

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

**FEBRUARY 20, 2017**

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	Tonya Goodman	Sean Figley
Jeff Neff	Todd Renner	Larry Rice	

Mr. Driscoll absent for personal reasons.

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. DeFazio, seconded by Mr. Cornman, the Minutes of the Regular Council Meeting of January 16, 2017 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 8-0.

On motion of Mrs. Goodman, seconded by Mr. Neff, Council voted, 6-0-2, with Mrs. Aleshire and Mr. DeFazio abstaining as they were not present for the meeting, to approve the February 14, 2017 Committee of the Whole Minutes.

Comments from the Council President, Members and Mayor:

Mayor Jeffe advised that the 6<sup>th</sup> annual Brave American Classic Wounded Warriors 5K Race is Saturday, March 4, 2017 beginning at 8:45 a.m. There is a new race route which incorporates Ferry Street tunnel and the use of Chadwick Street.

Mayor Jeffe advised that the 126<sup>th</sup> Memorial Day Parade is Monday, May 29, 2017 beginning at 10 a. m.

President Aleshire stated that the Sewickley Soup Crawl is Saturday, March 18, 2017 from Noon to 3 p.m.

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President Aleshire announced that an Executive Session was held at the conclusion of the February 14, 2017 Committee of the Whole meeting for a real estate matter and Solicitor Tucker's evaluation.

Jeff Neff left the dais to address Council. As Fire Chief he would like to see Sewickley be first in providing Act 172 benefits to the Cochran Hose Members. Chief Neff stated that the North Hills Fire Companies are looking to enact the program very soon. Borough Manager advised that the State Fire Commissioner's office has to approve all applications to provide Act 172 benefits. The Borough is awaiting information from the State Fire Commissioner in order that the Borough institutes the benefits correctly.

Statement of Citizens:

Council reviewed Right-to-Know Request from Steven Franckhauser regarding a Police Report.

Susan Hockenberry, Executive Director of the Quaker Valley Council of Governments and Jean Sebastian Valois, President of the Quaker Valley Council of Governments addressed Council regarding the Strategic Planning Session held on January 7, 2017. They discussed the findings from the Planning Session. A copy was distributed to all members. In addition, Mrs. Hockenberry provided three chicken pot pies as the prize in a tie for most elected officials participating in the survey of Fall 2016.

Unfinished Business:

On motion of Mr. Neff, seconded by Mr. Renner, Council voted, 8-0, to table proposed Ordinance on Parking Enforcement Officers.

On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 8-0, to adopt Borough of Sewickley Resolution No. 2017-005 establishing a residential handicapped parking space at 133 Centennial Avenue.

New Business:

On motion of Mr. Renner, seconded by Mr. Cornman, Council voted, 8-0, to accept the Municipal Risk Management Insurance Renewal in the amount of \$70,039.00 for the property, package and auto; and \$46,546.00 for Public Officials, Employment Practices and Law Enforcement.

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On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 8-0, to make an application for rezoning Borough of Sewickley Block and Lot No. 509-N-100 from Open Space to an R-2 designation for the purpose of the Borough selling the land for residential development. The minimum bid for the parcel will start at \$1,250,000.

Approval of Accounts:

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 8-0, to approve the General Fund account payables for the month of February 2017, as presented.

On motion of Mr. Rice, seconded by Mr. Neff, Council voted, 8-0, to approve the Sewer Fund account payables for the month of February 2017, as presented.

The January 2017 General Fund and Sewer Fund Budget reports were received and filed.

The January 2017 Fund Statement report was received and filed.

The January 2017 Labor and Vendor report was received and filed.

The January 2017 Legal Expense Report was received and filed.

Department and Commission Reports:

The following reports and minutes were received and ordered filed:

Police Report for Council, January 2017  
Cochran Hose Report, January 2017  
Planning Commission Minutes, February 1, 2017  
Shade Tree Commission Minutes, February 13, 2017

Borough Manager:

Borough Manager advised that 2017 Road Project Resident's Meeting is scheduled for February 28 beginning at 5:30 p.m. The 2017 Road Project will be out for bid the 2<sup>nd</sup> week of March with a Bid Opening scheduled for Thursday, March 30, 2017. It is anticipated that 2017 Road Project would be awarded at the April 11 Council Meeting.

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Council reviewed the 2016 Annual Municipal Recycling Report.

Council reviewed the 2016 Liquid Fuels Report.

Council reviewed the 2017 Municipal Officials Report.

Council reviewed the 2016 Annual Tax Information Report.

Council reviewed fuel price sheet for January 2016.

Council reviewed the 2016 Overtime Report on events and municipal services.

Council reviewed the January 2016 Earned Income Tax and ANTCC Reports.

Borough Manager reviewed a Municipal Separate Storm Sewer System (MS4) update from Lennon, Smith and Souleret Engineering, Inc. on the proposed 2017 activities as well as the renewal application for the NPDES permit.

Council reviewed the Comcast 4<sup>th</sup> quarter 2016 Franchise Fee Report.

Council reviewed the updated Statement of Financial Interest Response Form.

On motion of Mr. Rice, seconded by Mr. Renner, Council voted, 8-0, to approve engineer's recommendation to reduce the Village Theater Bond from \$51,290 to \$29,920.

Council reviewed letter to Unis Demolition regarding Locust Street Road damage.

Council reviewed the First National Bank Pension Management Reports for January 31, 2017.

The Borough Manager's Report was received and filed.

Solicitor's Report:

Council reviewed real estate tax appeals.

Solicitor provided letter from Allegheny County on the exemption of real estate taxes for Sewickley Borough Block and Lot No. 421-A-100.

On motion of Mr. Renner, seconded by Mr. DeFazio, Council voted, 8-0 to approve the Hoey's Run LLC Stormwater Management Agreement.

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On motion of Mr. DeFazio, seconded by Mr. Renner, Council voted, 5-3, with Mr. Figley, Mr. Cornman and Mrs. Aleshire voting No, to cancel the Committee of the Whole meetings for 2017 and cancel the remaining 3<sup>rd</sup> Monday Council meetings and establish and advertise a revised Borough of Sewickley Council Meeting Schedule for the 2<sup>nd</sup> Tuesday of each month, beginning March 14<sup>th</sup> , 2017, as follows:

March 14	May 9	July 11	September 12	November 14
April 11	June 13	August 8	October 10	December 12

The starting time of the all meetings will be at 7:00 p.m.

The Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Rice, Council voted, 8-0, to accept and order received and filed the tax collector's report and exonerations for the Month of January 2017.

Council reviewed the Summary Report of Delinquent Real Estate Taxes.

The Tax Collector's Report was received and filed.

Adjournment:

On motion of Mr. Neff, seconded by Mrs. Goodman, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

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KEVIN M. FLANNERY  
Borough Manager and Secretary

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SUSAN H. ALESHIRE  
President of Council