

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

**OCTOBER 15, 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	Charles Driscoll	Carole Ford	Stanley Ference
Robert Glenn	Jamie Morrill		

Mr. Cornman and Mr. DeFazio were absent due to vacation.

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. Ference, seconded by Mr. Morrill, the Minutes of the Regular Council Meeting of September 17, 2012 were approved, 7-0, and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor.

On motion of Mr. Driscoll, seconded by Mr. Morrill, the Committee of the Whole Minutes for October 9, 2012 were approved, 7-0.

Comments from the Council President, Members and Mayor:

Mayor Brian Jeffe announced that the Halloween Parade will be held on Saturday, October 27, 2012 at 10:30 a.m. and Halloween Trick or Treat will be on Wednesday, October 31, 2012 from 6:00 p.m. to 8:00 p.m.

Mayor Jeffe advised that the 13<sup>th</sup> annual Savoring Sewickley was held on Sunday and he served as a Guest Bartender and it was a great event for the community.

President Hague stated that an Executive Session was held at the conclusion of the Committee of the Whole meeting regarding litigation matters.

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Statement of Citizens:

There were no citizen comments.

Unfinished Business:

Solicitor Tucker conducted a public hearing on the One Village Square, LLC Lot Consolidation for the Thorn-Walnut Plan, Lot 3. Court Stenographer Donna McMullen administered the oaths to all who testified. Mr. Peter Friday, agent for the property, addressed Council that is a combination of lots on Thorn Street.

There was no opposition to the project from the public.

Borough Manager presented a list of exhibits including the public notices, notice to affected property owners, letters to and from Allegheny County Economic Development.

On motion of Mr. Glenn, seconded by Mrs. Ford, Council voted, 6-0-1, with Mr. Ference abstaining, to accept the recommendation of the Borough of Sewickley Planning Commission and approve the One Village Square, LLC, Thorn-Walnut Plan, Lot 3, consolidation of lots for Block and Lot Nos. 421-A-151 and 508-N-30, 413-417 Walnut Street.

Solicitor Tucker conducted a public hearing on the One Thorn Street, LLC Lot Consolidation for the Thorn-Walnut Plan, Lot 1. Court Stenographer Donna McMullen administered the oaths to all who testified. Mr. Peter Friday, agent for the property, addressed Council that is a combination of lots on Thorn Street.

There was no opposition to the project from the public.

Borough Manager presented a list of exhibits including the public notices, notice to affected property owners, letters to and from Allegheny County Economic Development.

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 6-0-1, with Mr. Ference abstaining, to accept the recommendation of the Borough of Sewickley Planning Commission and approve the One Thorn Street, LLC, Thorn-Walnut Plan, Lot 1, consolidation of lots for Block and Lot Nos. 421-A-130 and 421-A-125, 413-417 Thorn Street.

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Solicitor Tucker conducted a public hearing on the proposed Ordinance 1310, Subdivision and Land Development Ordinance. Court Stenographer Donna McMullen administered the oaths to all who testified. Ms. Carolyn Yagle, Environmental Planning and Design, consultant for the project, reviewed the highlights of the proposed Ordinance with Council. She stated that Allegheny County Economic Development has reviewed the Ordinance and the minor corrections have been made to the Ordinance.

There was no opposition to the project from the public.

Borough Manager presented a list of exhibits including the public notices, notice to affected property owners, letters to and from Allegheny County Economic Development.

On motion of Mrs. Aleshire, seconded by Mr. Ference, Council voted, 7-0, to accept the recommendation of the Borough of Sewickley Planning Commission and adopt Ordinance 1310 a new Subdivision and Land Development Ordinance.

Council thanked EPD, Staff and the Planning Commission for their efforts.

New Business:

There was no New Business.

Approval of Accounts:

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 7-0, to approve the General Fund account payables for the month of October 2012, as presented.

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

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

The September 2012 Fund Statement report was received and filed.

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

The Labor and Vendor report were 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, September 2012

Cochran Hose Report, September 2012

Council requested year to date figures on each of the above reports.

Planning Commission Minutes, October 3, 2012

Tree Commission Minutes of October 8, 2012

Borough Manager:

Borough Manager advised that the 2013 Budget Meeting will be held on Saturday, October 20, 2012 beginning at 7:00 a.m. and concluding around noon. At the meeting Council may tentatively adopt the budget with a final vote on Monday, November 19, 2012.

Borough Manager advised that the 2012 Road Project was 99% complete with the contractor doing grass restoration for the project.

Borough Manager reviewed letter to employees on the 2011 holiday observances for Thanksgiving, Christmas and New Years.

Council reviewed list of Board and Commission appointments that are up at the end of the year. As is past practice, a letter has been sent to all appointees requesting if they wish to be reappointed as well as a public advertisement.

Council reviewed the fuel prices for the month of September.

Borough Manager reviewed the Earned Income Tax Report.

The Borough Manager's Report was received and filed.

Solicitor's Report:

On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 7-0, to remove proposed Ordinance No. 1309 from the table.

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On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 7-0, to adopt Borough of Sewickley Ordinance No.1309 approving and ratifying a revised Second addendum to the Sanitary Sewage Treatment Agreement with the Borough of Glen Osborne.

On motion of Mr. Morrill, seconded by Mr. Ference, Council voted, 7-0, to add the Borough of Glen Osborne as a dual obligee and an additional party to the Surety Bond.

The Solicitor's Report was received and filed.

Tax Collector's Report:

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

Adjournment:

On motion of Mr. Ference the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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ROBERT HAGUE  
President of Council