

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

**AUGUST 17, 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	Carole Ford
James Morrill	Jeff Neff	Larry Rice

Mr. Driscoll was absent due to illness and Mr. Renner was on vacation. Also present were Mayor Brian Jeffe, Borough Solicitor Richard Tucker, and Borough Manager Kevin M. Flannery.

There were 10 visitors.

Approval of Minutes:

On motion of Mr. DeFazio, seconded by Mr. Morrill, the Committee of the Whole Minutes for August 11, 2015 were approved 7-0.

Comments from the Council President, Members and Mayor:

Mayor Jeffe stated that the Night Mart is on Friday, August 28, from 6:00 p.m. to 9:00 p.m.

Mayor Jeffe stated that the 25<sup>th</sup> Harvest Festival is Saturday, September 12, 2015 from 10 a. m. to 5 p. m. sponsored by the Quaker Valley Rotary and the Sewickley Kiwanis.

Mayor Jeffe stated the Fall Gallery Walk will be held on Friday, September 18<sup>th</sup> and Saturday, September 19<sup>th</sup> and Friday, September 25<sup>th</sup> and Saturday, September 26<sup>th</sup>.

Mayor Jeffe stated that the Heritage Valley Sewickley 5k Heart and Sole is Saturday, October 10, beginning at 8:30 a.m. in War Memorial Park.

Susan Aleshire announced that an Educational Orientation Session conducted by Lennon, Smith, Souleret Engineering, Inc. on the Municipal Separate Storm System (MS4) for Borough Council, Mayor, Solicitor, Borough Manager and Cochran Hose Company was held before the Regular Council Meeting.

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Mr. DeFazio stated that the food trucks for the Night Mart should not compete with existing restaurants.

Mr. Neff stated that he and his family bicycled the proposed Bike Route and enjoyed it.

Statement of Citizens:

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0, to approve the Nevin Avenue Block Party for September 12, 2015.

On motion of Mr. Morrill, seconded by Mr. Neff, Council voted, 7-0, to adopt Borough of Sewickley Resolution 2015-014 establishing a Resident Handicapped Parking Space on Mulberry Street.

On motion of Mr. Morrill, seconded by Mr. Neff, Council voted, 7-0, to approve request of Explore Sewickley to hold a Cornhole Tournament in the Green Street Parking Lot on Sunday, September 27<sup>th</sup>.

Unfinished Business:

Solicitor Tucker conducted a Public Hearing on Ordinance No. 1335, establishing Stormwater Management Rules and Regulations and Ordinance No. 1336 establishing a Municipal Separate Storm Sewer System (MS4) Prohibited Discharge Ordinance. Court Stenographer Donna McMullen administered the oath to all who testified. Borough Manager reviewed the Rules and Regulations and prohibited discharge requirements that Department of Environmental Protection has recommended. Borough Manager advised that the Ordinances have been advertised. Solicitor Tucker closed the Public Hearing.

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0, to adopt Borough of Sewickley Ordinance No. 1335 establishing Stormwater Management Rules and Regulations.

On motion of Mr. Morrill, seconded by Mr. Cornman, Council voted, 7-0, to adopt Borough of Sewickley Ordinance No. 1336 establishing a Municipal Separate Storm Sewer Systems (MS4) Prohibited Discharge Ordinance.

On motion of Mr. DeFazio, seconded by Mrs. Ford, Council voted, 7-0, to adopt Borough of Sewickley Resolution No. 2015-015 a Municipal Separate Storm Sewer System (MS4) Minimum Control Measure Plan.

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New Business:

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 7-0, to approve the County of Allegheny Certification of Vacancies in Municipal Office in Sewickley since February 17, 2015. This reflects the February resignation of Councilperson Stanley Ferrence.

On motion of Mrs. Ford, seconded by Mr. Morrill, Council voted, 7-0, to adopt Borough of Sewickley Resolution No. 2015-016 supporting and participating in *Live Well Allegheny* program.

Approval of Accounts:

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 7-0, to approve the General Fund account payables for the month of August 2015, as presented.

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 7-0, to approve the Sewer Fund account payables for the month of August 2015, as presented.

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

The July 2015 Statement of All Funds report was received and filed.

The July 2015 Profit and Loss Summary report was received and filed.

The July 2015 Labor and Vendor Report was reviewed.

The July 2015 Legal Expenses Monthly Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, July 2014

Cochran Hose Report, July 2014

Planning Commission Meeting was cancelled due to lack of a quorum.

Tree Commission Minutes of August 10, 2015

Centennial Avenue Tree Replanting List

Draft Shade Tree Commission Ordinance

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Borough Manager:

Borough Manager advised that Liberoni will be applying the base asphalt on August 19 thru August 21. Then they will complete the ADA ramps and the final asphalt application will be on September 28<sup>th</sup>. The contractor will also begin to backfill the spaces between the curbs and the sidewalks. The Borough will be planting 26 trees in August and beginning of September, with the remaining trees to be planted in the Fall Planting in November.

Council reviewed the July 2015 ANTCC Earned Income Tax Report for Sewickley.

Council reviewed the July 2015 Pension Reports prepared by First National Bank.

Borough Manager advised the Borough and the Street Sweeper will be participating in the annual Touch a Truck Event.

On motion of Mr. Morrill, seconded by Mr. Rice, Council voted, 7-0, to approve the 2016 Road Project Program which include the alley way from Elwick Street to Frederick Street; Broad Street, from Route 65 to Beaver Street; Broad Street, from Beaver Street to Hill Straight; Straight Street, from Centennial Avenue to Hill Street; Blackburn Road, from YMCA to War Memorial Park (portions); and the Orchard Terrace Wall Design.

On motion of Mr. Rice, seconded by Mr. Morrill, Council voted, 7-0, to approve the 2016 Borough of Sewickley Budget Schedule:

Monday, October 5, 2015 at 6:30 pm	Capital Requests and Department Heads
Saturday, October 17, 2015 at 7:00 am	Review of 2016 Budget Expenditures, Service Levels, Capital Programs & Revenues Anticipated Tentative Adoption of 2016 Budget
Monday, October 19, 2015 at 7:30 pm	Review of Proposed 2016 Budget
Tuesday, November 10, 2015 at 7:30 p.m.	Review of Proposed 2016 Budget
Monday, November 16, 2015 at 7:30 p.m.	Scheduled Adoption of Budget

Council reviewed 2<sup>nd</sup> quarter franchise fee payments from Verizon and Comcast.

Council reviewed fuel prices for the month of July.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

Solicitor Tucker provided a review of the sale of land to Allegheny Land Trust and Settlement Statement.

Solicitor Tucker provided a review on establishing a Parking Authority for the construction of the Green Street Parking Garage. Council was in agreement to have Solicitor prepare a Parking Authority ordinance for the September Committee of the Whole meeting.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 7-0, to accept and order received and filed, the tax collector's report and exonerations for the Month of July 2015.

Adjournment:

On motion of Mr. Morrill the meeting was adjourned at 8:57 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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SUSAN ALESHIRE  
President of Council