

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

JANUARY 18, 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	Thomas DeFazio	Mark Davidson	Jeff Neff
Todd Renner	Larry Rice	Peter Theis	

Charlie Driscoll was absent due to work.

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

There were 4 visitors.

President Aleshire asked for Moment of Silence in tribute to Martin Luther King.

Approval of Minutes:

On motion of Mr. Neff, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of December 21, 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 6-0-2, with Mr. Davidson and Mr. Theis abstaining as they were not seated members of Council at the time of the meeting.

On motion of Mr. Rice, seconded by Mr. DeFazio, Council voted, 8-0, to approve the Minutes of the Council Reorganization Meeting of January 4, 2016.

On motion of Mr. Theis, seconded by Mr. Cornman, Council voted, 8-0, to approve the January 12, 2016 Committee of the Whole Meeting Minutes.

Comments from the Council President, Members and Mayor:

Mayor Jeffe announced that he administered the Oath of Office to the Real Estate Tax Collector Maleet Gordon on Thursday, January 14, 2016.

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Mayor Jeffe announced that part-time Police Officer Tom Smith was resigning as of this date. A letter of thanks will be sent to him for his years of service.

Mayor Jeffe announced that the 125th Memorial Day Parade is Monday, May 30, 2016.

Council President Susan Aleshire stated that an Executive Session was held at the January 12, 2016 Committee of the Whole meeting for the Solicitor Evaluation.

President Aleshire announced the Council Retreat Meeting is Monday, January 25, 2016 at 6:00 p.m. at the Edgeworth Club.

President Aleshire presented the Council Members' Responsibilities List.

Statement of Citizens:

Mr. John Orndorff addressed Council regarding the Ohio River Greenway Trail North Connector Bike Pathway and reviewed a handout entitled, "Complete Streets Program". Mr. Orndorff stated that he is spearheading a group meeting of municipalities from McKees Rocks to Aliquippa to participate in an informational program around streets, sidewalks and bike pathways in order that all vehicles and pedestrians could benefit. He stated that Sewickley was the first presentation and that he was going to visit other municipalities in the Quaker Valley area and in southern Beaver County. He spoke of a full day training workshop and potential grant funding. In addition, there would be an expected donation from the participating municipalities. Council indicated that it may need to re-examine Comprehensive Plan and look at Transportation planning and policy. Council thanked Mr. Orndorff for the presentation and indicated that they would respond over the next two months.

Council reviewed Right to Know Request from Steven Good regarding a development that had a Sewickley 15143 address but was in the municipality of Economy Borough in Beaver County.

Council reviewed letter from Dr. John A. Straka, of Critmore Associates in Glen Osborne Borough regarding the stop sign at Boundary Street and Ohio River Boulevard. Mr. Davison stated that maybe the Stop Sign could be placed a little further towards Ohio River Boulevard. In addition, Police Chief Ersher has written to PennDOT regarding a study on the various left turns from and onto Route 65.

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On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 8-0, to approve the request of Explore Sewickley and the Sewickley Valley Chamber of Commerce for the following events for 2016 and the use of certain public streets as shown.

MONTH	EVENT	NOTES
Saturday, February 6	Chocolate Walk	No street closures needed
Saturday, March 19	Soup Crawl	No street closures needed.
Fri., April 15 & Sat., April 16	Spring Gallery Walk	No street closures needed
Saturday, April 23	Clean Up Sewickley	No street closures needed
Saturday, May 21	Sewickley Unleashed	Close Broad St. between Thorn St. and Beaver St.
Wednesday, May 25	Country Brew and Barbecue	Close Beaver St. between Broad St. and Walnut St.
Sat., June 11 (Rain Date – Sun., June 12)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, June 24	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Saturday, June 25	Clean Up Sewickley	No street closures needed
Sat., July 9 (Rain Date – Sun., July 10)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, July 29	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Sat., August 13 (Rain Date – Sun., August 14)	Balance on Broad	Close Broad – 7 am to 11 am
Friday, August 26	Night Mart	Close Beaver St. between Broad St. and Walnut St.
Saturday, August 27	Clean Up Sewickley	No street closures needed
Sunday, September 18	Sewickley Cornhole Tournament	Green St. Parking Lot closure
Fri., Sept. 23 & Sat., Sept. 24	Fall Gallery Walk	No street closures needed
Fri., Sept. 30 & Sat., Oct. 1	Oktoberfest	Close Division St. Parking Lot
Saturday, October 29	Business District Trick or Treating	No street closures needed
Weds., Nov. 2,	Wine Walk	Locust Place
Saturday, November 26	Small Business Saturday	No street closures needed
Friday, December 2	Light Up Night	Usual street closures
Saturday, December 3	Santa Parade	Usual street closures
Sundays, December 4, 11, 18	Yuletide Sundays	No street closures needed
Saturdays, December 3, 10, 17	Yuletide Saturdays	No street closures needed

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On motion of Mr. DeFazio, seconded by Mr. Neff, Council voted, 8-0, to approve Merchant Sidewalks Sales for the Chocolate Walk on Saturday, February 6, 2016; the Soup Crawl on Saturday, March 19, 2016; May Mart on Saturday, May 7, 2016; Sewickley Unleashed on Saturday, May 21, 2016; Harvest Festival on Saturday, September 10, 2016; Oktoberfest on Friday, September 30 and Saturday, October 1, 2016; and Wine Walk on Wednesday, November 2, 2016.

