

SEWICKLEY HILLS BOROUGH
Tuesday, February 13, 2018 General Council Meeting Minutes

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: Cynthia Phillips, Lucille Guttendorf, Joseph H. Hajnas, Michael Lepore, Mayor David Malarik, Arthur Leonard (Solicitor), Emile Ketterer (NIRA), Charlie Guttendorf (Treasurer), Diana Steele (Secretary)

MEMBERS EXCUSED: Jack Faulkner

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas Sr., Sgt. Beck, Cindy Spencer, Hunter Hopkins.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed January 2, 2018 meeting minutes for approval.

MOTION: A motion is made by Mr. Lepore to approve the meeting minutes from January 2, 2018, seconded by Mr. Hajnas; motion is carried with all in favor.

Mrs. Phillips asks if Council has reviewed January 9, 2018 meeting minutes for approval.

MOTION: A motion is made by Mrs. Guttendorf to approve the meeting minutes from January 9, 2018, seconded by Mr. Hajnas; motion is carried with all in favor.

CITIZENS & GUESTS: Mrs. Phillips asks if there is anything not on the agenda that anyone wishes to discuss. There is no reply.

Q.V. AMBULANCE: Mr. J. R. Henry of Quaker Valley Ambulance Authority responded to Council's request to explain the services provided by the Authority. He suggested that Sewickley Hills Borough appoint a representative from the Borough to attend their monthly meetings held on the 4th Thursday of the month, at 7:30 p.m. at their facility on University Boulevard.

TREASURER'S REPORT: Mr. Guttendorf reported the following bank balances:

PNC	\$ 26,596.25
FNB	\$ 405,847.89
Sanitary	\$ 42,723.19
Capital Reserve	\$ 43,615.77

Mr. Guttendorf stated that the 4th quarter reports are filed and he is meeting with Fabian O'Connor on Thursday to complete the audit for 2017.

Mrs. Phillips thanked Mr. Guttendorf for all he has done since taking over the treasurer's position January 1, 2018. It has been a challenge as there were problems with the laptop computer and the Quickbooks program, stating further there were 1099's that had to go out at the end of January and Mr. Guttendorf accomplished it all.

POLICE REPORT: Mayor Malarik states there were 22 calls in January, 8 were road related, 4 were animal related, there was nothing unusual.

ENGINEER'S REPORT: Mrs. Ketterer stated the Dirt and Gravel Road Grant requested for Hunt Road has been approved at the amount requested of \$40,000, the Borough to contribute \$10,000, the bidding will begin in approximately one month.

SOLICITOR'S REPORT: **Village of Sewickley Hills:** Atty. Leonard stated the developer has submitted a Proposed Conditions to Modify Tentative Approval; he will supplement the proposal with any additional conditions the Council wishes. He stated further that Council has until April's Council meeting for approval as proposed but, he would like to have the vote taken at the March 13, 2018 meeting. Mrs. Phillips stated she would like a condition to be added to the Proposal that

would restrict the Villages to have rental properties that have not been sold. Atty. Leonard stated that could be a condition added to the Proposal, and he asked that any other conditions be forwarded to his office for him to review and add.

MOTION: A motion is made by Mr. Lapore to pay the bills as presented, seconded by Mr. Hajnas, Mrs. Guttendorf abstains from approval of Mr. Guttendorf's paycheck, Mr. Lapore abstains on his expense check to attend the PSAB classes, roll call is taken and motion passes with all in favor.

ADMINISTRATIVE REPORT:

Ms. Steele circulated the Statement of Financial Interest forms that must be turned in to the Borough office by May 1, 2018.

Borough Road Salt: Ms. Steele mentioned that starting with the upcoming snow season Sewickley Borough will no longer be providing or storing road salt, therefore the Borough needs to find a different source. Mrs. Phillips stated that she thought the Borough could become an Associate Member of the QV COG; we could perhaps then purchase salt from another municipality.

COUNCIL MEMBERS:

Mini-Cell Towers: Mrs. Phillips stated the Mini-Cell Tower Ordinance is applicable to any residential area, for capacity purposes the Borough would like to regulate where the Towers can be located in the Borough suggesting the Ordinance would include using the Borough's lands as a priority. There will be a Public Hearing on this subject held at the Borough's building on April 10, 2018. Mrs. Phillips stated this issue is to be discussed the second week in January at the State level. Atty. Leonard to write the advertisement and update the proposed ordinance to include prioritizing where the mini-cell towers can be located.

MOTION: A motion is made to advertise for a Public Hearing on the Mini-Cell Tower Ordinance by Mr. Hajnas, seconded by Mrs. Guttendorf, roll call is taken with all in favor.

Definition of Pervious Pavement: Mrs. Phillips stated the Planning Commission worked on the definition of pervious pavement to fix the issue in our Ordinance for the Commercial Industrial Zone that allows gravel in the parking lot instead of some kind of pavement or pervious pavement, we need to update our Commercial Industrial Ordinance to include a definition. Mrs. Phillips asks for a motion to advertise a Public Hearing for this issue.

MOTION: A motion is made to advertise for a Public Hearing to discuss the Commercial Industrial Zone Ordinance to include a definition of pervious pavement by Mrs. Guttendorf, seconded by Mr. Lapore, roll call is taken with all in favor.

Hunt Road: Mrs. Phillips sent a Right-to-Know request to the Allegheny County Health Department (ACHD) regarding 133 Hunt Road sewage issues. The response from ACHD stated they inspected the property in September and October of 2017 and found no problems. Mrs. Phillips suggests to the residents that if they see or smell any odors to report it to the ACHD and request further action be taken.

MOTION: A motion is made by Mrs. Guttendorf to approve \$500 for the Breakfast with the Easter Bunny to be held on March 24, 2018, seconded by Mr. Hajnas, roll call is taken with all in favor.

ADJOURNMENT:

MOTION: A motion is made by Mr. Hajnas to adjourn the meeting at 8:35 p.m., seconded by Mrs. Guttendorf, motion carried with all in favor.

*Respectfully submitted
Diana Steele-Secretary*