

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

AUGUST 20, 2012

The Meeting was called to order at 7:40 p.m. with President Robert Hague presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

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

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

There were 3 visitors.

Approval of Minutes:

On motion of Mr. Ference, seconded by Mr. Morrill, the Minutes of the Regular Council Meeting of July 16, 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 6-0-3, with Mr. Driscoll, Mrs. Ford and Mr. Hague abstaining as they were not present for the meeting.

On motion of Mr. DeFazio, seconded by Mr. Driscoll, the Committee of the Whole Minutes for August 14, 2012 were approved 8-0-1, with Mr. Ference abstaining as he was not present for the meeting.

Comments from the Council President, Members and Mayor:

Mayor Jeffe stated that the 22nd Harvest Festival is Saturday, September 8, 2012 from 10 a. m. to 5 p. m. sponsored by the Quaker Valley Rotary and the Sewickley Kiwanis.

President Hague announced that an Executive Session was held at the conclusion of the August 14, 2012 Committee of the Whole meeting for personnel matters. He also announced that an Executive Session was held before tonight's meeting at 7:00 p.m. regarding litigation matters.

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Statement of Citizens:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to approve request for the Annual Block party on Nevin Avenue on September 8, 2012.

On motion of Mr. DeFazio, seconded by Mr. Ference, Council voted 9-0, to approve request of Pizza Roma for an End of Summer Celebration on September 8, 2012 from 5 p.m. to 11 p.m. on Green Street.

Unfinished Business:

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 9-0, to accept and award the Rebid of the Railroad Street Pump Station to Mele & Mele & Sons, Inc., in the amount of \$1,439,000 for Contract 2011-04.

New Business:

On motion of Mrs. Aleshire, seconded by Mr. Driscoll, Council voted, 9-0, to schedule a Public Hearing for the adoption of a new Subdivision and Land Development Ordinance for October 15, 2012. Mr. Ference complimented the Planning Commission on their work on this project.

Approval of Accounts:

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

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

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

The July 2012 Statement of All Funds report was received and filed.

The July 2012 Profit and Loss Summary report was received and filed.

The Labor and Vendor report was received and filed.

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The July 2012 Legal Expenses Monthly Report was received and filed.

Borough Manager provided a Budget Review reflecting seven months of expenditures.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, July 2012

Borough Manager advised that 6 tickets were written on the no left turns at
Walnut Street and Locust Place

Cochran Hose Report, July 2012

Planning Commission Minutes, August 1, 2012

The Tree Commission did not meet in August.

Borough Manager:

Borough Manager advised that installation of the new crosswalks is scheduled to be completed by August 24th. T. A. Robinson Contracting will be on Nevin Avenue this week and expect to have Nevin Avenue completed by the week of September 17th.

Borough Manager provided an update on the CENTAX issue. The earned income tax collector for approximately 9 other counties has not processed many earned income tax payments. The Allegheny North Tax Collection Committee is going after the bond company and is working with the other tax collection districts to resolve the payment issues. The Allegheny North Tax Collection Committee, of which Sewickley is a member, is pursuing receivership in this issue.

Council reviewed the July 2012 ANTCC Earned Income Tax Report for Sewickley.

Council reviewed the Pennsylvania Liquor Control Board License Fee Distribution Report for July, 2012.

Council reviewed fuel prices for the month of July.

Council reviewed letter from AmeriServ regarding fees for distribution of pension payments to retirees.

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Council reviewed the Quaker Valley School District 2012-2013 School Year Calendar.

Borough Manager acknowledged letter from the Public Utility Commission on Marcellus Shale fees for municipalities.

On motion of Mr. Aleshire, seconded by Mr. Ference, Council voted, 9-0, to approve the 2013 Budget Schedule as follows:

Monday, September 24, 2012 – <i>7:00 p.m.</i>	Capital Budget and Department Heads
Saturday, October 20, 2012 – <i>7:00 a.m. to Noon</i>	Budget Review of Expenditures and Revenues for General Fund, Sewer Fund and Capital Reserves. <u>If Council in Agreement:</u> Motion to advertise tentative budget for adoption.
Monday, November 19, 2012 - <i>7:30 p.m.</i>	<u>If Council in Agreement:</u> Motion to adopt 2013 Budget

Council reviewed Verizon Franchise Fee 2nd Quarter Report for 2012.

Borough Manager updated Council on the completion of the Peebles Street tree removal project. The tree and stump removals were completed. There was damage to the street and the contractor was billed for the repairs. Pictures of the tree removals verified that the trees needed to be removed. The Tree Commission will be working on a replanting plan for Peebles Street.

Borough Manager advised that the Glen Osborne Sewer Interconnect ground breaking is scheduled for Tuesday, August 28th at 8:30 p.m. at the Railroad Street Pump Station.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Solicitor Tucker reviewed Tax Assessment Appeals received.

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On motion of Mr. Ford, seconded by Mr. Glenn, Council voted, 9-0, to advertise an ordinance establishing an addendum to the Intergovernmental Cooperation Agreement with the Borough of Glen Osborne regarding the Interconnect Project. Tentative adoption date is September 17 Council meeting.

Solicitor Tucker advised that the insurance company in John Farnan claim has requested a consent to settle approval. After some discussion, on motion by Mr. DeFazio, seconded by Mr. Morrill, Council voted, 8-1, with Mr. Hague voting no, to approve the request of National Casualty Insurance Company for consent to settlement of the claims in the John Farnan claim, no. 1206674.

The Solicitor's Report was received and filed.

Tax Collector's Report:

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

Adjournment:

On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 9-0, to adjourn at 8:35 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council