

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

May 18, 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	Carole Ford
James Morrill	Todd Renner	Jeff Neff

Mr. Rice and Mayor Jeffe were absent due to work. Mr. Driscoll was absent for personal reasons. Also present were Borough Solicitor Richard Tucker and Borough Manager Kevin M. Flannery.

There were 6 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of April 20, 2015 were approved, 6-0-1, with Mrs. Ford abstaining as she was 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. Neff, seconded by Mr. Cornman, the Committee of the Whole Minutes for May 12, 2015 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:

President Aleshire advised that the Flag Retirement Ceremony, Patriotic Music and Fireworks will be Friday May 22nd beginning at 7:00 p. m. The 124th Annual Memorial Day Parade will be Monday May 25th beginning at 10 a.m. There will be a service after the parade at Wolcott Park and then at Sewickley Cemetery.

Mr. Cornman advised that grass at 109 Chestnut Street is overgrown.

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Statement of Citizens:

There were no citizen statements.

Unfinished Business:

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 7-0, to approve and authorize execution of First Amendment to Ground Lease Agreement between the Borough of Sewickley and Village Theater Company.

New Business:

A Public Hearing was conducted by Solicitor Richard Tucker on the Village Theater Land Development Plan. Court Stenographer Grega administered the oath to all who were providing testimony. Jan Periera and Susan Kaminski of the Village Theater Board reviewed the site plan and drawing of the theater project.

Borough Manager testified as to the public notices provided and other exhibits presented.

Solicitor Tucker closed the Public Hearing. On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 7-0, to adopt Borough of Sewickley Resolution No. 2015-0009 accepting the recommendation of the Borough of Sewickley Planning Commission and approving the Land Development Plan for the Village Theater, Block and Lot No. 421-A-139, Parcel 2r in the Green Street Plan of Lots – Revised as recorded on March 30, 2015 at Allegheny County in PBV 283, page 48,

Approval of Accounts:

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 7-0, to approve the General Fund account payables for the month of May 2015, as presented.

On motion of Mr. Morrill, seconded by Mr. Cornman, Council voted, 7-0, to approve the Sewer Fund account payables for the month of May 2015, as presented.

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

The April 2015 Fund Statement report was received and filed.

The April 2015 Profit and Loss Summary was received and filed.

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The April 2015 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 2015
- Cochran Hose Report, April 2015
- Planning Commission Minutes of May 6, 2015
- Tree Commission Minutes of May 11, 2015

Borough Manager:

Borough Manager reviewed the 2015 Road Project on Centennial Avenue stating that the curb and sidewalk work is on schedule.

Council reviewed dimensional chart recommendation for changes in the Zoning Ordinance submitted by Planning Commission and was in agreement to prepare ordinance language.

Council reviewed the fuel prices for April 2015.

Council reviewed the Earned Income Tax Collection Reports and Update for April, 2015.

Borough Manager presented the Borough of Sewickley Actuarial Valuation Reports for both employee pension plans and the Government Accounting Standards Board 67 and 68 on pension compliance. Borough Manager indicated that the plans are sound and do not carry any Distress Score.

Council reviewed FNB Monthly Pension Plan Report.

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 7-0, to participate in the Duquesne Light LED Street Lighting Program in 2015 for Centennial Avenue and Thorn Street.

Council reviewed letter Allegheny Country Club to discuss potential of sewer services from the club to the Borough of Sewickley. On motion of Mr. Neff, seconded by Mr. DeFazio, Council voted, 7-0, to meet with Allegheny Country Club to explore sewer service.

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Council reviewed TV franchise fees from Comcast and Verizon.

The Borough Manager's Report was received and filed.

Solicitor's Report:

On motion of Mrs. Ford, seconded by Mr. Renner, Council voted, 7-0, to adopt Borough of Sewickley Ordinance No. 1333 establishing up to 47 permit parking spaces on Walnut Street.

On motion of Mr. Neff, seconded by Mr. DeFazio, Council voted, 6-1, with Mr. Morrill voting no, to adopt Borough of Sewickley Resolution No. 2015-010 establishing a commercial parking fee of \$30 per month or \$360 annually for the Walnut Street Permit Parking.

On motion of Mr. Neff, seconded by Mr. DeFazio, Council voted, 7-0, to advertise for adoption in June the proposed ordinance relating to the regulation of vegetation growth and maintenance.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0, to accept and order received and filed the tax collector's report and exonerations for the Month of April 2015.

Adjournment:

On motion of Mr. Morrill the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

SUSAN ALESHIRE
President of Council