

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

**MAY 21, 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	Thomas DeFazio	Stanley Ference	
Carole Ford(arrived at 7:45p.m.)		Robert Glenn	James Morrill

Mr. Cornman was absent due to vacation and Mr. Driscoll was absent due to work.

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

There were 9 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Ference, the Minutes of the Regular Council Meeting of April 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.

On motion of Mr. Ference, seconded by Mr. DeFazio, the Committee of the Whole Minutes for May 15, 2012 were approved 5-0-1, with Mr. Morrill abstaining due to not being present for the meeting.

Comments from the Council President, Members and Mayor:

Mayor Jeffe announced that the Flag Retirement Ceremony is Friday, May 25 at 6 P.M. in Wolcott Park followed by patriotic concert music and a Celebration of Service Fireworks tribute. Saturday a service will take place on the Coast Guard cutter Osage and the 121<sup>st</sup> Memorial Day Parade is Monday, May 28 at 10 A.M with a service at Wolcott Park and a service at Sewickley Cemetery.

President Hague stated he attended the Quaker Valley Council of Governments meeting and will be discussing items with the Borough Manager and then reporting to Council.

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Statement of Citizens:

Council reviewed letter from Peter Floyd complimenting the Public Works crew for their efforts in a tree stump removal and sidewalk restoration at his residence.

On motion of Mrs. Ford, seconded by Mr. Ference, Council voted, 7-0, to approve request of the Sewickley Community Center to close Chadwick Street for the annual Juneteenth Event.

Mr. Louis Borgia, of 755 Church Way, Tom and Martha Smith of 739 Beaver Street, and Mr. Batista of 735 Beaver Street all addressed Council regarding the day care school at Saint Andrew's Church. The noise begins at 6:30 a.m. and lasts until 6:30 p.m. the children are very disrespectful of the neighbors and their properties. There will be balls coming into the yards at all times of day, even during the dinner hour. Several of the neighbors talked to the Church trustees but to no avail. Borough Manager and Mayor Jeffe will talk to the day care school officials and report back to Council.

Unfinished Business:

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0, to award the Boundary Street Pump Station bids to JR Contracting for the Mechanical Contract No. 2012-01 in the amount of \$369,000 and the Electrical Contract No. 2012-02 to Wagner Electric in the amount of \$183,363.

Council reviewed letter and report to Mary Lyn McGinn regarding Smith Alley.

New Business:

On motion of Mr. Glenn, seconded by Mrs. Aleshire, Council voted, 7-0, to adopt Borough of Sewickley Resolution No. 2012-008 establishing a 3 way stop sign at the Chadwick Street and Ferry Street intersection.

On motion of Mr. Glenn, seconded by Mr. Ference, Council voted, 7-0, to schedule a Special Council Meeting for Thursday, June 7, 2012 at 7:00 p.m. to adopt the funding ordinance and award the Glen Osborne Interconnect Project contracts.

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Approval of Accounts:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 7-0, to approve the General Fund account payables for the month of May 2012, as presented.

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 7-0, to approve the Sewer Fund account payables for the month of May 2012, as presented.

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

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

The April 2012 Profit and Loss Summary was reviewed.

The Labor and Vendor report was received and filed.

The April 2012 Monthly Legal Expense Report was reviewed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, April 2012  
Cochran Hose Report, April 2012  
Planning Commission Minutes, May 2, 2012  
No Tree Commission Meeting in May

Borough Manager:

On motion of Mrs. Aleshire, seconded by Mr. Ference, Council voted, 7-0, to accept the bid of T. A. Robinson Asphalt Paving in the amount of \$456,302 for the 2012 Road Project.

Council reviewed Sewickley Water Authority work for the Nevin Avenue service relocation which is to be completed in June and repaving upon completion.

Council reviewed letter from Presbyterian Church requesting continuance until August for their Youth Center project.

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Council reviewed the Allegheny County Subdivision and Land Development Ordinance adopted by Allegheny County in 2012.

On motion of Mrs. Aleshire, seconded by Mr. Ference, Council voted, 7-0, to apply for funding of Demolition Projects through the Allegheny County Economic Development Community Block Grant Year 39 Program.

Borough Manager provided report on the 2012 Pennsylvania Government Finance Officers Association Conference.

Council reviewed the Month of April 2012 fuel prices.

Council reviewed the Allegheny League of Municipalities Banner Community Program.

Council reviewed the Verizon franchise fee report for the 1<sup>st</sup> quarter of 2012 in the amount of \$4,520.83.

Council reviewed confirmation of the 2011 Audit filed with the Municipal Securities Rulemaking Board Rule 15c 12-12 Disclosure.

Council reviewed the Project Audit regarding PENNVEST Loan #73153.

Borough Manager provided Earned Income Tax Collection Update.

On motion of Mr. Morrill, seconded by Mr. Ference, Council voted, 7-0, to accept Ricoh Copier Proposal for the MPC5502 Copier.

Council reviewed Notice of Public Hearing from the Township of Aleppo for the adoption of the Zoning Ordinance scheduled for June 18, 2012.

Borough Manager advised that Cargill Salt has approved the one year road salt contract extension until June 30, 2013.

Council reviewed specifications for the PA Route 65 Beautification Feasibility Study, a joint project with the Borough of Edgeworth.

On motion of Mrs. Aleshire, seconded by Mr. DeFazio, Council voted, 7-0, to authorize the sale of the Pierce 1991 Fire Truck with a minimum bid of \$60,000, with a bid opening scheduled for Thursday, June 14, 2012.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

Council reviewed Sheriff's Sale Postponement regarding the Law, Griffin, Harden and Cottom property.

Solicitor Tucker reviewed tax assessment appeals.

Solicitor Tucker reviewed an Ethics Opinion Letter regarding any potential hearings or approvals regarding the property at 202 Beaver Street and the Presbyterian Church project. Council asked to have the letter also forwarded to the Planning Commission

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 7-0, to accept and order received and filed the tax collector's report and exonerations for the Month of April 2012.

Adjournment:

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 7-0, to adjourn at 8:45 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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ROBERT HAGUE  
President of Council