

SEWICKLEY HILLS BOROUGH
Tuesday July 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 Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

PRESENT: Cindy Phillips, Jack Faulkner, Randy Newman, Natasha Brandenburg, , Solicitor Art Leonard, Engineer Emile Ketterer, and Secretary Diana Steele

MEMBERS ABSENT: Chris Cox, Mayor Malarik

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Jr., Joe Hajnas, Sr., Lucy Gutendorf, Ray Ott, Sr., Michael Ott and Betsy Rengers.

Diana Steele thanks Joe Hajnas, Jr. for coming to the Borough building and setting up the tables, chairs and audio equipment for the meeting tonight.

MINUTE APPROVAL: **MOTION: A motion is made to approve the meeting minutes from July 14, 2015 by Mr. Faulkner, second Mrs. Brandenburg, all in favor.**

NEW BUSINESS: Mrs. Ketterer opened the bids for the rehabilitation of Kevin and Demar Drives on July 22, 2015 at 1:00 p.m. and presents the bid tabulations to Council, stating Liberoni and Curuso submitted the lowest bids. There is a discussion regarding tar and chip versus milling and paving, Mrs. Ketterer would not recommend tar and chip for the upper portion of Kevin Drive or Demar Drive.

Mrs. Phillips states that Council received a spreadsheet from Mr. Coury and states that Sewickley Hills runs close to budget every year.

Mr. Coury has asked Council for approval to talk with the representative of PNC Bank regarding the Borough finances, Atty. Leonard states that Mr. Coury is not authorized to act on behalf of the Borough. Atty. Leonard will draft a letter of what information Mr. Coury can access and what he cannot.

Mr. Hyjek submitted a breakdown of the Borough's finances in answer to Mr. Coury's spreadsheet. Mrs. Phillips reads Mr. Hyjek's findings aloud and that information becomes a part of the minutes (attached).

Mrs. Phillips states that Council will delay a vote on the rehabilitation project for Kevin and Demar Drives until the August 11, 2015 meeting as Mayor Malarik could not attend tonight's meeting and requested to be present when it was voted upon. Mrs. Phillips also states that some repairs are necessary for Hunt Road.

ADMINISTRATIVE REPORT:

Ms. Steele reports that Economy Septic contacted the Borough regarding pumping the first tank. Last year the fee was \$250, this year it has increased to \$275.

MOTION: A motion is made by Mr. Newman to spend \$275 to have Economy Septic pump the tank, second Mrs. Brandenburg, roll call is taken with all in favor.

Mr. Faulkner reports the property at 1011 Glenfield Road has been demolished. Mrs. Phillips asks Ms. Steele to contact Mr. Nolfi regarding unpaid real estate taxes for the property.

ADJOURNMENT:

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting, seconded by Mrs. Brandenburg at 8:12 p.m. with all in favor.

Respectfully submitted-
Diana Steele - Secretary