

**SEWICKLEY HILLS BOROUGH**  
**Tuesday, February 11, 2020**  
**General Council Meeting Minutes**

CALL TO ORDER: Mr. Hajnas 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: Michael Lepore, Joseph H. Hajnas, Teresa Hartle, Cindy Phillips, Andrew Shannon (Solicitor), Betsy Rengers (Assistant Secretary/Treasurer), Jack Faulkner via telephone

ABSENT: Ms. Steele

GUESTS: Craig Rowland

MINUTE APPROVAL: **MOTION:** A motion is made by Mr. Lepore to approve the meeting minutes from January 6, 2020, seconded by Ms. Hartle, motion is carried with all in favor.

**MOTION:** Mr. Hajnas stated the only change to the minutes is the OTVFD had questions regarding the annual payment and that he will contact OTVFD regarding their questions. A motion is made by Ms. Hartle to approve the meeting minutes from January 14, 2020, seconded by Mr. Faulkner, motion is carried with all in favor, Mrs. Phillips abstains.

POLICE REPORT: Mayor Malarik reports there were 21 calls in January, six were road department call outs, three traffic citations. Chief Hanney stated that a resident reported drone activity in the vicinity of her home and asks is anyone sees anything to report it to the Police Department.

ENGINEER'S REPORT: **Reserve:** Mrs. Ketterer stated that she has reviewed the latest submission by PVE Engineers for the Reserve at Sewickley Hills, she stated there was significant slope down to the detention pond turnaround and they should include the Borough logo on the street signs.

**Whitehead:** Mrs. Ketterer stated she has reviewed the submission from the Whitehead's property on Henry Road for their small flow treatment facility and has requested a Resolution for approved maintenance agreement.

**MOTION:** A motion is made to approve the Whitehead small flow treatment facility as resolution number 1 of 2020 supplied to the DEP, by Mr. Lepore, seconded by Mrs. Phillips, motion is approved with all in favor.

**State Representative Valerie Gaydos:** Mr. Hajnas recognized State Representative Valerie Gaydos.

**Brian Brown:** Brian Brown gave Council a scope-of-work for the landslide on Fairhill Road. Mr. Brown also gave estimates for catch basin cleaning, at \$75/per hour. He has done tree work on Kevin Drive, cleared signs on Magee Road, removal of leaning tree for a bid of \$1,000 to \$1,300.

Mr. Brown stated that all the road signs, speed limit signs, and stop signs are out of code and should be replaced they are not up to state specifications. Mrs. Phillips stated there has been discussion on installing signs for entering Sewickley Hills Borough. Mr. Brown will gather literature for distribution to Council regarding the installation of updated signage. Mr. Brown is also obtaining information regarding our salt storage and winter maintenance, Mrs. Phillips stated that the contract with Wick Landscaping expires in October 2020.

**Woods of Sewickley Hills:** Mike Lepore and Ryan Andrews met with QVSD regarding moving the bus stops at the Woods entrance, he stated it may not happen this year, the school district wants to go over the relocation.

**Sewer Lines on Glenfield Road:** Mr. Hajnas stated there was a meeting at Aleppo Authority to extend the sewer lines through Glenfield, Kilbuck and Sewickley Hills Borough, it would open up the Commercial/Industrial zoning, but for now no one is sure how to approach the government to facilitate the process, how to get a fair deal for the tax payers. The sewer lines would have to be pumped to Ohio Township Sanitary Authority if they would take on the additional homes and the cost would be high.

SOLICITOR'S REPORT:

Atty. Shannon stated the Reserve has additional approval necessary and they have asked for a March 31, 2020 extension.

TREASURER'S REPORT:

Ms. Rengers stated that the bank balances in QuickBooks are reflecting balances from accounts that do not exist. She will get together with Mrs. Phillips investigate the accounts and will give a report at the next meetings. Ms. Rengers filed the following items in January:

- 2019 4<sup>th</sup> Quarter Taxes;
- 2019 w2 for Ms. Steele;
- 2019 1099's were processed;
- Statement of Financial Condition;

- Liquid Fuels MS-965;
- Pension AG-385.

Ms. Rengers found an issue with the Budget, that the expenditures and revenues did not match. The Budget has been out of balance for the last three years. Ms. Rengers is meeting with the Auditor on February 26, 2020 to start the DCED Audit and will discuss it with the Auditor at that time. A short discussion was had around the issue. Ms. Rengers would like direction on how to pay Ms. Steele, since she has been off sick.

OLD BUSINESS:

**Magee Road:** Mrs. Phillips stated PennDOT did not grade Magee Road properly and it is causing ponding which is especially dangerous in the winter when the run-off freezes.

Mr. Faulkner stated there is still no resolution to the issue in front of his Kennel.

**34 Canter Drive:** Gross Residence: There has been some excavation in the front road, the excavation is in the right-of-way. Mr. Hajnas will take a look at it.

APPROVAL OF BILLS:

**MOTION:** A motion is made by Mr. Lepore to pay the bills as presented, seconded by, Ms. Phillips; roll call is taken with all in favor, with Mr. Faulkner abstaining.

ADJOURNMENT:

**MOTION:** A motion is made by Mrs. Phillips to adjourn the meeting, seconded Mr. Lepore; motion is carried with all in favor.

*Respectfully submitted*  
*Betsy Rengers- Assistant Secretary*