

SEWICKLEY HILLS BOROUGH
Tuesday March 10, 2015 General Council Meeting

CALL TO ORDER: Mr. Cox called the meeting to order with the Pledge of Allegiance at 7:35 p.m. at the Sewickley Hills Borough Municipal/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

PRESENT: 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, Cindy Phillips

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Jr., Joe Hajnas, Chief Micklos, Lucy Guttendorf, Joshua Quattelbaum, Joe Picini, Shu Liu, and Don Fogel

NEW BUSINESS: Mr. Cox asks if anyone has anything to discuss not on the agenda. Lucy Guttendorf asked why the storm drains have not been cleaned out. She cleaned the one in front of her home, Mr. Cox asks Ms. Steele to discuss this issue with Tim Fehl.

MINUTE APPROVAL: Mr. Cox asks if Council had the opportunity to review the minutes from the February 10, 2015 General Council Meeting and if there were any changes.

MOTION: A motion is made by Mr. Newman to accept the minutes of February 10, 2015 as presented, seconded by Mrs. Brandenburg, with all in favor.

TREASURER'S REPORT: Mr. Hyjek gives the Treasurer's Report, with the following bank balances as of February 28, 2015:

PNC General Account =	\$6,049.
FNB General Account =	\$283,333.
Sanitary Account =	\$57,949.
Accounts Receivable =	\$7,529.

Ms. Steele, at the request of Mrs. Phillips asks Mr. Hyjek if there is sufficient money in the Sanitary Account to pay the monies borrowed from the Borough's account. Mr. Hyjek states that if paid back at the present time it would wipe out the balance in the Sanitary Account.

The Liquid Fuels was received and deposited on March 3, 2015 in the amount of \$14,755.21

Mr. Fogel asked what is still necessary for the turnover of the sanitary system to OTSA. Atty. Leonard stated that the two residents who have agreed to sign the easements still need notarized. Ms. Steele is asked to call Mrs. Phillips and see if Hopkins and Bogdewic's easement agreements have been notarized and sent to the County for recording.

POLICE REPORT: Mayor Malarik reports the Police Report is typical with a total of 16 calls, seven of those being road calls and the remaining minor. Chief Micklos stated that he had nothing to report.

ENGINEER'S REPORT: Mrs. Ketterer reports that she did an examination, review and mapping of the C-1 Zoning North of Blackburn Road with Atty. Leonard; that information was forwarded to Mr. Ray Ott.

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.

Annual Wasteload Management Report: Mrs. Ketterer reports that she finalized and submitted the Chapter 94 Annual Wasteload Management Report and submitted it to OTSA for inclusion within their report.

Transfer to OTSA: Mrs. Ketterer states there are still two easement documents outstanding, Bogdewic and Hopkins; this was discussed earlier in the meeting.

Mr. Cox mentioned that he and Mr. Rowland inspected Kevin Drive and agreed that repairs are necessary. Mr. Fehl and Mrs. Ketterer will schedule a time to inspect and make recommendations to Council regarding repairs.

SOLICITOR'S REPORT:

Sign Ordinance: Atty. Leonard states the Sign Ordinance was discussed at the Public Hearing held on March 3, 2015, it is brought to Council tonight for passage. Carolyn Yagle, in an email suggested the following be added to the Ordinance: "Council reserves the right to specify additional provisions as related to the erection of billboards in order to uphold and reinforce the health, safety, welfare and existing character of the District in which said signage is permissible". Atty. Leonard asked Ms. Yagle to change the numbers on Page 11 per discussion at the Public Hearing; it is included in the draft ordinance.

MOTION: A motion is made by Mrs. Brandenburg to approve the Sign Ordinance with Ms. Yagle's suggested addition, seconded by Mr. Cox, Mrs. Brandenburg and Mr. Cox approve, Mr. Newman is opposed.

ADMINISTRATIVE REPORT:

Woods at Sewickley Hills Residents: Joshua Quattelbaum, Joe Picini, and Shu Liu, residents of The Woods at Sewickley Hills are present to announce the formation of the Home Owners Association for the Woods and also to express concerns regarding what their responsibilities will entail after Mr. Pelly turns over ownership to the Borough. Mrs. Ketterer and Atty. Leonard state the following are the responsibility of the HOA: the stormwater channel on the upper side of the plan, the open spaces, the creek in the front of the neighborhood, and the fencing and plantings around the pond. The roads will be the responsibility of the Borough once they are turned over to the Borough and inspected by the Borough Engineer. Furthermore, the stormwater and all systems related to the lower side of the plan will be accepted by the Borough and the pond will be dedicated to the Borough. Atty. Leonard states the pond is dedicated to the Borough for the conveyance of water only any aesthetics around the pond is the responsibility of the HOA.

The residents also wanted to recognize that Wick Landscaping performance is good for the maintenance of the roads in the Woods.

Phone System: Ms. Steele stated that Council approved the purchase of a new phone system for the Borough at a prior meeting, and is asking for a motion to purchase up to an expense of \$200.00.

MOTION: A motion is made by Mrs. Brandenburg to spend up to \$200.00 for a phone system, seconded by Mr. Cox; roll call is taken with all in favor.

Allegheny Land Trust: Mr. Kraynyk of ALT has requested the Borough write a letter supporting their acquisition of Fairhill Playground Road Recreation property. Mr. Cox is opposed to writing a letter, Mrs. Brandenburg and Mr. Newman would like to wait for the April 14, 2015 General Council meeting to discuss further.

Easter Breakfast: Ms. Steele states the expense for the Easter Breakfast was not approved at a prior meeting; Mrs. Brandenburg states it was approved two meetings ago.

QVRA: The Quaker Valley Recreation Association's contract with the Borough expires November 1, 2015 and Mr. Karwoski of QVRA is inquiring as to the renewal of that contract. Mrs. Brandenburg suggests waiting until the Council meeting on April 14, 2015 to discuss the terms of a new contract.

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

ADJOURNMENT:

MOTION: A motion is made by Mr. Newman to adjourn the meeting at 8:23 p.m., seconded by Mrs. Brandenburg; with all in favor.

Respectfully submitted-Diana Steele-Secretary