

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY MINUTES
APRIL 26, 2017**

The Parking Authority Meeting was called to order at 6:30 p.m. by Chairperson Tom DeFazio. In attendance were Brian Jeffe(Arrived at 6:50 p.m.), Fred Jezzi, Cora DeLoia and Dennis Yancheski. Also in attendance were Police Chief Richard Manko, Stefanie Manos, Grace Frank. Susan Aleshire, Jennifer Markus and Alex Lancianese of Explore Sewickley, Jim and Daniel of Meter Feeder, Nick Waskewicz and Scott McTaggart and Brandon Vidrine of PSX, Inc. , Todd of Amano, Solicitor Fred Wolfe and Kevin M. Flannery.

Chairperson DeFazio stated that the Special Meeting was to discuss performance of the PSX and Meter Feeder contracts. Mr. McTaggart of PSX reviewed the items corrected to date: validators failed and replaced, new seals installed on all machines and new screws have been correctly installed. The main problem with the pay stations are the connectivity to Meter Feeder and to host site for credit card processing. PSX is reviewing options for increasing connectivity. Borough Manager advised that the connectivity issue was a PSX/Meter Feeder issue to address as the basic bid required ability for communication.

Chairperson DeFazio requested a report from PSX and Meter Feeder hopefully for the May 1 meeting that would provide a plan for the correction of all connectivity and software issues.

The Parking Authority went into Executive Session at 8:10 p.m. for Personnel Matters. The Executive Session concluded at 8:30 p. m.

ADJOURNMENT

On motion of Cora DeLoia, seconded by Brian Jeffe, the Parking Authority Meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Brian Jeffe
Secretary
BJ:kmf