

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

**May 19, 2014**

The Meeting was called to order at 7:30 p.m. with President Susan Aleshire presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

William Cornman	Thomas DeFazio	Charles Driscoll	Carole Ford
James Morrill	Todd Renner	Larry Rice	

Mr. Ference was absent due to attending his son's WPIAL Lacrosse Championship game. Also present were Mayor Brian Jeffe, Borough Solicitor Richard Tucker and Borough Manager Kevin M. Flannery.

There were 50 visitors.

President Aleshire stated that from 6:30 to 7:30 p.m. a Public Comment Session was held on the Borough of Sewickley Parking Feasibility Study.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of April 21, 2014 were approved, 5-0-3, with Mr. Driscoll, Mr. Morrill and Mr. Renner abstaining as they were not in attendance and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor.

On motion of Mr. Renner, seconded by Mr. DeFazio, the Committee of the Whole Minutes for May 13, 2014 were approved, 7-0-1, with Mrs. Aleshire abstaining as she was not present for the meeting.

Comments from the Council President, Members and Mayor:

Mayor Jeffe advised that the Flag Retirement Ceremony, Patriotic Music and Fireworks will be Friday May 23rd beginning at 6:00 p. m., Saturday at the Coast Guard Station. The 123rd Annual Memorial Day Parade will be Monday May 26th beginning at 10 a.m.

President Aleshire stated that there was an Executive Session at the conclusion of the May 13, 2014 Committee of the Whole meeting regarding a potential litigation matter.

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Mr. Cornman stated the Borough would not be building a parking garage.

Mr. Renner asked if the Parking Study could be on the June Committee of the Whole agenda.

Statement of Citizens:

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 8-0, to approve the request of the Sons of Italy to use Division Street for their annual picnic on July 19 and 20, 2014.

Mr. Peter Floyd, of 337 Bank Street, addressed Council regarding the road project and the road repairs being completed by Columbia Gas Company. He reminded Council of their obligation to maintain roads in the correct manner. Mr. Floyd suggested to Council that if a real estate tax millage is needed to do more roads, then Council should consider raising the millage.

Unfinished Business:

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 8-0, to adopt Borough of Sewickley Resolution No. 2014-005 establishing a new five-year agreement between the Borough of Sewickley and the Borough Sewickley Wastewater Treatment Plant employees. Borough Manager commented that agreement calls for 2.5% pay increase annually and for all new hires to be in a defined contribution pension plan.

New Business:

On motion of Mr. Cornman, seconded by Mr. Driscoll, Council voted, 8-0, to approve a Public Hearing for a Subdivision and an Official Amendment to the Borough of Sewickley Zoning Map, for Block and Lot No. 508-J-362, the Sewickley Valley YMCA for Monday, July 21, 2014.

On motion of Mr. Cornman, seconded by Mr. Rice, Council voted, 8-0, to approve a Public Hearing for a Subdivision and an Official Amendment to the Borough of Sewickley Zoning Map, for Waterworks Plan of Lots, Mr. and Mrs. James Rock, for Monday, July 21, 2014.

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Approval of Accounts:

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 8-0, to approve the General Fund account payables for the month of May 2014, as presented.

On motion of Mr. Morrill, seconded by Mrs. Ford, Council voted, 8-0, to approve the Sewer Fund account payables for the month of May 2014, as presented.

The April 2014 General Fund and Sewer Fund Budget reports were received and filed.

The April 2014 Fund Statement report was received and filed.

The April 2014 Profit and Loss Summary was received and filed.

The April 2014 Labor and Vendor report was received and filed.

Council reviewed the monthly Legal Expense Report.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, April 2014

Cochran Hose Report, April 2014

Tree Commission did not meet in May.

Learning Tree Preschool Tree Planting

Letter of Thanks to Tree Planting Volunteers

Borough Manager:

Borough Manager reviewed the progress of the Ferry Street Road Project. The contractor is behind slightly with the installation of the curbs and sidewalks. The contractor has been directed to maintain the site in better condition.

On motion of Mr. Morrill, seconded by Mr. Renner, Council voted, 8-0, to participate in the Duquesne Light LED Street Lighting Pilot Program. This program will replace 10 street light cobra heads with LED fixtures on an annual basis.

Council reviewed the fuel prices for April 2014.

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Council reviewed the Earned Income Tax Collection Reports and Update for April, 2014.

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 8-0, to approve a Letter of Participation in the Allegheny County Community Development Block Grant Program.

On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 8-0, to advertise an ordinance establishing a Tap-In Fee Calculation for the Borough of Sewickley Wastewater Treatment Plant and System. This reflects the improvements made to the system over the last 6 years at the plant and upgrade of pump stations.

Council reviewed cable franchise fee payments of Comcast and Verizon.

On motion of Mr. Cornman, seconded by Mr. DeFazio, Council voted, 8-0, to accept Woltz and Wind Ford COSTARS-25-032 quotation for a 2014 Ford F-550 in the amount of \$82,897, financed with \$47,000 down payment and two year payments. This replaces the 2011 truck that was destroyed by fire.

The Borough Manager's Report was received and filed.

Solicitor's Report:

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 8-0, to advertise an ordinance for an Intergovernmental Cooperation Agreement with the Borough of Haysville for sewer services.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Driscoll, seconded by Mr. Rice, Council voted, 8-0, to accept and order received and filed the tax collector's report and exonerations for the Month of April 2014.

Adjournment:

On motion of Mr. Driscoll the meeting was adjourned at 9:26 p.m.

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Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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SUSAN ALESHIRE  
President of Council