

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
REGULAR MEETING
MONDAY, MAY 1, 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 April 3, 2017 Minutes

Motion to approve April 26, 2017 Minutes

3. PAYMENT OF BILLS

If in Agreement: Motion to approve the following expenses:

- A. The Borough of Sewickley - \$6,199.15 for services
- B. The Borough of Sewickley - \$12,500 for the land lease
- C. Tucker Arensberg, PC - \$3,048.25 for Legal Work (February and March)
- D. Pittsburgh Post-Gazette - \$98.40 for March 22, 2017 Ad
- E. Walsh Equipment - \$809.20 for 15 Parking Authority Signs with Logo
- F. Borough of Sewickley - \$200.00 Deposit Correction
- G. PSX, Inc. -\$1,800.00 for Pay Stations Tickets
- H. Economy Electric - \$20.46 for Supplies

4. PAY STATION PROJECT

- A. Report Form
- B. Signage Design
- C. Updated Map

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5. METER FEEDER

- A. April 18, 2017 Deposit - \$8,861.15

6. ADMINISTRATIVE ISSUES

- A. Transition Update
 - 1. Payroll Services Update
 - 2. Pay Station Collection Quote
 - 3. Bill Paying Services
- B. Job Descriptions – Any changes
- C. Federal Employer Identification Number Authorization
- D. Potential Parking Spaces

7. PARKING GARAGE DISCUSSION

8. CHAIRMAN DeFAZIO AND BOARD COMMENTS

- A. Response from St. James Church

9. PUBLIC COMMENTS

- A. Explore Sewickley Presentation on General Feedback on Pay Stations and Meter Feeder - April 25, 2017

10. ADJOURNMENT

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