

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

**DECEMBER 21, 2015**

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:

Susan Aleshire	William Cornman	Charles Driscoll (7:45)	Carole Ford
Jeff Neff	Jamie Morrill	Todd Renner	Larry Rice

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

There were 7 visitors.

Approval of Minutes:

On motion of Mr. Renner, seconded by Mr. Neff, the Minutes of the Regular Council Meeting of November 16, 2015 were approved and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 7-0-1, with Mr. Morrill abstaining because he was not present for the meeting.

On motion of Mr. Renner, seconded by Mr. DeFazio, Council voted, 7-0-1, with Mr. Morrill abstaining, to approve the Committee of the Whole Meeting Minutes of December 9, 2014.

Comments from the Council President, Members and Mayor:

President Aleshire announced that an Executive Session was held at the conclusion of the December 15, 2015 Committee of the Whole Meeting for the Police Chief review.

President Aleshire announced that public interviews were held from 6:50 p.m. until the start of tonight's meeting for various Board and Commission appointments.

Mayor Brian Jeffe thanked Explore Sewickley and the Borough employees for a great Light Up Night and Santa Parade.

Mr. DeFazio provided a brief update on the Parking Authority.

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Statement of Citizens:

There were no citizen comments.

Unfinished Business:

President Aleshire presented Wilson Ross, a plaque for service on the Vacancy Board from 1993 to 2015.

President Aleshire presented Jamie Morrill, a plaque for his 4 years of Council service.

President Aleshire presented Carole Ford, a plaque for her 16 years of service to Borough Council.

New Business:

On motion of Mr. DeFazio, seconded by Mr. Renner, Council voted, 7-0-1, with Mrs. Ford abstaining, to appoint Mrs. Carole Ford, of 216 Henry Avenue, to a one year term on the Vacancy Board, with term to expire December 31, 2016.

On motion of Mr. Cornman, seconded by Mr. Rice, Council voted, 8-0, to reappoint Mrs. Kathe Barge, of 121 Centennial Avenue, to a three year term on the Tree Commission, with term to expire December 31, 2018.

On motion of Mr. Rice, seconded by Mr. Renner, Council voted, 8-0, to reappoint Mr. John Edson, of 214 Centennial Avenue, to a six year term on the Civil Service Commission with term to expire on December 31, 2021.

On motion of Mr. Neff, seconded by Mr. DeFazio, Council voted, 9-0, to reappoint Mr. Tom Rostek, of 858 Thorn Street, to a four year term on the Planning Commission, with term to expire December 31, 2019.

On motion of Mr. Renner, seconded by Mrs. Ford, Council voted, 9-0, to reappoint Mr. Frank Bennett, of 960 Beaver Street, to a five year term on the Sewickley Water Authority, with term to expire on December 31, 2020.

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On motion of Mr. DeFazio, seconded by Mr. Renner, Council voted, 8-0-1, with Jeff Neff abstaining, to appoint Mr. Leonard Merriman, to a five year term on the Sewickley Water Authority, with term to expire December 31, 2020.

On motion of Mr. Rice, seconded by Mr. Cornman, Council voted, 9-0, to reappoint Lori Cirilano, of 226 Ferry Street, to a five year term on the Tree Commission with term to expire December 31, 2020.

On motion of Mr. Morrill, seconded by Mr. Renner, Council voted, 9-0, to reappoint Gary Gladowski, of 213 Centennial Avenue, to a three year term on the Zoning Hearing Board, with term to expire December 31, 2018.

Approval of Accounts:

On motion of Mr. Renner, seconded by Mr. Rice, Council voted, 9-0, to approve the General Fund account payables for the month of December 2015, as presented.

On motion of Mr. Cornman, seconded by Mr. Driscoll, Council voted, 9-0, to approve the Sewer Fund account payables for the month of December 2015, as presented.

The November 2015 General Fund and Sewer Fund Budget Reports were reviewed.

The November 2015 Statement of All Funds was received and filed.

The Labor and Vendor Report was received and filed.

The Monthly Legal Expense Review was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, November 2015

Cochran Hose Company Report, November 2015

There was no Planning Commission Meeting in December.

There was no Tree Commission Meeting in December.

Civil Service Commission Full Time Police Office Eligibility List Timetable

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Borough Manager:

Borough Manager reviewed the 2016 Road Project stating that the Residents Meeting will on February 2, 2016 beginning at 5:30 p.m. All issues including any tree removals will be discussed at meeting.

Council reviewed the Lennon, Smith and Souleret Engineering Services proposal for 2016.

Council reviewed the ANTCC and EIT Collection Reports for November 2015.

Council reviewed the FNB Wealth Management Plan for the Municipal Pension System.

Council reviewed the November fuel prices.

Council reviewed the Ohio River Greenway Trail North Shore Connector: Sewickley to Center Township – An On-Road Bicycle Route Feasibility Study dated November 2015. The study suggests the bicycle route that Council Recommended in July of 2015. Mr. Orndorff will be present at the January Council Meeting to review the plan with Council.

Council reviewed letter from the Local Government Academy thanking Sewickley for its preparation and participation on the Newly Elected Officials course.

Borough Manager reviewed the proposed Council Reorganization Meeting agenda.

Borough Manager advised that Council Retreat will be Monday, January 25, 2016 at the Edgeworth Club.

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2015-025 approving Local Government Week in 2016.

Borough Manager reviewed the Verizon Small Cell Technology proposal for the central Business District. Council in agreement to place on January's Agenda and Mr. Neff request size dimensions of the pole boxes.

Borough Manager provided update on status of the 2015 Demolition Projects for 930 Dickson Road and 326 Sprott Way.

On motion of Mr. Neff, seconded by Mrs. Ford, Council voted, 9-0, to approve the transfer of the 2010 Crown Victoria Police Car to the Quaker Valley School District for \$1.00.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

On motion of Mr. Neff, seconded by Mr. Cornman, Council voted, 8-1, with Mr. Renner voting no, to adopt Borough of Sewickley Resolution No. 2015-023 an agreement with Norfolk Southern.

Solicitor Tucker provided letter on proposed Shade Tree Commission Ordinance. Borough Manager to make changes to Ordinance Draft and forward to Tree Commission for recommendation back to Council.

Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Driscoll, seconded by Mrs. Ford, Council voted, 9-0, to accept and order received and filed, the tax collection report for the Month of November, 2015.

Adjournment:

On motion of Mr. Morrill the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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SUSAN H. ALESHIRE  
President of Council