

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

JANUARY 21, 2013

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:

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

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

There was 1 visitor.

Approval of Minutes:

On motion of Mr. Cornman, seconded by Mr. Glenn, the Minutes of the Regular Council Meeting of December 17, 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 8-0-1, with Mr. Ference abstaining because he was not in attendance at the meeting.

On motion of Mrs. Ford, seconded by Mr. Driscoll, Council voted, 8-0-1, with Mr. Glenn abstaining, as he was on vacation, to approve the January 15, 2013 Committee of the Whole Meeting Minutes.

Comments from the Council President, Members and Mayor:

Mayor Brian Jeffe presented the 2012 4th Quarter K-9 Report. Mayor also stated that Tripp did exceptionally well in the latest training session on controlled substances. He thanked the K-9 Community Committee for their support.

President Hague announced that an Executive Session was held at the beginning of tonight's meeting for the personnel review of Solicitor Tucker.

President Hague presented a tribute to Dr. Martin Luther King.

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Statement of Citizens:

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 9-0, to approve the request of Village Green Partners for the use of Borough streets and the Division Street Parking Lot as follows:

2013 VILLAGE GREEN ORGANIZED EVENTS

<u>MONTH</u>	<u>EVENT</u>	<u>NOTES</u>
February 13, 5 – 7 pm	Chocolate Crawl	No street closure needed – headquartered at Wolcott Park
March 16, 12 – 3 pm	Soup Crawl	No street closure needed – headquartered at Wolcott Park
May 18, 10 – 3 pm	Sewickley Unleashed	Close Broad St. between Thorn and Beaver
July 13, 12 – 3 pm	Burger Showdown	Close Broad St. between Thorn and Beaver
October 4 & 5	Oktoberfest	Close Division St. Parking Lot
November 6, 13 or 20, 5:30 – 8 pm	Wine Walk	No street closure needed – headquartered at Wolcott Park
December 6, 6 – 10 pm	Light Up Night	Close Beaver and Broad
November & December	Ongoing Yuletide Activities	No street closures needed

On motion of Mr. DeFazio, seconded by Mr. Glenn, Council voted, 9-0, to approve Merchant Sidewalk Sales for May Mart on May 11, 2013, Sewickley Unleashed on May 18, 2013, Jaguar Car Show on August 10, 2013 and Sewickley Harvest Festival on September 7, 2013.

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On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 9-0, to approve the Allegheny County Election Certification for 2013

On motion of Mr. Cornman, seconded by Mr. Morrill, Council voted, 8-1, with Mrs. Ford voting no, to approve the 2103 Village Green Partners contract in the amount of \$80,000.

New Business:

On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 9-0, to adopt Resolution No. 2013-001 in support of the Borough of Sewickley application for the Allegheny League of Municipalities Banner Community Program.

On motion of Mr. Cornman, seconded by Mr. Driscoll, Council voted, 9-0, to adopt Resolution No. 2013-002 approving the extension of a contract with Jordan Tax Service, Inc. and Goehring, Rutter and Boehm, for the collection of delinquent real estate taxes and municipal claims.

Approval of Accounts:

On motion of Mr. Driscoll, seconded by Mr. Cornman, Council voted, 9-0, to approve the General Fund account payables for the month of January 2013, as presented.

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 9-0, to approve the Sewer Fund account payables for the month of January 2013, as presented.

The December 2012 the Statement of All Funds Report was received and filed.

The December 2012 General Fund Budget Report and Sewer Fund Budget Report were received and filed.

The December 2012 Labor and Vendor Report was received and filed.

The December 2012 Legal Monthly Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed
Police Report for Council, December 2012

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Cochran Hose Company Report, December 2012
Planning Commission Minutes, January 2, 2013
Tree Commission Minutes of January 14, 2013
2013 Pruning and Removal List

Borough Manager:

Council reviewed the Board and Commission Attendance Reports.

Council reviewed the 2012 Event Overtime Report.

The Borough Manager advised that the 2012 Statement of Financial Interest forms are ready and were distributed to Mayor and Council and need to be returned by April 29, 2013.

The Borough Manager reviewed the proposed agenda for the Council Retreat meeting on Monday, February 4, 2013. On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted to hold the Council Retreat meeting on February 4, 2013 at the Edgeworth Club beginning at 6:30 p. m.

The Borough Manager provided an update on the CENTAX issue regarding earned income tax collection. Berkheimer has completed the transfer of records and is attempting to forward 2012 earned income taxes collected by CENTAX to the Tax Collection Committees by March 1, 2013.

Council reviewed the Lien Real Estate Tax Report for filing as prepared by Jordan Tax Service, Inc.

Council reviewed fuel prices for the month of December, 2012.

Council reviewed letter to Aleppo Township regarding meeting with Glen Osborne. The Borough of Sewickley will not be participating because agreements are already in place, which address the request.

The Borough Manager provided a memo on the increased limits on bidding and the requirements of Act 127 of 2012, additional requirements on all public works contracts.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

Council reviewed real estate tax assessment appeals. Most of the appeals are being filed by the Quaker Valley School District.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 9-0, to accept and order received and filed the tax collection report and exonerations for the Month of December, 2012.

Adjournment:

On motion of Mr. Ference the meeting adjourned at 8:27 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council