

SEWICKLEY HILLS BOROUGH
Tuesday August 11 , 2015 Public Hearings and
General Council Meeting

PUBLIC HEARING: Mrs. Phillips called the Public Hearing to order at 7:04 p.m. regarding the amendment to the SALDO sections 503, 504, and 505 asking Mrs. Ketterer to summarize the proposed amendment.

The Public Hearing closes at 7:18 p.m.

PUBLIC HEARING: Mrs. Phillips called the Public Hearing to order at 7:33 p.m. regarding zoning changes in the Commercial Industrial Zone for the North/South designation.

The Public Hearing closes at 7:39 p.m.

CALL TO ORDER: Mrs. Phillips called the meeting to order with the Pledge of Allegiance at 7:40 p.m. at the Sewickley Hills Borough Municipal/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

PRESENT: Cindy Phillips, Jack Faulkner, Natasha Brandenburg, Mayor Malarik, Solicitor Art Leonard, Engineer Emile Ketterer, Treasurer Wayne Hyjek, and Secretary Diana Steele.

MEMBERS ABSENT: Randy Newman, Chris Cox

CITIZENS ATTENDED: Joe Hajnas, Jr., Joe Hajnas, Sr., Chief Micklos, Lucy Guttendorf, Tom Klixbull, Hunter and Dean Wolz, Tom Musial, Fabian O'Connor, Ken Schlentner, Don Fogel, Lee Nute, Joe Warick, and Paul Coury.

AUDITOR REPORT: Mrs. Phillips states Fabian O'Connor is present to give the Audit Report. Mr. O'Connor states the annual DCED report was filed on April 1, 2015. He states the borough's records are well kept and he has no reservations regarding the audit.

MINUTE APPROVAL: Mrs. Phillips asks if Council had the opportunity to review the minutes from the July 28, 2015 Council Meeting, asking Council for approval.

MOTION: A motion is made by Mr. Faulkner to approve the minutes of July 28, 2015 with seconded by Mrs. Brandenburg; with all in favor.

POLICE REPORT: Mayor Malarik states there were 24 calls in July, they were normal with nine being auto related. Chief Micklos stated that all is quiet.

ENGINEER'S REPORT: **Woods at Sewickley Hills:** Mrs. Ketterer states the installer of the driveway in the last home built in the Woods dumped leftover asphalt on the access road, she will notify Mr. Pelly. Mrs. Ketterer disagrees with the breakdown that Mr. Pelly submitted to support his bond reduction and will submit a letter to Council for approval. There is an outstanding invoice to the Borough owed by Mr. Pelly for \$5,695.70 which will be added to the amount of the bond reduction request. Mr. Faulkner questions how Mr. Pelly's Line of Credit can be reduced when he has not corrected the violations remaining at the Woods. Atty. Leonard states that if a property is in violation the DEP will inspect the violation and give the developer a measure of time to correct the violation, if the violation is corrected the DEP will withdraw the permit violation, DEP regulates on the permit issued. Mrs. Ketterer states that violations were issued and they were not retracted, the DEP will look at the violation as standing for as many days, they can go back years and apply fines based upon the reports they have.

MOTION: A motion is made by Mr. Faulkner to reduce Mr. Pelly's Line of Credit to \$81,288.69 which includes outstanding invoice to Sewickley Hills Borough, for engineering fees, in the amount of \$5,695.70, which will reduce the Line of Credit to \$75,592.90 after the Borough is paid in full, seconded by Mrs. Brandenburg, roll call is taken with all in favor.

Kevin/Demar Drives: Mrs. Ketterer states that she presented the bids received for the repaving/rehabilitation of Kevin and Demar Drives at the July 28, 2015 meeting. They include many options, one option being the reconstruction of the first 900 feet of Kevin

Drive to milling and paving the remainder of Kevin and Demar Drives. Lowest bid involves full rebuild of 90' of Kevin Drive and no work on the remainder of Kevin and Demar; bid \$232,997.36 to full rebuild of all of Kevin and Demar; bid \$581,240.00. Mrs. Ketterer states a total rebuild of 900' at the bottom of Kevin with milling and paving the remainder of Kevin and Demar Drive would be her recommendation. The conversation continues between Mr. Coury and Mrs. Ketterer as to what solution would be best for Kevin and Demar Drives. Mr. Coury, of Demar Drive, is attempting to find alternatives to financing the road work on Kevin and Demar Drives.

Mr. Hyjek is asked by Mrs. Phillips how much the Borough can afford, Mr. Hyjek states currently there is \$83,000 in the capital reserve, \$44,000 in the sanitary account, and \$50,000 coming in from the real estate tax for a total of \$178,000.

One of the alternatives Mr. Coury proposes is to refinance the Borough building. Mayor Malarik states he does not want to refinance the building, he proposes to use the money we have to fix what can be repaired at this time.

Mrs. Phillips interrupts the conversation stating that Mrs. Brandenburg's son is being taken to the emergency room and that there will no longer be a quorum; anything that must be decided must take place immediately.

MOTION: A motion is made to continue the SALDO Ordinance to the August 25, 2015 meeting and to send the North/South designation Ordinance to the Planning Commission is made by Mr. Faulkner, seconded by Mrs. Brandenburg, with all in favor.

MOTION: A motion is made by Mr. Faulkner to approve up to \$1,300 for the Community Day Block Party, seconded by Mrs. Phillips, roll call is taken with all in favor.

MOTION: A motion is made by Mr. Faulkner to approve the bills as presented with the exception of Tim Fehl's invoice and Wick Landscaping invoice, pending further review, seconded by Mrs. Brandenburg, roll call is taken with all in favor.

MOTION: A motion is made by Mrs. Brandenburg to spend up to \$200 to have Ms. Betsy Rengers print the newsletter on 11 x 17 paper and mail to the residents, seconded by Mr. Faulkner, roll call is taken with all in favor.

TREASURER'S REPORT:

SOLICITOR'S REPORT:

ADMINISTRATIVE REPORT:

NEW BUSINESS:

ADJOURNMENT: MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 8:35 p.m., seconded by Mrs. Phillips; with all in favor.

Respectfully submitted-
Diana Steele-Secretary