

SEWICKLEY HILLS BOROUGH
Tuesday, July 9, 2019
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, Jack Faulkner, Lucille Guttendorf, Michael Lepore, Joseph H. Hajnas, Mayor Malarik, Andrew Shannon (Solicitor), Charlie Guttendorf (Treasurer), Diana Steele (Secretary)

ABSENT:

CITIZENS ATTENDED: Don Fogel, Craig Rowland, Hunter Hopkins, Sgt. Beck

REAL ESTATE TAX: Doug Nolfi was present and gave the following information concerning the Real Estate taxes:

Last year revenue	\$263,284.67
Last year net	\$263,821.63
This year	\$261,718.90 with 94.7% collected

There are 19 delinquent properties in the Borough, most have been delinquent for many years. Jordan Real Estate is the Borough's delinquent tax collecting agent.

CITIZENS & GUESTS: Mrs. Phillips asks if there is anything not on the agenda to be discussed. Mrs. Phillips stated she would like to thank Hunter Hopkins for his excellent updating of the Borough's website.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed June 11, 2019 meeting minutes for approval.

MOTION: A motion is made by Mr. Lapore to approve June 11, 2019 meeting minutes as presented, seconded by Mrs. Guttendorf, motion is carried with all in favor.

POLICE REPORT: Mayor Malarik reported there were 26 calls in June, there were six for residence alarms, three complaints regarding solicitation, two were weather related.

ENGINEER'S REPORT: Mrs. Phillips reported that Mrs. Ketterer has not received a report from the engineering firm regarding the landslide occurring on Fairhill Road. Mrs. Phillips asked that a special meeting be held on Tuesday, July 30, 2019 at 6:00 p.m. between the Council members and GeoTech Engineering to deliver their report.

MOTION: A motion is made by Mrs. Guttendorf to advertise a special Council meeting to be held on Tuesday, July 30, 2019 at 6:00 p.m. between the Council members and GeoTech Engineering to deliver their report, seconded by Mr. Lapore, roll call is taken with all in favor.

SOLICITOR'S REPORT: Atty. Shannon had nothing to report.

TREASURER'S REPORT: Mr. Guttendorf reported the following balances in the Borough's accounts as of May 31, 2019:

Citizen's	\$250,000
PNC	\$ 8,309
FNB – Money market	\$ 232,094
Capital Reserve	\$ 82,467
FNB- General Fund	\$ 133,673

APPROVAL OF BILLS: **MOTION:** A motion is made by Mr. Hajnas to pay the bills as presented, seconded by, Mr. Faulkner. Mrs. Guttendorf abstains from approving Mr. Guttendorf's check; roll call is taken with all in favor.

ADMINISTRATIVE REPORT: **Post Card:** Ms. Steele asks for Council approval to mail post cards to the residents of Sewickley Hills advertising a vacancy on the Planning Commission due to Lee Nute retiring after 12 years in November, 2019. Mr. Don Fogel has said he will fill the seat.

MOTION: A motion is made by Mr. Lapore to send a post card to all residents advertising a vacancy on the Planning Commission, seconded by Mr. Faulkner, roll call is taken with all in favor.

Signs on Red Mud Hollow at Sweetwater Drive: Ms. Steele reported that PennDOT has approved signage at the previously referenced intersection to install "School Bus Stop Ahead" signs and "Oncoming Traffic does not Stop".

Ms. Steele is instructed by Council to ask Wick Landscaping to obtain the signage and install as necessary.

Field Lease Agreement: Atty. Shannon is asked by Council to make amendments to the previously prepared agreement to ask for one-half of the rental fee be paid in August with the balance due in September. He will forward said agreement to the Borough.

COUNCIL MEMBERS:

Mr. Hajnas has volunteered to clear the bank of the driveway where Wick Landscaping sprayed and killed the weeds.

Mr. Faulkner brought photos of the salt storage unit installed at Bell Acres Borough as a suggestion for our storage unit of salt on Borough property.

ADJOURNMENT:

MOTION: A motion is made by Mr. Lapore to adjourn the meeting at 8:43 p.m., seconded by Mr. Hajnas; motion is carried with all in favor.

Respectfully submitted
Diana Steele- Secretary