

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

FEBRUARY 20, 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
Stanley Ference(8:05p.m.)		Carole Ford(Participated by phone)	
Robert Glenn	James Morrill		

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

There were 5 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Ference, the Minutes of the Regular Council Meeting of January 16, 2012 were approved and the reading of the same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 8-0.

On motion of Mrs. Aleshire, seconded by Mr. Driscoll, Council voted, 6-0-2 with Mr. DeFazio and Mrs. Ford, abstaining because they were absent due to personal reasons, to approve the February 14, 2012 Committee of the Whole Minutes.

Comments from the Council President, Members and Mayor:

Mayor Jeffe advised that the May Mart will be Saturday, May 12, 2012 and Sewickley Unleashed will be Saturday, May 19, 2012. The Memorial Day weekend events will begin on May 25, 2012 and conclude with the 121st Memorial Day Parade.

President Hague commented on the Allegheny Institute Report on Municipal Spending and Taxation in Allegheny County. The report is very informative.

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Statement of Citizens:

Joe Coyle of Nevin Avenue addressed Council regarding the recent criminal activities on Nevin Avenue and Centennial Avenue. The residents have noticed an increase in drug activity in the area. The Neighborhood Watch Group is more aware of issues. Mr. Coyle was asking for additional law enforcement presence in the area. The Mayor and Mrs. Aleshire commented that there have been foot patrols and K-9 patrols by officers in the area on Thursday and Monday. The Mayor and other members of Council thanked Mr. Coyle for his comments.

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 8-0, to approve Village Green request to use the Division Street parking lot for Octoberfest on October 5th and 6th 2012.

Council reviewed Sewickley Soup Crawl poster for the event on March 17th 2012 from 12 p.m. to 3 p.m.

Unfinished Business:

On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 8-0, to adopt Borough of Sewickley Resolution No, 2012-005 establishing a residential handicapped parking space at 400 Ohio River Boulevard.

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 8-0, to grant a continuance, requested by the property owner, for the Los Payasos Unification Plan until March 19, 2012 at 7:30 p.m.

New Business:

On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 9-0, to accept the Civil Service Commission Police Candidate List. Mayor Jeffe and Council thanked the Civil Service Commission members for their work in this matter.

Council reviewed the Civil Service Commission minutes of February 15, 2012.

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Approval of Accounts:

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

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

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

The January 2012 Fund Statement report was received and filed.

The January 2012 Labor and Vendor report was received and filed.

The January 2012 Legal Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, January 2012
Cochran Hose Report, January 2012
Planning Commission Minutes, February 1, 2012
Tree Commission Minutes, February 13, 2012

Borough Manager:

On motion of Mrs. Ford, seconded by Mr. Ference, Council voted, 9-0, to adopt the Allegheny North Tax Collection Committee Service Agreement.

Council reviewed the ANTCC Resolution for Succession of Committee Officers proposed for adoption on April 11, 2012. Council offered no comments.

On motion of Mr. Ference, seconded by Mr. Driscoll, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2012-006 the Allegheny County Emergency Management Hazard Mitigation program.

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On motion of Mr. Ference, seconded by Mr. Cornman, Council voted, 9-0, to accept the Municipal Risk Management Insurance Renewal in the amount of \$82,417; \$56,407 for the property package and \$25,807 for the professional liability policy.

On motion of Mr. Glenn, seconded by Mr. Driscoll, Council voted, 9-0, to accept and order received and filed the Cochran Hose Firefighters Relief Association Audit Report for January 1, 2008 to December 31, 2009.

On motion of Mr. Ference, seconded by Mr. Driscoll, Council voted, 9-0, to advertise an Ordinance accepting the 2011 Roadway Weight Limit Study. Tentative adoption date is March 19, 2012.

Council reviewed the Quaker Valley K-9 2011 contribution of \$11,00

Council reviewed the 4th Quarter 2011 Verizon Franchise Fee Report.

Council reviewed the 4th Quarter 2011 Comcast Franchise Fee Report.

Council reviewed fuel price sheet for January 2012.

Council reviewed the 2011 Annual Municipal Recycling Report.

The Borough Manager's Report was received and filed.

Solicitor's Report:

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 9-0, to adopt Ordinance No. 1303 revising an agreement with the Borough of Edgeworth for fire service in order to purchase two fire vehicles.

The Solicitor's Report was received and filed.

Tax Collector's Report:

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

The Tax Collector's Report was received and filed.

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Adjournment:

On motion of Mr. DeFazio, seconded by Mr. Glenn, Council voted, 9-0, to adjourn at 8:39 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council