

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY MINUTES
TUESDAY, OCTOBER 4, 2016**

The Parking Authority Special Meeting was called to order at 6:00 p.m. by Chairperson Tom DeFazio. In attendance were Cora DeLoia, Brian Jeffe, Fred Jezzi, and Dennis Yancheski. Also in attendance were Jennifer Markus and Alex Lancianese of Explore Sewickley, Elliott O' Brien of Meter Feeder, Stefanie Manos, Attorney Fred Wolfe, Nathan St. Germain and Barb Ward from the Porcupine Needlepoint Shop.

On motion of Cora DeLoia, seconded by Dennis Yancheski, the Parking Authority voted, 5-0, to approve the August 1, 2016 Meeting Minutes,

On motion of Cora DeLoia, seconded by Fred Jezzi, the Parking Authority voted, 5-0, to approve the September 20, 2016 Special Meeting Minutes.

On motion of Brian Jeffe, seconded by Dennis Yancheski, the Parking Authority voted, 5-0, to approve the bills in the amount of \$5,092.55 for the month of September and \$6,412.40 for the month of September.

The Authority reviewed the pay stations location map and Fred Jezzi offered comments after his walk through earlier in the day. The new pads should be constructed within the next few weeks.

The Authority discussed the delay in the anticipated in the anticipated delivery date of the pay stations. After much dialogue it was agreed the Solicitor Wolf would work with Chairperson DeFazio on a written communication to PSX formally putting them on notice.

The Authority discussed going "live" in great detail. The Sewickley Police Department to continue working with Meter Feeder to confirm that it is synced with the Borough's Visual Alert program. Explore Sewickley to assist with a public advertisement.

The Authority then addressed the potential parking garage. Brian Jeffe introduced the concept of construction manager for the potential garage and indicated that the Authority should begin to interview a few construction managers. It was agreed that the matter be on the next agenda.

Fred Jezzi then provided an update on job descriptions which will ultimately be incorporated into an Authority Manual.

PUBLIC COMMENTS:

Barb Ward expressed the need for a garage and how her customers depend on parking.

ADJOURNMENT

On motion of Mr. Jeffe, the Parking Authority Meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Brian Jeffe
Secretary
BJ:kmf