

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

OCTOBER 19, 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	Jamie Morrill	Todd Renner	Larry Rice

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

There were 9 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of September 21, 2015 were approved, 8-0-1, with Mr. Morrill abstaining as 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. Driscoll, seconded by Mrs. Ford, the Committee of the Whole Minutes for October 13, 2015 were approved, 7-0-2, with Mr. Morrill and Mr. Rice abstaining as they were not present for the meeting.

Comments from the Council President, Members and Mayor:

Mayor Brian Jeffe announced that the Halloween Parade will be held on Saturday, October 31, 2015 at 10:30 a.m. and Halloween Trick or Treat will be on Saturday, October 31, 2015 from 6:00 p.m. to 8:00 p.m.

Mayor Jeffe advised that the 8th Annual Pancake Breakfast for Police and Fire Departments will be held at Sewickley Academy on October 24th from 8:30 a.m. to 11:00 a.m.

President Aleshire stated that an Executive Session was held at the conclusion of the Committee of the Whole meeting regarding Sewickley Employees' Association Contract and the Borough of Glen Osborne Police Protection Agreement.

**SEWICKLEY COUNCIL MINUTES
OCTOBER 19, 2015
PAGE TWO**

President Aleshire stated that the Quaker Valley Council of Governments Recycling Day will be on Saturday, November 7, 2015 beginning at 9:00 a.m. and hosted by the Borough of Sewickley.

Mr. Morrill asked if we can provide reports from the packets on line. Borough Manager to review.

Statement of Citizens:

Council reviewed request from Lucie Kubinksi to do a 5K Race as a School Project. Council declined to accept any additional 5K races as the Borough assists with four 5K races throughout the year.

Council reviewed request from Audrey Durbin to plant a tree and tie ribbons around the tree. Council was in agreement with request.

Council reviewed letter to Gary Farole for the Veterans of Foreign Wars to have a poppy Day on November 7, 2015.

Unfinished Business:

Solicitor Tucker conducted a continued Public Hearing on the Subdivision Plan for Hoey's Run LLC Subdivision. Donna McMullen administered the oath to all who were testifying. Mr. Steven Victor stated that the proposed subdivision would take 7 deeds and reestablish them as four separate parcels. The Borough Manager stated the proper advertisements have been made in the newspaper and in accordance with Municipal Planning Code. The Public Hearing was closed. On motion of Mr. Morrill, seconded by Mr. Driscoll, Council voted, 9-0, to accept the recommendation of the Planning Commission and adopt Borough of Sewickley Resolution No. 2015-017 approving the Hoey's Run, LLC Subdivision Plan, establishing four separate block and lots, zoned Commercial C-1, adjacent to Blackburn Road, Centennial Avenue and Locust Place contingent on an Easement Agreement regarding Hoey's Run.

Police Chief James Ersher addressed Council Downing Way Report. Chief reviewed the road and recommended the installation of a mirror to be placed on Hopkins Street. Resident Matthew Provenzano was in attendance and stated that this would help with ingress and egress from Downing Way.

Police Chief Ersher also updated Council of 6 officers from the Borough completing A Law Enforcement Rapid Response Training program

**SEWICKLEY COUNCIL MINUTES
OCTOBER 19, 2015
PAGE THREE**

On motion of Mr. Driscoll, seconded by Mr. Morrill, Council voted, 9-0, to approve the removal from table, the Relay for Life Request for Broad Street on Saturday, June 4, 2016. Mr. Morrill made a motion to approve the event. Chair asked three times for a second to the motion. The motion dies for a lack of a second.

New Business:

On motion of Mr. Renner, seconded by Mr. Rice, Council voted, 9-0, to table a Resolution recognizing Cochran Hose Company as Civic and Service Association under the Local Options Small Games of Chance Act. Request to table came from Cochran Hose Company.

On motion of Mr. Rice, seconded by Mr. Driscoll, Council vote, 9-0, to approve a Surety Reduction Request for the Elmhurst Neighborhood Development.

Approval of Accounts:

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

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 9-0, to approve the Sewer Fund account payables for the month of October 2015, as presented.

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

The September 2015 Fund Statement report was received and filed.

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

The Labor and Vendor Report was received and filed.

The Legal Expenses Review for September 2015 was received and filed.

**SEWICKLEY COUNCIL MINUTES
OCTOBER 19, 2015
PAGE FOUR**

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, September 2015

Cochran Hose Report, September 2015

Planning Commission Minutes, October, 2015

Public Hearing for November 16, 2015 for Townhouse Plan of Lots Consolidation and rezoning of two residential lots to Commercial C-2.

Tree Commission Minutes of October 12, 2015

Final proposed draft of the Shade Tree Commission Ordinance. Tree Commission to take comments at November meeting and forward recommendation to Borough Council.

Borough Manager:

The Borough Manager advised that the 2016 Budget Meeting was held on Saturday, October 17, 2015 beginning at 7:00 a.m. and concluding around 11:15 a.m. At the meeting Council did tentatively adopt the budget, with a final vote scheduled for Monday, November 16, 2015. The millage for 2016 was recommended to go from 6.50 mills to 6.25 mills. The proposed Budget also provides for additional monies for the road projects.

The Borough Manager advised that Liberoni Construction was finishing final paving and working on punch list of items. Work expected to be completed by mid November.

Council reviewed the fuel prices for the month of September.

Borough Manager reviewed the Earned Income Tax Report and the ANTCC Collection Report.

Council reviewed the First National Bank Report for the Borough of Sewickley Pension Funds.

Council reviewed Staff Performance Evaluations:

November 10, 2015 Committee of the Whole Meeting – Borough Manager

December 15, 2015 Committee of the Whole Meeting – Police Chief

January 12, 2016 Committee of the Whole Meeting – Solicitor

**SEWICKLEY COUNCIL MINUTES
OCTOBER 19, 2015
PAGE FIVE**

Council reviewed Board and Commission expiration terms and public advertisement for interviews and notices to existing members.

Borough Manager advised that the Bond Refinance Ordinance Meeting has been advertised for Wednesday, October 28, 2015 at 6:30 p.m.

Council reviewed the Holiday Schedule as observed by the Borough Office.

Borough Manager provided an update with the Municipal Separate Storm System (MS4) in which the Engineering firm is completing the out fall locations map.

Borough Manager provided a report on the International City Managers Association Conference.

On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 9-0, to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 337 Broad Street, Block and Lot No. 421-A-203 to replace the existing ground sign on the property as submitted.

Council reviewed Waste Management Report on At Your Door Collection in Sewickley.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Solicitor Tucker advised that the Parking Authority was established by Ordinance No. 1337 on October 13, 2015. The first Parking Authority meeting has been advertised for Monday, November 2, 2015 at 7:00 p.m.

Solicitor Tucker advised that the Court found in favor of the Borough in the DeFacto Condemnation of 883 Dickson Road, GD 15-007617.

Council reviewed Sheriff's Sale postponement of 857 Farren Street.

Solicitor Tucker reviewed Real Estate Tax Assessment Appeals.

Solicitor Tucker reviewed the Court's Decision in the Borough of Sewickley versus Larry Oswald case.

The Solicitor's Report was received and filed.

**SEWICKLEY COUNCIL MINUTES
OCTOBER 19, 2015
PAGE SIX**

Tax Collector's Report:

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

Adjournment:

On motion of Mr. Driscoll the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

SUSAN H. ALSHIRE
President of Council