

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

**FEBRUARY 15, 2016**

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	Mark Davison	Thomas DeFazio	Charles Driscoll
Jeff Neff	Todd Renner	Larry Rice	Peter Theis

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

There were 4 visitors.

Approval of Minutes:

On motion of Mr. Cornman, seconded by Mr. Renner, the Minutes of the Regular Council Meeting of January 18, 2016 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. Driscoll abstaining.

On motion of Mr. DeFazio, seconded by Mr. Neff, Council voted, 9-0, to approve the February 9, 2016 Committee of the Whole Minutes.

Comments from the Council President, Members and Mayor:

Mayor Jeffe advised that the Brave American Classic Wounded Warriors 5K Race is Saturday, March 5, 2016 beginning at 8:45 a.m.

Mayor Jeffe advised that the 125<sup>th</sup> Memorial Day Parade is Monday, May 30, 2016 beginning at 10 a. m. The Keynote Speaker is Ken Carlson and the Parade Marshall is John Pippy.

President Aleshire stated that the Sewickley Soup Crawl is Saturday, March 19, 2016 from Noon to 3 p.m.

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Statement of Citizens:

Trish Hooper, Executive Director of the Sewickley Valley YMCA and Susie Abercrombie, of the Heritage Valley Health System Foundation addressed Council regarding request to move the date for their 5K Heart and Sole event from October to Thanksgiving Day and renaming it the Sewickley Turkey Trot. The proceeds benefit Faith In Action which provides transportation services to the area's senior citizens. The YMCA was in agreement to provide the maintenance for War Memorial Park that day. On motion of Mr. Driscoll, seconded by Mr. Neff, Council voted, 9-0, to approve the change in date to Thanksgiving Day, November 24, 2016.

On motion of Mr. Theis, seconded by Mr. Renner, Council voted, 9-0, to approve the use of the Chadwick Street Field for the Quaker Valley School District and the Quaker Valley Recreation softball and baseball activities for 2016.

Mr. DeFazio left the dais and addressed Council as the Chairperson of the Borough of Sewickley Parking Authority. He stated that the Parking Authority has received bids for the installation of Parking Stations and will be discussing the matter at the March 7 Parking Authority meeting. Mr. Theis requested that he receive Parking Authority minutes.

Unfinished Business:

On motion of Mr. Rice, seconded by Mr. Theis, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2016-002, approving a Lease Agreement and Memorandum of Lease with Pittsburgh SMSA Limited Partnership, doing business as Verizon Wireless for the small cell technology project.

Borough Manager advised that First National Bank Wealth Management will attend the March 21, 2016 Council Meeting to provide Pension Reports.

New Business:

On motion of Mr. Driscoll, seconded by Mr. Cornman, Council voted, 9-0, to adopt Borough of Sewickley Ordinance No. 1342 repealing and replacing Chapter 25, Part 1, of the Borough of Sewickley Code of Ordinances relating to trees.

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On motion of Mr. Renner, seconded by Mr. Driscoll, Council voted, 9-0, to accept the Municipal Risk Management Insurance Renewal in the amount of \$72,075 for the property, package and auto; and \$58,770 for Public Officials, Employment Practices and Law Enforcement.

Approval of Accounts:

On motion of Mr. DeFazio, seconded by Mr. Driscoll, Council voted, 9-0, to approve the General Fund account payables for the month of February 2016, as presented.

On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 9-0, to approve the Sewer Fund account payables for the month of February 2016, as presented.

The January 2016 General Fund and Sewer Fund Budget reports were received and filed.

The January 2016 Fund Statement report was received and filed.

The January 2016 Labor and Vendor report was received and filed.

The January 2016 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 2016  
Cochran Hose Report, January 2016  
Planning Commission Minutes, February 3, 2016

Council reviewed copy of proposed Ordinance No. 1343, amending Chapter 27, Part IV, Section 406 (b) pertaining to minimum dimensional requirements for lots in each zoning district. Tentative Hearing date is April 18, 2016 and Council reviewed rezoning request from 416 Ohio River Boulevard.

Tree Commission Minutes, February 8, 2016

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Borough Manager:

Borough Manager reviewed the 2016 Road Project and indicated that the project would be out for Bid next week with Bid Opening scheduled for March 15, at 11:00 a.m. A Bid Report will be available at the March 21 Council Meeting for action.

Borough Manager advised that the Year 2014, CD 40-3.11.4 Housing Demolition Project has been awarded by the Quaker Valley Council of Governments and demolition work will begin this week on 326 Sprout Way and 923 Dickson Road.

Council reviewed the 2015 Annual Municipal Recycling Report.

Council reviewed the 2015 Liquid Fuels Report.

Council reviewed the 2016 Municipal Officials Report.

Council reviewed the 4<sup>th</sup> Quarter 2015 Comcast Franchise Fee Report in the amount of \$13,028.78.

Council reviewed fuel price sheet for January 2016.

Council reviewed the 2015 Overtime Report on events and municipal services.

Council reviewed request from the Linden Place Corporation for a Hearing to appeal the decision of the Tree Commission regarding the removal of a tree on the back of the property along Route 65. Borough Manager recommended the submission of the Linden Place Corporation PennDOT Highway Occupancy permit for the hearing.

Council reviewed the January 2016 Earned Income Tax and ANTCC Reports.

Borough Manager reviewed a Municipal Separate Storm Sewer System (MS4) update from Lennon, Smith and Souleret Engineering, Inc. on MCM #3 – Illicit Discharge Detection and Elimination for Year 3 Outfall Testing Results. The update stated that 60% of the outfalls have been tested and 3 locations were mentioned for maintenance. This will be included in the 2016 storm sewer work.

Council reviewed revised February 9 Council Goals. Borough Manager will develop a plan for Council.

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Borough Manager provided an update on the Municipal Benefits Services Trust, provides the health care plans and the administrative service for the plan. The update stated that the 1095B tax forms have been distributed to all employees and the 1094-B form is being submitted to the Internal Revenue Service. This is in compliance with the Affordable Care Act. The update also provided a statement on the 2015 Rate Mitigation Account Allocation for the Borough.

Council reviewed donation in the amount of \$2,630.69 from the Riverfront Park Committee for refurbishing the lighting and railings located in Riverfront Park.

Borough Manager stated that the Peer Review letter was received from Goff, Backa, Alfera and Company, LCC on Mark C. Turnley, CPA firm. In addition, Borough Manager that Request for Audit Services has been advertised and proposals are due March 15, 2016 at 11:00 a.m.

Borough Manager reviewed accident at 430 Beaver Street which caused a Borough tree and ornamental street light pole to be destroyed. The Borough will be submitting for full restitution to the driver and the insurance company.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Council reviewed Order of Settlement and Discontinuance for 884 Thorn Street, Block and Lot No. 421-K-205.

Solicitor provided update on Murrer v. Sewickley Borough No. G15-007617 Commonwealth Court No. 41 CD 2016.

Council reviewed Sherriff's Sale for Crescent Avenue.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Neff, seconded by Mr. Cornman, Council voted, 9-0, to accept and order received and filed the tax collector's report and exonerations for the Month of January 2016.

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Council reviewed the Summary Report of Delinquent Real Estate Taxes.

The Tax Collector's Report was received and filed.

Adjournment:

On motion of Mr. DeFazio, the meeting was adjourned at 8:38 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