

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

JUNE 20, 2011

The Meeting was called to order at 7:30 p.m. with President Pro Tem Bill Cornman presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

Carole Ford	Glenn Ford	Robert Hague	Stanley Ference
Thomas DeFazio	Robert Glenn		

Mr. Hague participated by phone for the meeting.

Mrs. Aleshire was absent due to vacation. Mr. Driscoll was absent due to work

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

There were 7 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Glenn, the Minutes of the Regular Council Meeting of May 16, 2011 were approved and the reading of same dispensed with as copies were provided to the Members of Council, Mayor and Solicitor. The vote was 7-0.

On motion of Mr. Ford, seconded by Mr. DeFazio, the Committee of the Whole Minutes for June 14, 2011 were approved 7-0.

Comments from the Council President, Members and Mayor:

Mr. Ference presented Emily Steliotes, the Student Representative with a plaque and a \$250 check for serving 18 months as the Student Representative to Council. Emily thanked everyone and will forward a final report. Emily will be attending Tufts University.

Mayor Jeffe reviewed the Memorial Day Weekend activities indicating that more people attended the events this year than ever before. Mayor Jeffe thanked the Police Department, Cochran Hose Company, Public Works and office employees.

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Richard Meyer of Guysauta Investments reviewed the Borough of Sewickley Police Pension and Non Uniform Pension Plans. Mr. Meyer indicated that the markets are up and the plans are doing well. He reviewed that latest portfolio purchases.

Statement of Citizens:

On motion of Mr. Ford, seconded by Mrs. Ford, Council voted, 7-0, to approve the request of the Sons of Italy to block off Division Street on July 23 and 24.

Council expressed their approval for the use of the Chadwick Street baseball field for a birthday event.

Peter Floyd addressed Council regarding a new utility patch by Columbia Gas, on Walnut Street at the entrance to St. James Church. Mr. Floyd provided some suggestion for the monitoring of street opening permits. Mrs. Ford agreed with Mr. Floyd. Borough Manager advised the street opening ordinance is under review.

Unfinished Business:

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 7-0, to approve recommendation of Planning Commission to submit proposed Zoning Ordinance to Allegheny County and adjoining municipalities, with the intent to hold a Public Hearing on August 15, 2011 for the adoption of the proposed Zoning Ordinance. Mr. Ference complimented the Planning Commission on their efforts.

New Business:

On motion of Mrs. Ford, seconded by Mr. Ference, Council voted, 7-0, to accept the bid of Welcome Motors, 3346 W. Irving Park, Chicago, Illinois, in the amount of \$7,826 for the 2008 Dodge Charger police vehicle.

Approval of Accounts:

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 7-0, to approve the General Fund account payables for the month of June 2011, as presented.

On motion of Mr. Ford, seconded by Mr. Glenn, Council voted, 7-0, to approve the Sewer Fund account payables for the month of June 2011, as presented.

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The May 2011 General Fund and Sewer Fund Budget reports were received and filed.

The May 2011 Statement of All Funds report was received and filed.

The May 2011 Profit and Loss Summary report was received and filed.

The Labor and Vendor report were received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, May 2011

Chief Ersher indicated the Police Department Rules and Regulations will be
Presented to Council by September 21.

Cochran Hose Report, May 2011

Planning Commission Minutes, June 1, 2011

Tree Commission Minutes, June 13, 2011

Borough Manager:

Borough Manager provided an update of the Allegheny North Tax Collection District for the collection of earned income taxes beginning in January 2012. A draft ordinance will be presented to Council at the July Committee of the Whole meeting.

Council reviewed the Real Estate Transfer Tax Report for May 2011.

Council reviewed timetable for the 2011 Road Project with the pre-construction meeting to be held on July 7, 2011.

Council reviewed Quaker Valley Council of Governments Recycling Day report which indicated that it was the most successful recycling day ever with over 150 citizens participating.

Council reviewed proposed Quaker Valley Council of Governments Garbage and Recycling Specifications and timetable. It is anticipated that the bids would be opened in August.

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Borough Manager advised that the DCNR Grant reimbursement check in the amount of \$33,456 was received by the Borough and deposited into Capital Reserve #6.

Borough Manager advised that the Municipal Employees Insurance Trust dividend check in the amount of \$916.00 was received and deposited into Capital Reserve #3.

Borough Manager advised the High Deductible Health Plan changes have been completed and funded.

Council reviewed letter from Southwest Planning Commission suggesting a traffic review of the "No Right Turn" from Walnut Street to Route 65. Council was in agreement to ask PENNDOT.

Borough Manager shared a copy of the final print of "Our Ridges, Our Valleys, Our Streams and Our River. This is the printed book about the Sewickley valley rivers conservation and management plan.

Council reviewed the June Issues Update Report.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Solicitor Tucker updated Council on the MCM Ventures, Ltd. v. Zoning Hearing Board – Commonwealth Court No. 759 CD 2011.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Glenn, Council voted, 7-0, to accept and order received and filed the tax collector's report and exonerations for the Month of May 2011.

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Adjournment:

On motion of Mr. Hague, seconded by Mr. Ference, Council voted, 7-0, to adjourn at 8:54 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

WILLIAM CORNMAN
President Pro Tem of Council