

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017
6:00 P.M.**

1. CALL TO ORDER

*Thomas DeFazio
Bill Gottschalk*

*Cora DeLoia
Dennis Yancheski*

Brian Jeffe

2. APPROVAL OF MINUTES

Motion to approve August 15, 2017 Minutes

3. PAYMENT OF BILLS

If in Agreement: Motion to approve the following expenses:

- A. The Borough of Sewickley - \$37,500 (June, July, August) for Land
- B. The Borough of Sewickley - \$10,075.17 for services
- C. Tucker Arensberg PC - \$1,235.00 for legal services
- D. PSX, Inc. - \$3,024.00 for September Metric Sprites Service
and \$230.00 for service call.
- E. Dobish Signs - \$1,176.00 for Pay Here Signs and
and \$1,203.00 for directional signs and decals for zones and
machine labels
- F. Bulldog Office Products - \$65.70

PAY STATION PROJECT

- A. PSX
- B. Meter Feeder

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4. ADMINISTRATIVE ISSUES

A. Appraisal Project

Motion to enter into discussions with the Borough of Sewickley to purchase the existing municipal lots and an additional property

B. 2018 Parking Authority Budget

Motion to advertise the 2018 Borough of Sewickley Parking Authority Budget for adoption at the October 2, 2017 Parking Authority Meeting

C. Motion to advertise for Parking Ambassador positions. Applications are due October 12, 2017

5. CHAIRMAN DeFAZIO AND BOARD COMMENTS

A. Selection of a Vice Chairperson

B. Motion to approve free parking for Yuletide Season at 1:30 p.m., Monday through Friday, December 1, 2017 to December 29, 2017.

6. PUBLIC COMMENTS

7. ADJOURNMENT

The Next Meeting is Monday, October 2, 2017 at 6:00 p.m.