

SEWICKLEY HILLS BOROUGH
Tuesday April 28 , 2015 Council Work 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, Natasha Brandenburg, Mayor Malarik, Solicitor Art Leonard, and Secretary Diana Steele.

MEMBERS ABSENT: Randy Newman, Chris Cox,

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Jr., Sgt. Beck, Lucy Guttendorf, Don Fogel, Tom Klixbull, Alan Dufala, Hunter and Dean Wolz, and Paul Corey

NEW BUSINESS: Mrs. Phillips asks if anyone has anything to discuss not on the agenda.

Kevin Drive: Dean Wolz asked when the repairs will be made to Kevin Drive. Mrs. Phillips states the engineer is exploring options to the repairs to be made and how extensive the repairs will be and how much the Borough is able to spend. Also, Mrs. Phillips states the reason for the increase of taxes by ½ mill was to put into a road maintenance fund and funds become available every effort will be made to make the necessary repairs.

Sewage Repair Update: Mr. Dufala has questions regarding the sewage situation and when is it going to be turned over to OTSA. Mrs. Phillips stated that the last two residents just signed the easement papers on Saturday and the easements have to be filed with Allegheny County. There are expenses relating to the turn-over such as; paying the borough general fund for funds borrowed, filing fees for the easements, quarterly sanitary sewer bills to OTSA along with the solicitor and engineer fees.

Atty. Leonard states the easements have to be recorded, OTSA is requiring as-built drawings, and the original easements be dedicated to the Borough. Mrs. Ketterer has the punch-list of items still needing to be addressed.

Mr. Dufala asks if that information could be made available by the May 12, 2015 meeting and have Council address when each task will be completed.

MINUTE APPROVAL: Mrs. Phillips asks if Council had the opportunity to review the minutes from the March 10, 2015 General Council Meeting and if there were any changes. It is decided to wait until the May 12, 2015 Council meeting to approve, Mrs. Phillips, and Mr. Faulkner need to abstain from the vote, Mr. Newman and Mr. Cox were not present

TREASURER'S REPORT: Mr. Hyjek was not in attendance.

POLICE REPORT: Mayor Malarik reports the Police Report is typical with a total of 24 calls from March, seven of those being road calls and the rest minimal.

ENGINEER'S REPORT: Mrs. Ketterer was not in attendance.

SOLICITOR'S REPORT: Atty. Leonard stated he had nothing to report.

ADMINISTRATIVE REPORT: **Easter Breakfast:** Ms. Steele begins with asking for approval of funds for the Easter Breakfast.

MOTION: A motion is made by Mr. Faulkner to approve up to \$500.00, seconded by Mrs. Brandenburg, roll call is taken with all in favor.

Contract QVRA: Ms. Steele states the contract with QVRA will expire in November, 2015. Council states there are some issues that need to be addressed in a new contract for QVRA, conflict in parking if there are soccer games and the building is rented for an event, need to have 2014 accounting, and it may generate more revenue if the fields were leased rather

than have them maintain the fields. Mrs. Phillips states a solution may be to maintain the fields within the Borough and not encounter a parking problem for renters of the building.

Kevin Drive: Mr. Paul Coury from Demar Drive asks to address Council regarding Kevin Drive, he asks that the engineer presents information at the next Council meeting on what action is to be taken to make repairs.

O'Connor, Pagano and Grupac Contract: Ms. Steele states the contract with Fabian O'Connor (the Borough's auditor) needs signed. Mrs. Phillips states she would like additional information before signing the contract.

Deputy Tax Collector: Ms. Steele states that Quaker Valley School District is requiring that a Deputy Tax Collector be named in the event Doug Nolfi is unable to perform his duties. Mr. Nolfi suggests his wife Nadine Nolfi.

MOTION: A motion is made by Mr. Faulkner to appoint Nadine Nolfi to the position of Deputy Tax Collector, seconded by Mrs. Brandenburg, with all in favor.

Landscape Budget: Ms. Steele states that Jennifer Carlin has asked for a budget of \$255 to replace some of the plants at the entrance to the park and to purchase mulch for the gardens.

MOTION: A motion is made by Mr. Faulkner to spend up to \$255 for plants and mulch, seconded by Mrs. Phillips, roll call is taken with all in favor.

Keriotis Plan: Mr. Keriotis asked that Council refresh the approval of his plan after adding some dimensions to the property. Mrs. Ketterer and Atty. Leonard stated there is no problem re-signing.

MOTION: A motion is made by Mr. Faulkner to refresh the approval date on the Keriotis Plan, seconded by Mrs. Brandenburg, with all in favor.

1011 Glenfield Road: Ms. Steele states that no action has taken place at 1011 Glenfield Road since Mr. Jackovic addressed Council on January 13, 2015. Mrs. Phillips asks Atty. Leonard to write a letter to Mr. Jackovic giving him 30 days to remedy the condition.

Saldo and North/South Designation: Atty. Leonard states that a vote needs to be taken to send the changes to the SALDO and the Zoning change in the C-1 zoning separating it into North/South designation. SALDO changes are for road specifications. Atty. Leonard states further the zoning change affects map changes, therefore the property owners needs to be notified and Atty. Leonard will make the map change.

MOTION: A motion is made to go forward with the zoning and SALDO changes which includes a draft, and ordinance to change map area and section portion of Glenfield Road by Mr. Faulkner, seconded by Mrs. Phillips, with all in favor.

Generator: Mr. Faulkner states that he has been looking into a generator for the building so it can be used as an Emergency Center and will report at the next Council meeting.

Mr. Faulkner also states he noticed the wall on Glenfield Road is being repaired by Allegheny County.

Mr. Faulkner in reading the minutes from the last meeting, stated that no one in the Borough is paid to shovel snow off the drainage outlets.

Mrs. Brandenburg reports there is a red Mustang that she has observed speeding on Magee Road.

Mrs. Phillips states that because the General Council meeting was cancelled the bills need to be approved retroactively.

MOTION: A motion is made to retroactively approve the bills for payment by Mr. Faulkner, Mrs. Brandenburg abstained, roll call was taken with all in favor.

MOTION: A motion is made to retroactively approve the bills for payment by Mr. Faulkner, Mrs. Brandenburg abstained, roll call was taken with all in favor.

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 9:01 p.m., seconded by Mrs. Phillips; with all in favor.

ADJOURNMENT:

Respectfully submitted-
Diana Steele-Secretary