

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

JULY 16, 2012

The Meeting was called to order at 7:30 p.m. with Vice-President Susan Aleshire presiding and leading the Meeting in the Pledge of Allegiance. A Moment of Silence was observed for Mrs. Hague, mother of Council President Robert Hague and Mrs. Ersher, mother of Police Chief James Ersher.

Roll Call showed the following members present:

William Cornman Tom DeFazio Stanley Ference Robert Glenn
James Morrill

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. DeFazio, seconded by Mr. Ference, the Minutes of the Regular Council Meeting of June 18, 2012 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 6-0.

On motion of Mr. DeFazio, seconded by Mr. Morrill, the Committee of the Whole Minutes for July 10, 2012 were approved 6-0.

Comments from the Council President, Members and Mayor:

Mr. Ference stated that the Beaver Street repaving project was a very minimal disruption to the business district and was coordinated well.

Vice-President Aleshire announced that there was an Executive Session at the conclusion of the Committee of the Whole meeting for litigation matters.

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Statement of Citizens:

On motion of Mr. Cornman, seconded by Mr. Glenn, Council voted, 6-0, to approve the request of the Quaker Valley Middle School cross country team to use War Memorial Park for home meets.

On motion of Mr. DeFazio, seconded by Mr. Glenn, Council voted, 6-0, to approve the request of Village Green Partners and the Business District for Sidewalk Sales on Saturday, July 28, 2012.

Unfinished Business:

Borough Manager updated Council on the 2012 Road Project that with the completion of the Beaver Street repaving from Blackburn Road to Straight Street, the new crosswalks would be installed on July 30, 2012. In addition, sewer work on Nevin Avenue is scheduled to be completed on August 6, 2012. Then the new curbs, sidewalks and street will be prepared.

New Business:

On motion of Mr. Glenn, seconded by Mr. Ference, Council voted, 6-0, to adopt Borough of Sewickley Resolution No. 2012-012 establishing a Tax Increment Finance District and the appointment of Mr. Ference and Mrs. Aleshire as representatives to the district.

Approval of Accounts:

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 6-0, to approve the General Fund account payables for the month of July 2012, as presented.

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 6-0, to approve the Sewer Fund account payables for the month of July 2012, as presented.

The June 2012 General Fund and Sewer Fund Budget reports were received and filed.

The June 2012 Fund Statement report was received and filed.

The June 2012 Profit and Loss Summary was received and filed.

The Labor and Vendor report were received and filed.

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Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, June 2012
Cochran Hose Report, June 2012
Planning Commission Minutes, July 5, 2012
Tree Commission Minutes, July 9, 2012

Borough Manager:

Council reviewed the ANTCC Report for June, 2012.

Council reviewed the Boundary Street Pump Station Preconstruction Meeting minutes.

Borough Manager advised that the Ohio River Beautification Study Project, with the Borough of Edgeworth has a Steering Committee meeting scheduled for July 25 to review proposals from 4 vendors.

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 6-0, to accept and order received and filed, the H. A Berkheimer, Inc. Earned Income Tax Audit for 2012, as prepared by Michael T. Nardone, CPA.

Council reviewed the fuel prices for the month of June 2012.

Council reviewed the Duquesne Light incremental charge for electricity to the borough facilities.

Council reviewed the letter from the Presbyterian Church indicating their intent to file an application for the Community Center in August.

Council reviewed receipt of grant reimbursement for the canine unit.

Council reviewed Guyasuta Investment Advisor Pension Plan update.

Mr. Ference requested an update on new pad for the generator at Quaker Valley Middle School.

The Borough Manager's Report was received and filed.

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Council went into Executive Session at 8:19 p.m. to 8:53 p.m. for a litigation matter.

Solicitor's Report:

Solicitor Tucker reviewed the Glen Osborne Interconnect Project and the project bids.

On motion of Mr. Morrill, seconded by Mr. DeFazio, Council voted, 6-0, to ratify the letter to Arden Development dated July 13, 2012.

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 6-0, to accept the bid of W. A. Petrakas Contracting Company, 112 Ashbury Court, Monroeville, PA., in the amount of \$2,663,780.75 for Contract 2011-001, Rebid Glen Osborne Borough Interconnect Sanitary Sewers and Appurtenances.

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 6-0, to accept the bid of Eneritech Electrical, Inc., 101 Youngstown-Lowellville Road, Lowellville, Ohio in the amount of \$182,900.00 for Contract No. 2011-005, Rebid of Glen Osborne Borough Interconnect Railroad Avenue Pump Station Electrical Construction.

On motion of Mr. DeFazio, seconded by Mr. Ference, Council voted, 6-0, to rebid Contract 2011-004, the redesigned Glen Osborne Borough Interconnect Railroad Avenue Pump Station General and Mechanical Construction.

On motion of Mr. DeFazio, seconded by Mr. Morrill, Council voted, 4-2, with Mr. Cornman and Mr. Ference dissenting, to pay check number 299 in the amount of \$9,875.75 to the Borough of Glen Osborne.

Council reviewed tax assessment appeals for July 2012.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 6-0, to accept and order received and filed the tax collector's report and exonerations for the Month of June 2012.

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Adjournment:

On motion of Mr. Ference, seconded by Mr. Morrill, Council voted, 6-0, to adjourn at 9:00 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

SUSAN ALESHIRE
Vice-President of Council