

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

**JANUARY 16, 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	Charles Driscoll	Sean Figley
Tonya Goodman	Jeff Neff	Todd Renner	Larry Rice

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

There were 14 visitors.

Approval of Minutes:

On motion of Mr. Cornman, seconded by Mr. Renner, the Minutes of the Regular Council Meeting of December 19, 2016 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. DeFazio abstaining as he was not present for the meeting.

On motion of Mr. Rice, seconded by Mr. Renner, Council voted, 7-0-2, with Mr. Figley and Mr. DeFazio abstaining as they were not in attendance, to approve the Minutes of the January 10, 2017 Committee of the Whole Meeting.

Comments from the Council President, Members and Mayor:

On motion of Mr. Renner, seconded by Mr. Figley, Council voted, 9-0, to appoint Richard J. Manko as Chief of Police per the Certification of the Borough of Sewickley Civil Service Commission.

Mayor Jeffe administered the Oath of Office to Police Chief Richard J. Manko.

Council President Susan Aleshire stated that an Executive Session was held at the January 10, 2017 Committee of the Whole meeting for WWTP Litigation Matters and Municipal Liens.

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President Aleshire announced the Council Retreat Meeting is Monday, January 23, 2017 at 6:00 p.m. at the Edgeworth Club.

President Aleshire provided an update on the Quaker Valley Council of Governments Planning Session held on January 7, 2017.

President Aleshire stated that Solicitor Tucker's Evaluation will be at the February 14, 2017 Committee of the Whole Meeting.

Statement of Citizens:

There were no Statements from Citizens

Unfinished Business:

There was no Unfinished Business.

New Business:

On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 9-0, to discuss the Municipal Lien for 608 Academy Avenue in Executive Session.

Approval of Accounts:

On motion of Mr. DeFazio, seconded by Mr. Rice, Council voted, 9-0, to approve the General Fund account payables for the month of January 2017, as presented.

On motion of Mr. Driscoll, seconded by Mr. Neff, Council voted, 9-0, to approve the Sewer Fund account payables for the month of January 2017, as presented.

The December 2016 Statement of All Funds Report was received and filed. The December 2016 General Fund Budget Report and Sewer Fund Budget Report were received and filed.

The December 2016 Labor and Vendor Report was received and filed.

The December 2016 Legal Monthly Expense Report was 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, December 2016

Cochran Hose Company Report, December 2016

- 2016 Year End Report

Planning Commission Minutes, January 4, 2017

Shade Tree Commission Minutes, January 9, 2017

Borough Manager:

Borough Manager provided Council with the 2016 Statement of Financial Interest Letter and Form for completion.

Council reviewed the Board and Commission Attendance Reports for 2016.

Council reviewed the Earned Income Tax Report for December of 2016.

Council reviewed fuel prices for the month of December, 2016.

Borough Manager provided FNB Wealth Management Pension Plan Report as of December, 2016.

Council reviewed DCED Settlement Receipt on the 2017 Tax Anticipation Note.

Borough Manager provided letter sent to Cochran Hose Company to begin information gathering on Act 172 which is designed to provide Real Estate Tax Relief and Earned Income Tax Relief to volunteer firefighters who reside in the Borough. The State Fire Commissioner will be developing additional regulations and forms over the next several months.

Borough Manager presented proposed 2017 Road Project schedule.

On motion of Mr. Driscoll, seconded by Mr. Neff, Council voted, 9-0, to approve the Allegheny County Certificate of Elections for the Borough of Sewickley.

Council reviewed the December 2015 Real Estate Transfer Tax Report.

The Borough Manager's Report was received and filed.

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Solicitor's Report:

Council reviewed real estate tax assessment appeals.

On motion of Mr. DeFazio, seconded by Mr. Rice, Council voted, 9-0, to advertise an Ordinance on Parking Enforcement Officers and Police Officers enforcing all parking regulations.

Solicitor Tucker advised that a Conference Meeting is scheduled for February 20, 2017 regarding John LeCornu v. Borough of Sewickley No. SA 16-926.

Solicitor Tucker advised of Sheriff's Sale at 220 Graham Street.

Solicitor's Report was received and filed.

Tax Collector's Report:

On motion of Mr. DeFazio, seconded by Mr. Cornman, Council voted, 9-0, to accept and order received and filed the tax collection report and exonerations for the Month of December, 2016.

Council reviewed the Jordan Tax Service Delinquent Report as of December 31, 2016.

Council reviewed Delinquent Real Estate Property and Per Capita Tax Open Accounts Report.

Executive Session:

Council went into Executive Session at 8:28 p.m. to discuss the Municipal Lien at 608 Academy Avenue. The Executive Session concluded at 9:12 p.m.

On motion of Mr. Renner, seconded by Mr. Neff, Council voted, 9-0, to approve settlement of the Municipal Lien at 608 Academy Avenue for \$10,664.

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Adjournment:

On motion of Mr. DeFazio, the meeting adjourned at 9:14 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