

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
REGULAR MEETING
MONDAY, APRIL 3, 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 March 6, 2017 Minutes

Motion to approve March 29, 2017 Minutes

3. PAYMENT OF BILLS

If in Agreement: Motion to approve the following expenses:

- A. The Borough of Sewickley - \$13,553.91 for services
- B. The Borough of Sewickley - \$12,500 for the land lease
- C. The Borough of Sewickley - \$1,440.00 for Insurance on the Pay Stations
- D. Tucker Arensberg, PC - \$1,495.00 for Legal Work
- E. Bulldog Office Supplies - \$65.70
- F. Pittsburgh Post-Gazette - \$123.00 for February 21, 2017 Ad
- G. M & M Uniforms - \$243.80 for Uniform for Grace Frank
- H. HVMG - \$145.00 for Pre-Employment Physical/Drug Test for Grace Frank
- I. Hilti, Inc. - \$874.24 for Drill Bit for Station Posts
- J. Trib Total Media - \$295.00 for ½ Page Info. Sheet on Pay Station
- K. Walsh Equipment - \$525.00 for 15 Parking Authority Signs with Logo
- L. Walsh Equipment - \$1,743.00 for 42 Posts & 42 Sign Brackets
- M. Incom Supply of Pittsburgh - \$1.80 for Cap for Meter Post

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4. PAY STATION PROJECT

- A. Report Form
- B. \$5.00 Bill Notice Changed to just Dollar Sign
- C. \$5.00 Software Removal Change
- D. Signage?

5. METER FEEDER

- A. Report Form (Draft)

6. ADMINISTRATIVE ISSUES

- A. 90 Day Transition Plan
- B. Proposed Job Descriptions
- C. Federal Employer Identification Number
- D. Other Services

7. PARKING GARAGE DISCUSSION

- A. Response from Hybrid Parking Solutions

8. CHAIRMAN DeFAZIO AND BOARD COMMENTS

9. PUBLIC COMMENTS

10. ADJOURNMENT

The Next Meeting is Monday, May 1, 2017 at 6:00 p.m.