

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY MINUTES
MONDAY, AUGUST 15, 2017**

The Parking Authority Meeting was called to order at 6:00 p.m. by Chairperson Tom Defazio. In attendance were Brian Jeffe, Cora DeLoia, Bill Gottschalk and Dennis Yancheski. Also in attendance Jennifer Markus of Explore Sewickley, Police Chief Richard Manko, Stefanie Manos, Susan Aleshire, Grace Frank, Solicitor Fred Wolfe and Kevin M. Flannery.

Mr. DeFazio stated Mr. Fred Jezzi had resigned from the Parking Authority and Sewickley Council appointed Bill Gottschalk to the remaining term. Mr. Gottschalk owns and operates Oriole's Cleaners. Mr. DeFazio also stated that an Executive Session was held from 5:30 p.m. to 6:00 p.m. for potential litigation matter.

On motion of Cora DeLoia, seconded by Dennis Yancheski, the Parking Authority voted, 4-0-1, with Mr. Gottschalk abstaining as he was not a member of the Authority at the time of the meeting, to approve the July 10, 2017 Meeting Minutes.

On motion of Brian Jeffe, seconded by Dennis Yancheski, the Parking Authority voted, 5-0, to approve the bills in the amount of \$8,640.25 reimbursable to the Borough of Sewickley for services, \$1,677.00 to Tucker Arensberg for legal services, PSX, Inc. \$3,024.00. for Pay Station Metric Sprites Service for August, \$2,340.00; \$100,000 to PSX, Inc. for progress payment on project; \$1,699.45 for posts and poles and \$367.50 for 49 sign brackets; Incom Supply \$43.44 and Cindy Engler \$10.00.

The response time of the information from the pay stations to the Enforcement tablet has still not been corrected. Outstanding Issues with Meter Feeder are the delay in information to the Enforcement tablet and the inability to connect with the Police Department Metro Alert program. Borough Office to work with PSX and Meter Feeder to correct all issues.

The Parking Authority briefly reviewed the Appraisal Report for the 2 municipal lots and the property at Beaver Street and Chestnut Street which was received today. Parking Authority to discuss at the August meeting.

Mr. DeFazio addressed the 2018 Parking Authority Budget. The process will be to receive a draft at the September 11 meeting and hopefully be approved for advertising and final adoption on October 2. Any requests please should be forwarded to Mr. DeFazio.

Mr. DeFazio also requested that the Free Parking after 1:30 p.m. for the month of December will need to be approved at the next meeting. In addition, Mr. DeFazio stated he has requested the Borough Council accept a payment of \$6,250 for December rental.

ADJOURNMENT

On motion of Cora DeLoia, seconded by Dennis Yancheski, the Parking Authority Meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Brian Jeffe
Secretary

BJ:kmf