

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY MINUTES
MAY 22, 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 Police Chief Richard Manko, Stefanie Manos, Grace Frank. Susan Aleshire, Jennifer Markus and Alex Lancianese of Explore Sewickley, Richard Tucker of Tucker Arensberg, PC and Kevin M. Flannery

Chairperson DeFazio stated that the Special Meeting was to discuss performance of the PSX and Meter Feeder contracts. Chairperson DeFazio stated that a meeting was held with PSX, Inc. and Meter Feeder representatives on May 4, 2017. Certain improvements were promised including changing the modems in 19 pay stations to Verizon modems, the correction of the timing issues with the Meter Feeder app, the Enforcement tablet being correct on time, and the integration of the Meter Feeder app and the Police Department Metro Alert program. As of this date, no improvements have occurred with the Meter Feeder app.

On motion of Fred Jezzi, seconded by Brian Jeffe, the Parking Authority, voted, 5-0, to authorize the Chairman and Solicitor to prepare and forward a letter on non performance of the PSX and Meter Feeder contracts.

The Parking Authority went into Executive Session at 7:10 p.m. for Personnel Matters. The Executive Session concluded at 8:00 p. m.

The Parking Authority tabled any discussions on job descriptions, and the transition plan. The transition plan would be reviewed at Budget time in October/November. In the interim the Borough Manager's office will continue to administrate and prepare a list of the functions and duties that will be required of a stand alone Parking Authority . This will also be evaluated in October.

ADJOURNMENT

On motion of Cora DeLoia, seconded by Brian Jeffe, the Parking Authority Meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Brian Jeffe
Secretary
BJ:kmf