

SEWICKLEY HILLS BOROUGH
Tuesday July 12, 2016 General Council Meeting Minutes

CALL TO ORDER: Mrs. Phillips called the meeting to order at 7:30 p.m. at the Sewickley Hills Borough Municipal/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

PRESENT: Cynthia Phillips, Lawrence (Randy) Newman, Lucille Guttendorf, Jack Faulkner, Natasha Brandenburg, Mayor David Malarik, Arthur Leonard (Solicitor), Emile Ketterer (Engineer), Wayne Hyjek (Treasurer), Diana Steele (Secretary)

MEMBERS EXCUSED:

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Sr., and Joe Hajnas Jr., Sgt. Beck, Joe Warick, Don Fogel, Karl Boyer

CITIZENS & GUESTS: Mrs. Phillips asks if there are any issues not on the agenda that anyone would like to discuss.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed June 14, 2016 meeting minutes.

MOTION: A motion is made by Mr. Faulkner to approve the meeting minutes of June 14, 2016 seconded by Mrs. Guttendorf, motion carried with all in favor, with Mrs. Brandenburg abstaining.

TREASURER'S REPORT: Mr. Hyjek states he has no report as he was on vacation until July 11, 2016.

POLICE REPORT: Mayor Malarik gives the Police Report stating it is normal with only 15 calls for the month of June. Sgt. Beck has nothing to add.

Mrs. Phillips acknowledges the recent events in Dallas, Texas and expresses her appreciation for the service provided by the OTPD.

ENGINEER'S REPORT: Mrs. Ketterer has nothing to report.

SOLICITOR'S REPORT: Atty. Leonard has nothing to report, he will discuss issues in Executive Session.

ADMINISTRATIVE REPORT: **OTPD Contract:** OTPD submitted a five year contract in response to the Council's request. Atty. Leonard asked the Council to review Paragraph 4-C of the OTPD contract, it states "The Township agrees to defend, indemnify and hold harmless the Borough with respect to any and all actions taken by the Ohio Township Police Department and/or any of its officers and employees regardless of where such action was taken unless the action was taken within the Borough at the request of the Mayor of the Borough or Borough Council". He asked that Ms. Steele forward a copy of the contract to his office for verification.

Baby Changing Tables: Ms. Steele reported she contacted Ken McFarland to obtain his input as to location, Jeff Frazier the Building Inspector was in the office at the same time and agreed with the position of the changing table with Mr. McFarland.

MOTION: A motion is made by Mrs. Brandenburg for an expenditure of up to \$250.00/each for two baby changing tables for the restrooms from Amazon, through Mrs. Brandenburg's account, seconded by Mr. Newman, roll call is taken and the motion is carried with all in favor.

COUNCIL MEMBERS: **QVRA:** Mrs. Phillips stated that she and Mrs. Brandenburg met with Chris Karwoski of the QVRA. He is going to coordinate a meeting with the construction engineer from Esmark, himself, Mrs. Ketterer, Mrs. Brandenburg and Mrs. Phillips to discuss an additional gravel parking area for QVRA. Mrs. Brandenburg stated she would prefer the diamond shape of the baseball field not be disturbed for the additional parking.

Wick Landscaping Agreement: Mr. Faulkner reports that he has reviewed the agreement submitted by John Wick and would like to expand the contract to include replacement of road signs, removal of limbs and trees that have fallen onto the roadways and to patch the roads in need of repair. The roads needing attention at this time include Pacer, Canter, Trotter, and Sewickley Hills Drive; Mr. Faulkner suggests tar and chipping two roads this year and the other two scheduled for next year. Mrs. Ketterer explained it would be better to do all four roads at the same time as the equipment would be in place and would probably reduce costs. Mrs.

Phillips suggests patching of these four roads now and scheduling tar and chip for the fall. Mrs. Ketterer will obtain updated pricing for this procedure. Mr. Faulkner stated the other roads needing attention are Fairhill Road and Hunt Road and suggested aggregate on Hunt Road.

Catch Basin on Magee Road: Mr. Faulkner asked that Mrs. Ketterer get pricing for the repairs necessary at the catch basin on Magee Road.

Atty. Leonard restated that his phone conversation with PennDOT they were willing to discuss the possibility of repairing the catch basin for quid pro quo, Mr. Faulkner to contact the PennDOT District Manager and discuss the options.

Mr. Rowland stated Sewickley Heights road crew worked on Hunt Road last week, he stated further they had received \$24,100 in grant money to make these repairs. Mrs. Ketterer is asked to look into grant money for Sewickley Hill Borough to repair Hunt Road. Ms. Steele is asked to get the information necessary for the application.

NEW/OLD BUSINESS:

Newsletter: Mrs. Brandenburg asked for Council input to the substance of the recent Newsletter and to make suggestions.

MOTION: A motion is made by Mr. Faulkner to spend up to \$200 to print the eight (8) page newsletter, seconded by Mr. Newman, roll call is taken with all in favor.

Playground: Mrs. Brandenburg is looking for suggestions regarding the building of a playground at the Borough building.

C.W. Howard Insurance: Mr. Newman met with Jeff Howard of the C.W. Howard Insurance Agency to go over the Borough policy in effect with them. He found it is satisfactory.]

Mrs. Phillips asks Council if they have had the opportunity to review and sign and bills presented for payment.

MOTION: A motion is made by Mrs. Brandenburg, to pay the bills as presented, seconded by Mrs. Guttendorf; roll call is taken with all in favor.

EXECUTIVE SESSION:

Mrs. Phillips states the regular Council meeting will take a five minute break at 8:24 p.m. before going into Executive Session at 8:30 p.m.

Atty. Leonard states at 9:31 p.m. the Executive Session has ended with no decisions made, the transfer of the Sewickley Hills sanitary lines and the pump station to OTSA was the subject of the Executive Session. Atty. Leonard will write a letter to the OTSA solicitor.

The Villages at Sewickley Hills: Atty. Leonard stated there was a meeting with the owner of the Villages, the development is in it's infancy in planning and the owner was using the old plans. Atty. Leonard stated further the owner's engineer will submit new plans which are to include "for sale" units only with a change in density. It will be presented, by the owner and his engineer, to the Planning Commission when they obtain a concept plan with detail.

ADJOURNMENT:

MOTION: A motion is made by Mrs. Phillips to adjourn the meeting at 9:40 p.m., seconded by Mr. Newman, motion carried with all in favor.

*Respectfully submitted
Diana Steele-Secretary*