presented.

On motion of Mr. Driscoll, seconded by Mr. Glenn, Council voted, 9-0, to approve the Sewer Fund account payables for the month of April 2012, as presented.

The March 2012 General Fund and Sewer Fund Budget reports were received and filed.

The March 2012 Fund Statement report was received and filed.

The March 2012 Profit and Loss Summary was received and filed.

The Labor and Vendor report was received and filed.

The March 2012 Legal Expense Report was received and filed.

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Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, March 2012
Cochran Hose Report, March 2012
Planning Commission Minutes, April 4, 2012
 Council reviewed letter from Presbyterian Church requesting a delay in their conditional use hearing.
Tree Commission Minutes, April 9, 2012
 2012 Spring Tree Planting List

Borough Manager:

On motion of Mr. Glenn, seconded by Mr. Driscoll, Council voted, 9-0, to accept and order received and filed the 2011 Borough of Sewickley Audit.

Council reviewed Keystone Collections Reports for earned income tax and monthly format for reporting.

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 9-0, to exercise First Option Year of SHACOG Purchasing Alliance Agreement for road rock salt.

Council reviewed Guyasuta's 1st Quarter 2012 Borough of Sewickley Pension reports. Council also reviewed Guyasuta Investment Advisors brochure.

Borough Manager reviewed 1st quarter 2012 General Fund Budget expenditure review highlighting all expenses over 25%. Majority were due to prepay of annual organization dues, annual payment of property and liability insurances, and tree maintenance and trimming performed in the winter months.

Borough Manager reviewed the Sewickley Unleashed event scheduled for Saturday, May 19, 2012 beginning at 10:00 a.m. including the Pet Parade, and then booths, music and food.

Borough Manager advised that Glen Osborne Borough has adopted their new Zoning Ordinance as of March 20, 2012.

Borough Manager reviewed E-waste collection notice and fuel prices for March 2012.

Borough Manager's Report was received and filed

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Solicitor's Report:

Solicitor Tucker advised that Commonwealth Oral Argument on the MCM Ventures, Ltd. V. Borough of Sewickley Zoning Hearing Board is scheduled for tomorrow, April 17.

On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 9-0, to adopt Borough of Sewickley Ordinance No. 1306, for sewer easements by eminent domain in the Borough of Haysville. This is necessary for the Glen Osborne Interconnect Project in that there are heirs for the property needed but there is no personal representative of the estate and no estate has been filed.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to accept and order received and filed the tax collector's report and exonerations for the Month of March 2012.

Adjournment:

On motion of Mr. Ference, seconded by Mr. Driscoll, Council voted, 9-0, to adjourn at 9:00 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council