

**SEWICKLEY HILLS BOROUGH**  
**Tuesday August 9, 2016 General Council Meeting Minutes**

CALL TO ORDER: Mrs. Phillips called the meeting to order 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, Lucille Guttendorf, Jack Faulkner, Natasha Brandenburg, Mayor David Malarik, Arthur Leonard (Solicitor), Emile Ketterer (Engineer), Wayne Hyjek (Treasurer), Diana Steele (Secretary)

MEMBERS EXCUSED: Lawrence (Randy) Newman

CITIZENS ATTENDED: Craig Rowland, Joe Hajnas, Sr., and Joe Hajnas Jr., Sgt. Beck, Joe Warick

CITIZENS & GUESTS: Mrs. Phillips asks if there are any issues not on the agenda that anyone would like to discuss.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed July 12, 2016 meeting minutes.

**MOTION: A motion is made by Mrs. Guttendorf to approve the meeting minutes of July 12, 2016 seconded by Mr. Faulkner, motion carried with all in favor.**

TREASURER'S REPORT: Mr. Hyjek gives the Treasurer's report with the following balances:

PNC	\$ 24,966.41
FNB	\$115,361.44
Sanitary Account	\$ 46,489.73
Capital Reserve	\$ 84,759.89
A/R (credit balance)	<\$ 650.00>

POLICE REPORT: Mayor Malarik gives the Police Report stating there were 20 calls for the month of July, five were traffic related. Sgt. Beck has nothing to add.

ENGINEER'S REPORT: Mrs. Ketterer has no formal report. Mrs. Ketterer obtained information for the repairs necessary to the catch basin on Magee Road.

Mrs. Ketterer reported she provided information necessary for QVRA to add additional parking area. Mrs. Brandenburg added that QVRA was to obtain estimates for a survey of the Borough property necessary for the extension of the parking area.

Mrs. Ketterer looked into the information for the second Grant for money to repair Hunt Road.

SOLICITOR'S REPORT: Atty. Leonard has nothing to report, he will discuss issues in Executive Session.

Mrs. Phillips asks if Council has had the opportunity to review and sign the checks to pay the bills.

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

ADMINISTRATIVE REPORT: **OTPD Contract:** Ms. Steele tells Council that the Solicitor for Ohio Township Police Department removed paragraph 4 (c) that was questioned by Atty. Leonard in the previous submission. It referred to Sewickley Hills Borough being responsible for liability of the police officers if they were called by Council or Mayor to answer a call. Atty. Leonard to prepare, for signature, the Resolution to accept the contract with the OTPD for a five year contract.

**MOTION: A motion is made by Mr. Faulkner to pass by Resolution the agreement with the Ohio Township Police Department for a five (5) year contract, seconded by Mrs. Brandenburg, roll call is taken with all in favor.**

**OTVFD Donation:** Ms. Steele states the OTVFD is asking for a donation toward their annual Golf Outing, the normal donation has been \$100.00

**MOTION:** A motion is made by Mr. Faulkner to approve the donation to the OTVFD of \$100, seconded by Mrs. Guttendorf, roll call is taken with all in favor.

**Terminix:** Ms. Steele reported that upon inspection by Terminix, it was discovered the building has an infestation of carpenter ants.

**MOTION:** A motion is made by Mr. Faulkner to approve an expenditure up to \$1,000.00 to have Terminix treat for the infestation, seconded by Mrs. Guttendorf, roll call is taken with all in favor.

**Woods of Sewickley Hills:** Ms. Steele reported a resident in the Woods complained the road signs for Raintree and Sweetwater are missing. Mr. Faulkner spoke with John Wick regarding replacement. The expenditure will be approved at the next monthly Council meeting.

COUNCIL MEMBERS:

**Roads:** Mr. Faulkner states he met with John Wick to tour the Borough roads in need of repairs. The roads in the Maronda plan will get patched, Hunt Road will get aggregate only and repair the drainage issues. The Borough is required to obtain two (2) telephone bids, which Mr. Faulkner will solicit. Mr. Wick gave an estimate of \$1,200 for repairing the Borough parking lot.

**Community Day:** Mrs. Brandenburg stated Community Day will be on September 10, 2016 and asked for an expenditure up to \$1,000.00.

**MOTION:** A motion is made by Mr. Faulkner to spend up to \$1,000 for food and incidentals for Community Day, seconded by Mrs. Guttendorf, roll call is taken with all in favor.

Mrs. Brandenburg asks Ms. Steele to contact the handyman to get an estimate on putting a rail around the top of the steps in the attic.

**Catch Basin:** Mr. Faulkner stated PennDOT has offered to help with the repairs of the catch basin on Magee Road in trade for them using the Borough building for approximately two meetings a year. Mr. Faulkner to contact PennDOT and ask what they would trade and what they would charge to repair the catch basin.

NEW/OLD BUSINESS:

Mr. Rowland asks if there are any updates from Allegheny County Health Department regarding the run-off of sewage onto Hunt Road. Ms. Steele has not received any updates from ACHD to date. Atty. Leonard stated that it would be helpful if residents would call the ACHD and the DEP and report the situation.

EXECUTIVE SESSION:

Mrs. Phillips states the regular Council meeting will take a five minute break at 8:31 p.m. before going into Executive Session at 8:38 p.m.

Atty. Leonard states at 8:56 p.m. the Executive Session has ended with no decisions made, the transfer of the Sewickley Hills sanitary lines and the pump station to OTSA was the subject of the Executive Session. Atty. Leonard will write a letter to the OTSA solicitor.

ADJOURNMENT:

**MOTION:** A motion is made by Mrs. Guttendorf to adjourn the meeting at 9:00 p.m., seconded by Mrs. Phillips, motion carried with all in favor.

*Respectfully submitted*  
*Diana Steele-Secretary*