

SEWICKLEY HILLS BOROUGH
Tuesday December 8, 2015 General Council 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, Lucy Guttendorf, Solicitor Art Leonard, Emile Ketterer, and Secretary Diana Steele.

MEMBERS ABSENT: Mayor Malarik, Natasha Brandenburg, Randy Newman, Wayne Hyjek

CITIZENS ATTENDED: Craig Rowland, Don Fogel, Joe Hajnas, Sr., Joe Hajnas, Jr., Sgt. Beck, Joseph Warick, Alan Dufala, Doug Throckmorton.

Mrs. Phillips asks if there is anything to discuss that is not on tonight's agenda. No one replies.

MINUTE APPROVAL: Mrs. Phillips asks for approval of the minutes from November 10, 2015.

MOTION: A motion is made by Mr. Faulkner to approve the minutes of November 10, 2015, 2015 as presented, seconded by Mrs. Guttendorf, with all others in favor.

TREASURER'S REPORT: Ms. Steele gives the following bank balances: PNC - \$ 6,959.72
FNB - \$120,834.77
FNB Sanitary Account - \$ 60,574.68
Capital Reserve - \$ 84,083.43

The sanitary account owes the Borough account \$44,046.51.

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

Budget and Tax Rate for 2016: Atty. Leonard states that Council needs to adopt by motion Ordinance # 1 of 2016 for the budget and set the tax millage rate for 2016.

MOTION: Mr. Faulkner makes a motion to accept the 2016 budget and tax rate as advertised, seconded by Mrs. Guttendorf, with all in favor.

POLICE REPORT: In the absence of Mayor Malarik, Ms. Steele gives the Police Report as normal.

ENGINEER'S REPORT: Mrs. Ketterer reports that she attended the Planning Commission meeting on November 17, 2015 with recommendations for the Commercial Industrial northern height restriction and prepare to present to Council. Mr. Faulkner states he received the letter from NIRA outlining the charges for 2016 will remain the same as 2015.

SOLICITOR'S REPORT: **OTSA Conveyance:** Atty. Leonard stated that he submitted all necessary documents to OTSA for the conveyance of the Sewickley Hills Borough sanitary lines turnover to OTSA at the end of October, the document he prepared is consistent with the agreement between Sewickley Hills and OTSA and has not received notification from OTSA. He has prepared for passage a resolution to enter into the easement and right-of-way agreement for sewer facilities will be adopted and executed by the President of Council. The easement and right-of-way agreement is basically a turnover of the sanitary sewer lines, pump station written in the easement agreement he also reserved, for the Borough, the usage of the road to the pump station, because the Borough uses that right-of-way to access property owned by the Borough.

Atty. Leonard states if agreeable the Resolution number next of 2015 could be adopted, once adopted, and completed it will be mailed to OTSA along with notifications to MTSA and Duquesne Light to change the service to OTSA.

MOTION: A motion is made by Mrs. Guttendorf to proceed with Resolution # ___ of 2015, seconded by Mr. Faulkner, with all in favor.

ADMINISTRATIVE REPORT: **SNOW REMOVAL CONTRACT:** Ms. Steele reports that the advertisement ran in the Sewickley Herald on November 26, 2015 to obtain bids for snow removal for the next three years:

2015-2016 at an hourly rate of \$65.50, 2016-2017 at an hourly rate of \$66.00, 2017-2018 at an hourly rate of \$66.50, with termination of the contract on October 31, 2018. Wick Landscaping was the only bid received.

MOTION: A motion is made by Mr. Faulkner to accept the Wick Landscaping three year contract, seconded by Mrs. Guttendorf, roll call is taken with all in favor.

REORGANIZATION MEETING: Ms. Steele asks for approval to advertise the Reorganization Meeting for January 4, 2016 and cancel the regular General Council meeting for January 12, 2016.

MOTION: A motion is made by Mrs. Guttendorf to approve the advertisement for the Reorganization Meeting for January 4, 2016 and cancel the regular General Council meeting for January 12, 2016, seconded by Mr. Faulkner, roll call is taken with all in favor.

Auditor: Ms. Steele received an email from Fabian O'Connor asking if the Borough would be using his services for 2016. Mrs. Phillips notified Ms. Steele by email that the Borough would be employing Mr. O'Connor as auditor for 2016.

Tim Fehl's replacement: Ms. Steele to obtain a list from Mr. Fehl of the duties he performed for the Borough.

Mr. Faulkner had a discussion with the Council regarding the road budget.

ADJOURNMENT:

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 7:55 p.m., seconded by Mrs. Guttendorf; with all in favor.

Respectfully submitted-
Diana Steele-Secretary