

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

DECEMBER 17, 2012

The Meeting was called to order at 7:30 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 | Thomas DeFazio | Charles Driscoll |
| Carole Ford | Robert Glenn | Jamie Morrill | |

Mr. Ference was absent for personal reasons.

President Hague asked for a Moment of Silence for all in Newton, Connecticut.

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

There were 4 visitors.

Approval of Minutes:

On motion of Mr. Driscoll, seconded by Mr. DeFazio, the Minutes of the Regular Council Meeting of November 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 7-0-1, with Mrs. Aleshire abstaining because she was not present for the meeting.

On motion of Mr. Cornman, seconded by Mr. DeFazio, Council voted, 6-0-2, with Mr. Driscoll and Mr. Morrill abstaining because they were not in attendance for the meeting, to approve the Committee of the Whole Meeting Minutes of December 11, 2012.

Comments from the Council President, Members and Mayor:

President Hague announced that an Executive Session was held at the conclusion of the December 11, 2012 Committee of the Whole Meeting for a land matter, litigation matter, a personnel review and contract discussion.

President Hague announced that a Public Informational Meeting on the Dickson Road Report will be on Tuesday, December 18 at 6:30 p.m. in Council Chambers.

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Statement of Citizens:

Maleet Gordon, of Centennial Avenue, commended the Borough for Light Up Night and the high presence of police personnel during the evening.

Peter Floyd, 337 Bank Street, addressed Council regarding the real estate tax millage for 2013. President Hague stated that the 2013 real estate tax millage is 6.50. The Borough also received approval for the tax rate from the Allegheny County Court of Common Pleas.

Unfinished Business:

There was no unfinished business.

New Business:

On motion of Mrs. Ford, seconded by Mr. Driscoll, Council voted, 8-0 to reappoint Mr. Wilson Ross of 114 Centennial Avenue to a one year term on the Vacancy Board, with term to expire December 31, 2013.

On motion of Mr. Cornman, seconded by Mr. DeFazio, Council voted, 8-0, to reappoint Ms. Erica Zeranski, of 316 Thorn Street, to a five year term on the Tree Commission, with term to expire December 31, 2017.

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 8-0, to reappoint Mr. Gary Gladowski, of 213 Centennial Avenue, to a three year term on the Zoning Hearing Board, with term to expire December 31, 2015.

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 8-0, to reappoint Ms. Sharon Pillar, of 905 Thorn Street, to a four year term on the Planning Commission, with term to expire December 31, 2016.

On motion of Mrs. Aleshire, seconded by Mr. Cornman, Council voted, 8-0, to appoint Erica Kagle, of 715 Thorn Street, to a two year term on the Planning Commission, with term to expire December 31, 2014.

On motion of Mr. Driscoll, seconded by Mr. Glenn, Council voted, 8-0, to reappoint Mr. John Edson, of 214 Centennial Avenue, to a three year term on the Civil Service Commission, with term to expire December 31, 2015.

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On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 8-0, to reappoint Mr. Malachy Whalen, of 500 Academy Place, to a five year term on the Sewickley Water Authority, with term to expire on December 31, 2017.

Approval of Accounts:

On motion of Mr. Driscoll, seconded by Mrs. Ford, Council voted, 8-0, to approve the General Fund account payables for the month of December 2012, as presented.

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 8-0, to approve the Sewer Fund account payables for the month of December 2012, as presented.

The November 2012 General Fund and Sewer Fund Budget Reports were reviewed.

The November 2012 Statement of All Funds was received and filed.

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

The Labor and Vendor Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, November 2012
Cochran Hose Company Report, November 2012
There was no Planning Commission Meeting in December.
There was no Tree Commission Meeting in December.

Borough Manager:

Borough Manager reviewed Allegheny County Court of Common Pleas Order from Judge Bicket, dated December 12, 2012, approving the real estate tax millage for 2013.

Council reviewed Allegheny North Tax Collection Committee Report for November.

Council reviewed the MRM Loss Run Reports.

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Council reviewed the November fuel prices.

Borough Manager reviewed Roadway Improvement Program updated with the 2012 road projects.

On motion of Mr. DeFazio, seconded by Mrs. Aleshire, Council voted, 8-0, to approve an extension of the current Public Works contract as negotiations continue.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Solicitor Tucker advised that a Public Hearing will be held on February 5, 2013 before the Zoning Hearing Board regarding the MCM Ventures, Ltd. v. Zoning Hearing Board of Sewickley Case No. SA 10-001222.

On motion of Mr. Driscoll, seconded by Mr. Cornman, Council voted, 8-0, to approve a Letter of Intent with Two Village Square, LLC for the potential purchase of property by the Borough. The Borough will have 45 days to conduct a review of the property.

Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Driscoll, seconded by Mrs. Ford, Council voted, 8-0, to accept and order received and filed, the tax collection report for the Month of November, 2012.

Adjournment:

On motion of Mr. Morrill the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council