

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

**FEBRUARY 16, 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:

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

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

There were 12 visitors.

Mayor Jeffe administered the Oath of Office to Councilperson Jeff Neff from Ward III.

Approval of Minutes:

On motion of Mr. Driscoll, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of January 19, 2015 were approved and the reading of the same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 8-0-1, with Mr. Neff abstaining.

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 8-0-1, with Mr. Neff abstaining, to approve the February 10, 2015 Committee of the Whole Minutes.

Comments from the Council President, Members and Mayor:

President Aleshire advised that the Soup Crawl, sponsored by Village Green Partners, is on Saturday, March 14, 2015 from Noon to 3 p.m.

President Aleshire stated that the 2015 Road Project Informational Meeting is Tuesday, February 24, 2015 at 6 p.m. in Council Chambers.

President Aleshire stated that the movie Let It Snow will be filming in Sewickley on February 25, 2015.

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Mayor Jeffe advised that the Civil Service Commission did meet on January 20, 2015 and recommended a one year extension of the Eligibility List. On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 9-0, to accept and ratify the Borough of Sewickley Police Officer Eligibility List to February 3, 2016.

On motion of Mr. Cornman, seconded by Mr. Renner, Council voted, 9-0, to send a letter to Rep. Mustio and State Senator Matt Smith opposing the adoption of Senate Bill 4.

Statement of Citizens:

There were no Statement of Citizens.

Unfinished Business:

Solicitor Tucker conducted the Public Hearing on Howard Hanna Office Building at 401 Broad Street.

Court Stenographer, Donna McMullen, administered the oath to all who were testifying in this matter. Solicitor Tucker conducted the hearing.

Mr. Terry Corbett, Director of Development for Howard Hanna, and Mr. Stephen Casey, Architect, presented a revised plan for the new office building at 401 Broad Street. The plan shows a 4,500 square foot Howard Hanna Real Estate Sales Office. There will be spaces for 39 agents, conference room, storage and a break room. Mr. Casey reviewed the changes to the windows on Broad Street and the roof line. He further stated that the Planning Commission at its February 4, 2015 did recommend approval of the revised plan

There was no other testimony provided.

Borough Manager provided exhibits verifying the public advertisements and notices provided to the adjacent property owners.

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2015-001 accepting the recommendation of the Borough of Sewickley Planning Commission and approving the land Development Plan, of January 16, 2015 for a 4,500 square foot Howard Hanna Real Estate Office. This building replaces the previous Howard Hanna office and apartments destroyed by a lighting strike and subsequent fire on June 13, 2014.

Members of Council thanked Howard Hanna for rebuilding in Sewickley.

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New Business:

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 9-0, to adopt Borough of Sewickley Ordinance No. 1327 amending Chapter 10, Part 1 of the Borough of Sewickley Code of Ordinances by adding provisions relating to the maintenance of the exterior of buildings.

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 9-0, to prepare a truck delivery zone area on Broad Street and other areas of the business district.

On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 9-0, to prepare and advertise an ordinance to establish a No Parking Zone on the southerly side of Beaver Street, from Academy Avenue to Little Street. Tentative adoption date is March 16, 2015.

Approval of Accounts:

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

The January 2015 General Fund and Sewer Fund Budget reports were received and filed.

The January 2015 Fund Statement report was received and filed.

The January 2015 Labor and Vendor report was received and filed.

The January 2015 Legal Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, January 2015

Cochran Hose Report, January 2015

Planning Commission Minutes, February 4, 2015

Tree Commission Minutes, February 9, 2015

Tree Pruning and Tree Removal Bid Advertisements Reviewed

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Borough Manager:

Borough Manager reviewed the 2015 Road Project Bids with 8 firms bidding. The bids ranged from \$947,000 to \$1,136,000 for the work on Centennial Avenue, Cochran Street and sidewalk repairs. On motion of Mr. DeFazio, seconded by Mr. Renner, Council voted, 9-0, to accept the bid of A. Liberoni of Plum, PA. in the amount of \$947,235. The 2015 Road Project Resident Informational Meeting is Tuesday, February 24 at 6 p.m. in Council Chambers.

Council reviewed letter from PennDOT indicating that they will be performing traffic counts on some municipal streets in 2015.

Council reviewed the 2014 Annual Municipal Recycling Report.

Council reviewed the 2014 Liquid Fuels Report.

Council reviewed the 4<sup>th</sup> Quarter 2014 Comcast Franchise Fee Report.

Council reviewed fuel price sheet for January 2015.

On motion of Mr. Driscoll, seconded by Mr. Renner, Council voted, 9-0, to accept the Municipal Risk Management Insurance Renewal in the amount of \$69,728 for the property package and auto; \$56,918 for Public Officials, Employment Practices and Law Enforcement.

Council reviewed the Allegheny North Tax Collection Committee Report for January 2015.

Borough Manager advised that the for March 16, 2015 Council Meeting there are Public Hearings for the Green Street Plan of Lots – Revised Subdivision and the Water Works Plan of Lots – Revised Parcel A Subdivision.

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 8-1 with Mrs. Ford voting no, to approve the Village Contract of \$80,000 for 2014.

On motion of Mr. Renner, seconded by Mr. Driscoll, Council voted, 9-0, to accept and order received and filed the Auditor General Compliance Audits for the Borough of Sewickley Police Pension Plan and the Borough of Sewickley Non-Uniformed Pension Plan, January 1, 2011 to December 31, 2013.

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Borough Manager reviewed letter from Pennsylvania Department of Environmental Protection regarding the renewal for NPDES Permit No. PA0020681 for the Wastewater Treatment Plant. Borough is working with KLH Engineers and will submit the renewal before the end of the year.

Mr. Driscoll left the dais at this time as Council is going to discuss a proposal from Open Arc regarding the Borough's website. Mr. Driscoll works for Open Arc.

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 8-0, to accept the Open Arc proposal in the amount of \$29,250 for website upgrades and enhancements.

Mr. Driscoll returned to the dais.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Council reviewed AVK Enterprises, LTD v. Borough of Sewickley, No. SA-14-1128.

Council reviewed Real Estate Tax Assessment Appeals.

On motion of Mr. Renner, seconded by Mr. Morrill, Council voted, 9-0, to advertise an Ordinance amending Chapter 6, Section 401 of the Borough of Sewickley Code of Ordinances to be in compliance with Act 192 of 2014. Tentative adoption date is March 16, 2015.

Solicitor Tucker advised that the Pension Ordinances restating and codifying the respective pension plans and the new defined contribution pension plan have been prepared and will be advertised for adoption on March 16, 2015.

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 8-0-1, with Mr. Neff abstaining, to approve the Green Street Parking Lot Sale Specification for Garage Bid. Bids are due March 16, 2015.

Solicitor Tucker advised that the Commonwealth Court did rule in favor of the Borough in Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley, et al. No. 178 CD 2014. Mr. Lyons has made Application for Reargument. On motion of Mrs. Ford, seconded by Mr. DeFazio, Council voted, 9-0, not to participate in the Reargument.

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Council reviewed letter regarding Advanced Refunding on Bonds for the Borough and no further action was taken.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Morrill, seconded by Mr. Neff, Council voted, 9-0, to accept and order received and filed the tax collector's report and exonerations for the Month of January 2015.

Council reviewed the Summary Report of Delinquent Real Estate Taxes.

The Tax Collector's Report was received and filed.

Adjournment:

On motion of Mrs. Ford, the meeting was adjourned at 9:00 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