

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
REGULAR MEETING
MONDAY, MARCH 6, 2017
6:00 P.M.**

1. CALL TO ORDER

*Thomas DeFazio
Fred Jezzi*

*Cora DeLoia
Dennis Yancheski*

Brian Jeffe

2. APPROVAL OF MINUTES

Motion to approve February 6, 2017 Minutes

Motion to approve February 21, 2017 Minutes

3. PAYMENT OF BILLS

If in Agreement: Motion to approve the following expenses:

- A. The Borough of Sewickley - \$5,908.89 for services
- B. The Borough of Sewickley - \$12,500 for the land lease
- C. The HDH Group, Inc. \$1,650.00 for Public Officials Liability Insurance
- D. The HDH Group, Inc. \$1,440.00 for Insurance on the Pay Stations
- E. Chief Richard Manko \$25.77 Reimbursement for Screen Protectors
- F. Meter Feeder, Inc. - \$1,050.00

4. PAY STATION PROJECT

- A. Pay Station Update

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5. METER FEEDER

6. PARKING GARAGE DISCUSSION

- A. Interest from Hybrid Parking Solutions
- B. Letter from WTW Architects dated March 2, 2017

7. CHAIRMAN DeFAZIO AND BOARD COMMENTS

8. PUBLIC COMMENTS

9. ADJOURNMENT

The Next Meeting is Monday, April 3, 2017 at 6:00 p.m.