

SEWICKLEY HILLS BOROUGH
Tuesday February 10, 2015 General Council Meeting

CALL TO ORDER: Mrs. Phillips called the meeting to order with the Pledge of Allegiance at 7:50 p.m. at the Sewickley Hills Borough Municipal/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

PRESENT: Cindy Phillips, Randy Newman, Chris Cox, Natasha Brandenburg, Mayor Malarik, NIRA Engineer, Emile Ketterer, Solicitor Art Leonard, Wayne Hyjek, and Secretary Diana Steele.

MEMBERS ABSENT: Jack Faulkner,

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Jr., Joe Hajnas, Chief Micklos, Lucy Guttendorf, Joe Orick, Alan Dufala, Tom Klixbull, Lewis Keriotis and Ray Ott.

NEW BUSINESS: Mrs. Phillips asks if anyone has anything to add to the agenda, Mr. Klixbull asks when the sanitary sewer lines are going to be turned over to OTSA. Mr. Klixbull and the other residents on the sanitary lines wondered if there would be a reduction in the bills from Sewickley Hills Sanitary after the loan to the Borough is paid. Mrs. Phillips states it is getting close to being turned over. There are still some issues to be addressed: easements to be signed, easements filed with Allegheny County, paying back the loan from the Borough's account to the Sanitary Account (\$44,046.51). Mrs. Ketterer also stated there is a two (2) year maintenance bond after the work is completed. Mrs. Phillips states there is also a quarterly bill that is paid to OTSA to use their lines.

MINUTE APPROVAL: Mrs. Phillips asks for approval of the minutes from the January 13, 2015 General Council Meeting.

MOTION: A motion is made by Mr. Cox to accept the minutes of January 13, 2015 as presented, seconded by Mrs. Brandenburg, with all in favor.

Mrs. Phillips asks for approval of the minutes from the January 27, 2015 Council Work Meeting.

MOTION: A motion is made by Mr. Cox to accept the minutes of January 27, 2015 as presented, seconded by Mrs. Brandenburg, with all in favor.

TREASURER'S REPORT: Mr. Hyjek is not in attendance; Ms. Steele gives the Treasurer's Report, with the following bank balances as of January 31, 2015:

PNC General Account =	\$10,707.98
FNB General Account =	\$289,332.54
Sanitary Account =	\$50,524.49
Accounts Receivable =	\$13,872.10

MS-965 Liquid Fuels Report for 2014 was filed in January and accepted by PennDOT.

Form AG-385 on Municipal Pensions and Fire Relief Programs was also filed in January.

POLICE REPORT: Mayor Malarik reports the Police Report is typical with a total of 24 calls, half of those being road calls and the remaining minor. Chief Micklos stated that he had nothing to report.

ENGINEER'S REPORT: Mrs. Ketterer: Keriotis and Fardo Plans were reviewed and approved by the Planning Commission and Allegheny County and sent to Council for approval.

MOTION: A motion is made by Mr. Cox to approve the Keriotis Plan as presented, seconded by Mr. Newman, with all in favor.

MOTION: A motion is made by Mr. Cox to approve the Fardo Plan as presented, seconded by Mr. Newman, with all in favor.

Woods at Sewickley Hills: Mrs. Ketterer states she has had no response to date from the residents at 185 Sweetwater regarding the posts in the stormwater channel.

She stated there is no further information from Mr. Pelly regarding the lower Storm Channel deficiencies.

Transfer to OTSA: Mrs. Ketterer states there are still two easement documents outstanding, Bogdewic and Hopkins.

SOLICITOR'S REPORT:

Atty. Leonard has nothing to report.

ADMINISTRATIVE REPORT:

Ms. Steele reports that the 30 days for a decision from the owners of 1011 Glenfield Road (Terry Jackovic) is due on February 12, 2015. Atty. Leonard asks for Mr. Fehl to inspect and report to Council at their March 10, 2015 meeting his findings at which point Atty. Leonard will inform Council of the next step of action.

Ms. Steele reports a resident from Demar Drive called, complaining about the deplorable condition of Kevin Drive and wants to know when the road will be repaired. Mr. Fehl also reported to Ms. Steele last week, verbally, of the condition of Kevin Drive, stating he couldn't imagine how the snow plow was able to remove snow on Kevin. Mrs. Phillips asks that Mrs. Ketterer, Mr. Fehl and Mr. Faulkner have a meeting to determine the best way to move forward with the repairs to determine the best results.

Ms. Steele reports that the certification for the May primary is due back to Allegheny County Board of Election by February 17, 2015. There are three (3) seats expiring at the end of 2015; Mrs. Phillips, (four (4) year), Mr. Newman (two (2) year) and Mr. Faulkner two (2) year. Ms. Steele will post the Allegheny County website to the Council for their information regarding the upcoming primary on May 19, 2015.

Ms. Steele states the subject of Tim Fehl's raise in pay came up at the last meeting. The Council believed that he had put in for a \$5.00 per hour raise by just putting it on his timesheet, when in fact the raise was put into effect, at the approval of Council, January 1, 2014.

NEW BUSINESS:

Mr. Cox states the only thing to discuss from his perspective is the Gaspar Property that Mr. Ray Ott is purchasing. Atty. Leonard states there is still the need for a survey of the property to make determinations concerning the residential and commercial issues.

Mrs. Phillips states the Easter Pancake Breakfast will be held on March 28, 2015 and asks for approval of the expense to mail post cards to the residents.

MOTION: A motion is made by Mr. Cox to spend up to \$150.00 to mail post cards to the residents for the Easter Pancake Breakfast, seconded by Mrs. Brandenburg; roll call is taken with all in favor.

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

ADJOURNMENT:

MOTION: A motion is made by Mr. Cox to adjourn the meeting at 8:20 p.m., seconded by Mrs. Brandenburg; with all in favor.

Respectfully submitted-Diana Steele-Secretary