

SEWICKLEY HILLS BOROUGH
Tuesday May 12 , 2015 Council Work Meeting

- CALL TO ORDER: Mrs. Phillips called the meeting to order with the Pledge of Allegiance at 7:30 p.m. at the Sewickley Hills Borough Municipal/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.
- PRESENT: Cindy Phillips, Jack Faulkner, Randy Newman, Mayor Malarik, Solicitor Art Leonard, Engineer Emile Ketterer, Treasurer Wayne Hyjek, and Secretary Diana Steele.
- MEMBERS ABSENT: Natasha Brandenburg, Chris Cox,
- CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Jr., Joe Hajnas, Sr., Sgt. Beck, Lucy Guttendorf, Tom Klixbull, Hunter and Dean Wolz, Joshua Quattlebaum, Joe Warick, and Paul Coury.
- MINUTE APPROVAL: Mrs. Phillips asks if Council had the opportunity to review the minutes from the March 10, 2015 and April 28, 2015 Council Meetings, and if there were any changes. It is decided to wait until the June 9, 2015 Council meeting to approve the March 10, 2015 minutes. Mrs. Phillips, and Mr. Faulkner need to abstain from the vote, as they were not present March 10, 2015.
- The April 28, 2015 minutes need minor change to why the March 10, 2015 minutes were not approved.
- MOTION: A motion is made by Mr. Faulkner to approve the minutes of April 28, 2015 with the minor change, seconded by Mrs. Phillips; with all in favor.**
- TREASURER'S REPORT: Mr. Hyjek reports the following balances:
FNB - \$233,772.
PNC - \$11,775
Sanitary Account - \$60,725
- Mr. Hyjek completed the Liquid Fuels audit for 2013 and 2014 and passed the audit.
- The OTSA bills are for the last quarter of 2014 and the first quarter of 2015. There was an increase of 70 cents per 1000 gallons from 2014.
- Mrs. Phillips asks if everyone has had a chance to review the bills.
- MOTION: A motion is made by Mr. Faulkner to pay the bills as presented, seconded by Mr. Newman, roll call is taken with all in favor.**
- OTSA Turnover:** Mrs. Ketterer states that according to the 2002 agreement there are items that need to be completed before OTSA takes over the sanitary lines, including as-built drawings. Atty. Leonard states all of the 28 easements need to be recorded, hence, there can be no monetary value, at this time, to complete the turnover to OTSA. Atty. Leonard also states that there could be a Resolution or Ordinance to convey the easements to OTSA, he will prepare the information for the next Council meeting of June 9, 2015.
- Mrs. Phillips asks Mr. Hyjek to make a spreadsheet of expenses and income of the sanitary accounting. Atty. Leonard states that instead of a spreadsheet, what he hears it that all is needed is an accounting of expenditures.
- POLICE REPORT: Mayor Malarik reports the Police Report is typical with a total of 19 calls from April, four were auto related, Sgt. Beck reports there have been a rash of fake IRS calls to residents being reported.
- ENGINEER'S REPORT: **Borough Parking Lot:** Mrs. Ketterer reports she has made an initial examination of sizing and pricing for the gravel parking lot at the Borough building.
- Woods at Sewickley Hills:** Mrs. Ketterer states she has issued a letter to the residents of 185 Sweetwater Drive asking that they correct the post they installed in the stormwater channel. There has been no response to date.
- Kevin Drive:** Mrs. Ketterer states she has provided three (3) separate segments of replacement options for Lower Kevin, Upper Kevin Drive and Demar Drive.

165 Sweetwater Drive: Ms. Steele states she was contacted by the new owners at 165 Sweetwater Drive; their moving company truck took a chunk of the pavement out when they were backing out of the driveway. Mrs. Hatton, new owner, stated to Ms. Steele the moving company is willing to make repairs. Mrs. Ketterer to forward road specifications to Ms. Steele for the repairs they will then be forwarded to the moving company.

Paul Coury: Mr. Coury has asked Council's permission to look at the financial books of the Borough to try to see what the best option, financially, would be to repair Kevin Drive.

SOLICITOR'S REPORT:

Atty. Leonard stated, regarding Kevin Drive, 1. Decide which option to use, 2. Send out for bids, 3. Get interest rates from banks.

1011 Glenfield Road: Atty. Leonard stated regarding 1011 Glenfield Road that the Borough does not have an Ordinance in place for maintenance on dwellings. Atty. Leonard will draft an Ordinance addressing maintenance issues for the Planning Commission.

Hearings for SALDO changes and Commercial Industrial North/South Designation. Atty. Leonard suggests we schedule the hearings and passage at the August 11, 2015 General Council meeting with a start time of 7:00 p.m. for the SALDO and 7:15 p.m. for the North/South designation.

MOTION: A motion is made to advertise for the SALDO and North/South designation hearings on August 11, 2015 by Mr. Faulkner, seconded by Mr. Newman, roll call is taken with all in favor.

ADMINISTRATIVE REPORT:

QVRA: Ms. Steele states QVRA has not submitted their expense report for 2014.

It is suggested the parking lot be expanded at the expense of QVRA.

NEW BUSINESS:

Generator: Mr. Faulkner reports he obtained information regarding the generator for the Borough building at a cost of \$10,000.00, it would run on natural gas.

ADJOURNMENT:

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 10:16 p.m., seconded by Mrs. Phillips; with all in favor.

Respectfully submitted-
Diana Steele-Secretary