On motion of Mr. Cornman, seconded by Mr. Renner, Council voted, 8-0, to approve the following 5K Race/Walk Schedule for 2016:

- Saturday, March 5 - Wounded Warrior/Brave American
- Saturday, May 21 - Sewickley Unleashed
- Saturday, June 18 - Quaker Valley Recreation Association
- Saturday, October 1 - HVHS Sewickley Foundation and YMCA

Unfinished Business:

Mr. McMillen of Smart Technologies was in attendance to review Small Cell Technology proposal for Broad Street. Question was asked if two of the boxes could be relocated out of the direct sight line of the Broad Street corridor. Mr. McMillen indicated that he would need to review with engineering. On motion of Mr. Neff, seconded by Mr. Rice, Council tabled discussion of Borough of Sewickley Resolution No. 2016-002 pending review by applicant.

New Business:

On motion of Mr. Cornman, seconded by Mr. Rice, Council voted, 8-0, to appoint Mr. Paul Fuener, of 716 Beaver Street, to a one year term on the Borough of Sewickley Tree Commission with term to end on December 31, 2016.

Approval of Accounts:

On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 8-0, to approve the General Fund account payables for the month of January 2016, as presented.

On motion of Mr. Renner, seconded by Mr. Rice, Council voted, 8-0, to approve the Sewer Fund account payables for the month of January 2016, as presented.

The December 2015 Statement of All Funds Report was received and filed.

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The December 2015 General Fund Budget Report and Sewer Fund Budget Report were received and filed.

The December 2015 Labor and Vendor Report was received and filed.

The December 2015 Legal Monthly Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed

Police Report for Council, December 2015

Cochran Hose Company Report, December 2015

- 2015 Year End Report

Planning Commission Minutes, January 6, 2016

Tree Commission Minutes, January 11, 2016

Contract Specification for Tree Pruning, Tree Removal and Oak Pruning
Decision Letters

Borough Manager:

Borough Manager advised that 2016 Road Project Resident's Meeting is Tuesday, February 2, 2016 at 5:30 p.m. Bids are to be opened on March 15, 2016 with possible award by Council at the March 21, 2016 Council meeting.

Council reviewed the Board and Commission Attendance Reports for 2015.

Council reviewed the Earned Income Tax Report for December of 2015.

Council reviewed fuel prices for the month of December, 2015.

Borough Manager reviewed MS4 Municipal Separate Storm Sewer System Update for January indicating the mapping is 95% complete and that on January 20, 2016, Lennon, Smith and Souleret Engineering would be conducting an educational session with staff and doing a Mock Inspection.

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Borough Manager provided latest First National Bank Pension Reports for the Non-Uniform Plan and Police Plan. First National Bank will be present at the February 15, 2016 Council Meeting.

Borough Manager reviewed Orientation Program for new members of Council with the Cochran Hose Program scheduled for Monday, February 15, at 6:30 p.m. In addition, sessions with the Public Works Department and a tour of the Wastewater Treatment Plant need to be scheduled.

Borough Manager advised that a Right to Know Mediation Conference on the David F. Yasko appeals is scheduled for Thursday, January 26.

On motion of Mr. Renner, seconded by Mr. Theis, Council voted to advertise Request for Proposals for Audit Services for the Borough in 2016, 2017 and 2018.

Council reviewed letter on insurance claim denial regarding spray paint on an automobile.

Borough Manager reviewed Rock Salt Fuel Price decrease adjustment for each ton of road salt purchased.

Council reviewed the December 2015 Real Estate Transfer Tax Report.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Council reviewed real estate tax assessment appeals.

On motion of Mr. Cornman, seconded by Mr. Renner, Council voted, 8-0, to advertise the Shade Tree Commission Ordinance for adoption on Monday, February 15, 2016

Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Davidson, Council voted, 8-0, to accept and order received and filed the tax collection report and exonerations for the Month of December, 2015.

Council reviewed the Jordan Tax Service Delinquent Report as of December 31, 2015.

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Adjournment:

On motion of Mr. Rice, the meeting adjourned at 9:06 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

SUSAN H. ALESHIRE
President of Council