

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY MINUTES
MONDAY, MARCH 6, 2017**

The Parking Authority Meeting was called to order at 6:00 p.m. by Chairperson Tom DeFazio. In attendance were Brian Jeffe, Fred Jezzi, Cora DeLoia and Dennis Yancheski. Also in attendance were Alex Lancianese and Jennifer Markus of Explore Sewickley, Police Chief Richard Manko, Linda Taylor, Linda Hedin, Stefanie Manos Larry Payne of WTW Architects, Solicitor Fred Wolfe and Kevin M. Flannery.

On motion of Cora DeLoia, seconded by Fred Jezzi, the Parking Authority voted, 5-0, to approve the February 6, 2017 Meeting Minutes. On motion of Dennis Yancheski, seconded by Fred Jezzi, the Parking Authority voted, 5-0, to approve the February 21, 2017 Special Meeting Minutes.

On motion of Dennis Yanchseki, seconded by Brian Jeffe, the Parking Authority voted, 5-0, to approve the bills in the amount of \$5,908.89 reimbursable to the Borough of Sewickley for services, \$12,500 monthly land lease payment, \$1,650 to HDH Group for Public Officials Liability Insurance, \$25.77 to Police Chief Richard Manko for screen protectors, and \$1,050 to Meter Feeder for ticket paper inventory.

On motion of Fred Jezzi, seconded by Dennis Yancheski, the Parking Authority voted, 5-0, to direct the Borough Manager to submit financial documents for potential lost revenue due to PSX delay in installation going back to September of 2016.

On motion of Fred Jezzi, seconded by Cora DeLoia, the Parking Authority voted, 5-0, to have Police Chief Manko and Borough Manager to prepare reports of all outstanding service issues with PSX and Meter Feeder.

Mr. DeFazio provided an update on the Pay Stations indicating that there are 15 pay stations left to be installed. He stated further that a half page instructional ad will be the Sewickley Herald to help educate users on the new machines.

On motion of Cora DeLoia, seconded by Fred Jezzi, the Parking Authority voted, 5-0, to solicit an additional quote for services from Hybrid Parking Garage. The quote is to be provided by the end of March for discussion at the April 3 meeting.

ADJOURNMENT

On motion of Cora DeLoia, seconded by Brian Jeffe, the Parking Authority Meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Brian Jeffe
Secretary
BJ:kmf