

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

JULY 18, 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	Tom DeFazio	Charles Driscoll
Carole Ford	Glenn Ford	Stanley Ference	Robert Glenn

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

There were 2 visitors.

Approval of Minutes:

On motion of Mr. Ference, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of June 20, 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 7-0-2, with Mrs. Aleshire and Mr. Driscoll abstaining due to being absent from the meeting.

On motion of Mr. Ference, seconded by Mr. Ford, the Committee of the Whole Minutes for July 12, 2011 were approved 8-0-1, with Mr. Driscoll abstaining due to being absent from the meeting.

Comments from the Council President, Members and Mayor:

Mayor Brian Jeffe reviewed a letter from the Mary Roberts Rinehart Nature Park in Glen Osborne providing dates of upcoming events.

President Hague announced that there was an Executive Session at the conclusion of the Committee of the Whole meeting for personnel and litigation matters.

SEWICKLEY COUNCIL MINUTES
JULY 18, 2011
PAGE TWO

Statement of Citizens:

There were no citizens comments.

Unfinished Business:

On motion of Mr. Ference, seconded by Mr. DeFazio, Council voted, 9-0, to advertise an Ordinance establishing Civil Service Commission regulations pursuant to Act 91 of 2010.

New Business:

On motion of Mrs. Ford, seconded by Mr. Driscoll, Council voted, 9-0, to accept the resignation of part-time police officer Mike Guzma from the Borough of Sewickley Police Department.

Approval of Accounts:

On motion of Mr. DeFazio, seconded by Mr. Ford, Council voted, 9-0, to approve the General Fund account payables for the month of July 2011, as presented.

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

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

The June 2011 Fund Statement report was received and filed.

The June 2011 Profit and Loss Summary 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, June 2011
Cochran Hose Report, June 2011

**SEWICKLEY COUNCIL MINUTES
JULY 18, 2011
PAGE THREE**

Planning Commission

Zoning Ordinance has been forwarded to Allegheny County and the adjacent municipalities as well as revision from July 12 Committee of the Whole meeting. Public Hearing before Council is Monday, August 15, 2011

Tree Commission Minutes, July 11, 2011

Borough Manager:

Council reviewed PA One Call fee rebate in the amount of

On motion of Mr. Driscoll, seconded by Mr. DeFazio, Council voted, 9-0, to conduct pension advisor management interviews for Tuesday, August 9, 2011 beginning at 6:30 p.m.

On motion of Mrs. Aleshire, seconded by Mr. Ference, Council voted, 9-0, to accept the Engineer's recommendation for Bond Reduction No. 1 for 800 Beaver Street.

Council reviewed the Real Estate Transfer Tax report for June 2011.

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

Borough Manager provided a six month review of General Fund expenditures.

On motion of Mr. Ference, seconded by Mr. Cornman, Council voted, 9-0, to advertise an ordinance for earned income tax collection pursuant to Act 32.

Council reviewed Berkheimer Business Privilege tax bond.

Council reviewed 2nd Quarter Ameriserv municipal pension statements.

Borough Manager reviewed Issues Update with Council.

Borough Manager provided a tutorial on the GASB 54 compliance.

The Borough Manager's Report was received and filed.

**SEWICKLEY COUNCIL MINUTES
JULY 18, 2011
PAGE FOUR**

Solicitor's Report:

Solicitor Tucker reviewed Sheriff's Sale update with Council.

Council reviewed surety bond for the 604 Beaver Street project.

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 June 2011.

Adjournment:

On motion of Mr. Ference, seconded by Mrs. Ford, Council voted, 9-0, to adjourn at 8:49 p.m.

Respectfully submitted,

KEVIN M. FLANNERY
Borough Manager and Secretary

ROBERT HAGUE
President of Council