

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

MAY 16, 2011

The Meeting was called to order at 7:30 p.m. with President Robert Hague presiding and leading the Meeting in the Pledge of Allegiance.

Roll Call showed the following members present:

Susan Aleshire	William Cornman	Thomas DeFazio	Charles Driscoll
Stanley Ference	Carole Ford	Glenn Ford	Robert Glenn

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

There were 4 visitors.

Approval of Minutes:

On motion of Mr. Ference, seconded by Mr. DeFazio, the Minutes of the Regular Council Meeting of April 18, 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 8-0-1, with Mr. Glenn abstaining due to not being present for the meeting.

On motion of Mr. Cornman, seconded by Mrs. Ford, the Committee of the Whole Minutes for May 10, 2011 were approved 7-0-2, with Mr. Driscoll and Mr. Ford abstaining due to not being present for the meeting.

Comments from the Council President, Members and Mayor:

Mayor Jeffe announced that the Flag Retirement Ceremony is Friday, May 27 at 6 P.M. in Riverfront Park followed by a patriotic concert and a Celebration of Service Fireworks tribute at Riverfront Park. Saturday a service will take place on the Coast Guard cutter Osage and the Memorial Day Parade is Monday, May 30 at 10 A.M with a service at Wolcott Park and a service at Sewickley Cemetery.

Mayor Jeffe congratulated all involved with the 2011 May Mart and the 2011 Sewickley Unleashed Event. The town was a buzz with activity.

Mrs. Ford indicated that there was a tripping event in the 500 block of Broad Street due to a defective sidewalk. Borough to review and take action with the property owner.

SEWICKLEY COUNCIL MINUTES
MAY 16, 2011
PAGE TWO

Mr. DeFazio stated the Pension Manager Review Committee has narrowed the search down to 4 firms. A recommendation will be made to Council at the June meeting.

Mr. Ford indicated that the grass at the corner of Grimes Street and Centennial Avenue was very high. In addition, Mr. Ford indicated that the Memorial Day Events need to be updated on the web site.

Mr. Driscoll stated that the potholes on Waterworks Road need additional attention by the Allegheny County Public Works department.

President Hague stated that a meeting with Attorney Strassburger will be scheduled for June as he is out of the country until the end of the month.

Statement of Citizens:

Council was in agreement to grant permission to the Little Hill United Methodist Church to use the gazebo on June 18th, 2011.

On motion of Mr. Driscoll, seconded by Mr. Ference, Council voted, 9-0, to adopt Borough of Sewickley Resolution No. 2011-009 establishing a resident only handicapped parking space for 721 Washington Street.

Unfinished Business:

On motion of Mr. Ference, seconded by Mr. Driscoll, Council voted, 8-1, with Mr. Glenn voting no, to prepare and advertise an ordinance establishing additional requirements for the repair of brick streets. Mr. Glenn cautioned spending money on brick streets.

New Business:

Mr. Ference, seconded by Mrs. Aleshire, made a motion to adopt Borough of Sewickley Resolution No. 2011-010 approving the Florida Properties One, LLC Developer's Agreement for 604 Beaver Street with contingency. Solicitor Tucker advised that he was recently made aware that his firm does do work for First National Bank which is affiliated with Florida Properties. An amendment was made by Mr. Ference, seconded by Mr. Cornman, and Council voted, 8-0-1, with Mr. Driscoll abstaining because he works for First National Bank, to waive any conflict. Council then voted to approve the motion 8-0-1.

**SEWICKLEY COUNCIL MINUTES
MAY 16, 2011
PAGE THREE**

Approval of Accounts:

On motion of Mr. Ference, seconded by Mrs. Aleshire, Council voted, 9-0, to approve the General Fund account payables for the month of May 2011, as presented.

On motion of Mr. Ference, seconded by Mrs. Aleshire, Council voted, 9-0, to approve the Sewer Fund account payables for the month of May 2011, as presented.

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

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

The April 2011 Profit and Loss Summary was reviewed.

The Labor and Vendor report was received and filed.

The April 2011 Monthly Legal Expenses Report was reviewed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, April 2011
Cochran Hose Report, April 2011
Planning Commission Minutes, May 4, 2011
No Tree Commission Meeting in May

Borough Manager:

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 9-0, to accept the bid of Shields Asphalt Paving, Inc. of Valencia, PA. for the base bid in the amount of \$418,506 and \$32,017 for add alternate No.1, for a total bid of \$450,523 for the 2011 Road Project.

Council reviewed report on brick repairs to Walnut Street.

Council reviewed letter from Morton Salt not granting a contract extension for road salt.

SEWICKLEY COUNCIL MINUTES
MAY 16, 2011
PAGE FOUR

Borough Manager provided an update on the Allegheny North Tax Collection District community educational efforts. The Quaker Valley session had an attendance of 40 plus businesses.

On motion of Mr. Cornman, seconded by Mr. Ference, Council voted, 9-0, to remain in the Allegheny County Economic Development Community Block Grant Program.

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to accept and order received and filed the 2010 Annual Audit Report.

Borough Manager provided report on the 2011 Pennsylvania Government Finance Officers Association Conference.

Council reviewed a check from Sewickley Hills Borough for road salt reimbursement.

Council reviewed the Issues Update Report.

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 9-0, to sell the 2008 Dodge Charger Sedan police car with a minimum bid of \$5,500. Bids due June 14, 2011.

Council reviewed the Verizon franchise fee report for the 1st quarter of 2011 in the amount of \$3,722.14.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Council reviewed Sheriff's Sale reports on 418 Walnut Street and 865 Farren Street.

Solicitor Tucker reviewed tax assessment appeals.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to accept and order received and filed the tax collector's report and exonerations for the Month of April 2011.

**SEWICKLEY COUNCIL MINUTES
MAY 16, 2011
PAGE FIVE**

Adjournment:

On motion of Mr. Ference, seconded by Mr. Driscoll, Council voted, 9-0, to adjourn at 8:58 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council