

SEWICKLEY HILLS BOROUGH
Tuesday, July 11, 2017 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, Joseph H. Hajnas, Mayor David Malarik, Arthur Leonard (Solicitor), Emile Ketterer (NIRA), Wayne Hyjek (Treasurer) Diana Steele (Secretary)

MEMBERS EXCUSED: Natasha Brandenburg

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas Sr., Chief Micklos, Mike Mosi, Barb Pontello Mosi, Jeanne Minnicks, Hunter Hopkins, and Joe Warick.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed June 13, 2017 meeting minutes for approval.

MOTION: A motion is made by Mrs. Guttendorf to approve the meeting minutes from June 13 2017, seconded by Mr. Faulkner; 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.

TREASURER'S REPORT: Mr. Hyjek states the following balances in the Borough's bank accounts:

PNC	\$ 27,701.33
FNB	\$297,391.66
Sanitary	\$ 40,543.75
Capital Reserve	\$ 85,927.48

Mr. Hyjek asks if there are any questions regarding Budget to Actual, no one responds.

MOTION: A motion is made by Mr. Faulkner to pay the bills, seconded by Mr. Hajnas, roll call is taken, motion is carried with all in favor.

POLICE REPORT: Mayor Malarik states there were 20 Police related calls in June; nine were traffic citations, Chief Micklos stated they were mostly for unbuckled seat belts.

ENGINEER'S REPORT: **Pave-Rite Contract:** Mrs. Ketterer stated the contract for the road rehabilitation has been signed and delivered to Pave-Rite. The Project Manager from NIRA met with Pave-Rite on Friday, July 7, 2017, they are still required to submit shop drawings and an insurance certificate. Work should begin at the end of July, 2017 or the beginning of August, 2017.

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

ADMINISTRATIVE REPORT: **Mulch Pile:** Ms. Steele stated that Ken McFarland put in a bid of \$340.00 to spread the mulch pile over the top of the hill up the driveway. Council would rather put up a sign for "free mulch, you haul" and post of the website, thus saving the Borough the expense of Mr. McFarland.

Hunt Road: Mr. Mosi, Mrs. Pontello Mosi, and Jeanne Minnicks; residents on Hunt Road stated their concerns about the large potholes in the Borough. Mrs. Ketterer stated there are run off issues from Bell Acres Borough that need to be addressed. Mrs. Minnicks asked if there could be a more permanent fix for the pothole problems that occur every year. Mr. Faulkner states that perhaps the potholes could be repaired twice a year until a more permanent fix can be made. Wick Landscaping bid \$1,000.00 to repair 20 potholes in five locations on Hunt Road.

MOTION: A motion is made by Mrs. Guttendorf to approve Wick Landscaping's bid of \$1,000.00 to repair 20 potholes on Hunt Road, allowing an additional \$500.00 for overages, seconded by Mr. Faulkner, roll call is taken with all in favor.

COUNCIL MEMBERS: **Signage:** Mr. Hajnas reported he is working on updating the Borough's fee schedule. In particular he is working on the fees associated with signage in the Borough stating further that

the fee could start at \$50/for a 20 square foot sign and applicable review fees. Atty. Leonard stated that a resolution needed to be put in place.

QVRA: Mayor Malarik asked what is being done to remove the shed and bleachers left on the soccer fields by QVRA. Mrs. Phillips stated they have been contacted on several occasions and have not responded to our emails.

ADJOURNMENT:

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 8:25 p.m., seconded by Mrs. Guttendorf, motion carried with all in favor.

Respectfully submitted
Diana Steele-Secretary