

**SEWICKLEY HILLS BOROUGH**  
**Tuesday, August 8, 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, Barb Pontello Mosi, Jeanne Minnicks, Hunter Hopkins, Don Fogel, Lou Keriotis, Ed Kropf, Lexie Runyard, Michele Knoll, and Joe Warick.
- MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed July 11, 2017 meeting minutes for approval.  
**MOTION: A motion is made by Mrs. Guttendorf to approve the meeting minutes from July 11, 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.
- POLICE REPORT: Mayor Malarik states there were 20 Police related calls in July; most were inconsequential. Chief Micklos had nothing to report.
- ENGINEER'S REPORT: **Pave-Rite Contract:** Mrs. Ketterer stated the Pave-Rite road rehabilitation has finished the first step. The surface of Pacer Drive has been completed, Canter and Trotter is not finished at this time. Feedback from residents on Pacer expressed satisfaction with the work completed.
- SOLICITOR'S REPORT: Atty. Leonard stated he has nothing to report.
- ADMINISTRATIVE REPORT: **OTVFD:** Ms. Steele asked that Council approve a donation to the OTVFD Golf Outing of \$100.00  
**MOTION: A motion is made by Mrs. Phillips to approve the donation in the amount of \$100.00, seconded by Mr. Hajnas; roll call is taken with all in favor.**  
**Lang Road at Glenfield:** Ms. Steele reported that Wick Landscape submitted a bid to replace the Lang Road/Glenfield Road sign for \$210.00.  
**MOTION: A motion is made by Mr. Faulkner to approve the expenditure of \$210.00 to replace the Lang Road/Glenfield Road sign, by Wick Landscaping, seconded by Mrs. Guttendorf, roll call is taken with all in favor.**
- Ms. Steele reported there have been complaints from people renting the building regarding the weeds at the entrance of the Borough building. Council asked Ms. Steele to ask Wick Landscaping for a bid to spray and cut the weeds and report to Council.
- Ms. Steele reported that it may be time to raise the rental rates for the Borough building as the rentals have increased tremendously over the past year; the Borough building is rented out for most of June, July, and August of 2018. It is proposed to increase the rental for non-residents to \$425 from \$350 and the resident rate to increase also. The Borough also charges a \$35 fee for a wine and beer permit, Mrs. Kovacs proposed to eliminate the fee as it is unlikely that it can be monitored. Mrs. Guttendorf stated that in the past we have looked at the cost of renting other facilities in the area. Mrs. Guttendorf will also contact Diemert Insurance to inquire about the insurance for a wine and beer permit.
- Mayor Malarik proposed that it may be necessary to replace the Great Room carpet, stating it may be the best idea to replace with replaceable squares, perhaps sound reducing and non-insulated due to the in floor heating system.

Ms. Steele mentioned that Mrs. Kovacs does an outstanding job cleaning and maintaining the Borough building, but that it may become necessary to hire a company similar to ServPro or Cintas to do a deep cleaning. Ms. Steele will obtain bids.

Ms. Steele stated that Lou Keriotis, a resident, inquired about purchasing a portion of the property surrounding the Maronda Plan. Atty. Leonard stated the property inquiry is a buffer around the Maronda Plan and the residents of the Plan have the rights of that ground. To privatize all owners would have to sign off. Atty. Leonard suggested that Mr. Keriotis conduct a title search.

TREASURER'S REPORT:

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

PNC	\$ 23,064.11
FNB	\$302,798.25
Sanitary	\$ 40,455.66
Capital Reserve	\$ 86,081.65

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

**Hunt Road:** Mr. Rowland reported that he and Mr. Joe Hajnas, Sr. took pictures and surveyed the problems related to Hunt Road. Mr. Rowland is trying to solve the problems in the Sewickley Hills portion of Hunt Road as inexpensively as possible, perhaps having Wick Landscaping clean the berms on the East side when the pot holes are repaired.

Mr. Hajnas, Sr. stated that the slopes need to be cleaned and core borings taken or an exploratory dig to see what is under the road causing pot holes to hold water for three days after a rain event.

A suggestion is made to have a meeting between, Mayor Malarik, John Wick, Mr. Faulkner, and a representative from NIRA to look for solution options, looking to evaluate what is needed, in what order the work should be done, and a rough estimate to move forward.

Mr. Faulkner stated that an analysis of the malfunctioning septic system on Hunt Road should be addressed before any long term solutions are put in place.

Ms. Steele is asked to contact Wick Landscaping to ask if they could clean the berms along the East side of Hunt Road when the pot hole patching is scheduled.

COUNCIL MEMBERS:

**Signage:** Mr. Hajnas has been reviewing the Borough's sign permitting fees and has submitted a draft of a Resolution for updating the fees associated with varying sign sizes. Mrs. Phillips asked that Council members review and prepare comments for September 12, 2017 General Council meeting.

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

ADJOURNMENT:

**MOTION:** A motion is made by Mrs. Guttendorf to adjourn the meeting at 9:14 p.m., seconded by Mr. Hajnas, motion carried with all in favor.

*Respectfully submitted*  
*Diana Steele-Secretary*