

SEWICKLEY HILLS BOROUGH
Tuesday September 8, 2015 General Council 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/Recreational Building, located at 349 Magee Road, Sewickley, PA 15143-9117.

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

MEMBERS ABSENT: Randy Newman, Chris Cox, Mayor Malarik

CITIZENS ATTENDED: Paul Coury, Michael Ott, Joe Hajnas, Sr., Joe Hajnas, Jr., Sgt. Beck, Dean Wolz, Tom Klixbull, Joe Warick, Craig Rowland.

NEW BUSINESS: Mrs. Phillips asks if anyone has anything to discuss not on the agenda. Michael Ott asked if Council received his email regarding the property he owns on Red Mud Hollow Road for discussion. Ms. Steele distributed copies to Council.

MINUTE APPROVAL: No meeting minutes for approval.

TREASURER'S REPORT: Mr. Hyjek gives the following bank balances: PNC - \$20,930
FNB - \$442,176
Capital Reserve - \$83,903
Accounts receivable - \$6,462 of which \$5,695 is owed by Frank Pelly.

Mrs. Phillips states the secretary's payroll is listed in account 405 and 405.1, Mr. Hyjek states it should be in account 489.12.

Mrs. Phillips also noticed on Ms. Steele's invoice her total hours were 36 but when carried over into the next column for the paycheck it totaled 40 hours. Mrs. Phillips asks Mr. Hyjek to audit the payroll for 2015 and report back to Council.

POLICE REPORT: Ms. Steele gives the Police Report as normal, with only 11 reports. Sgt. Beck has nothing to add.

ENGINEER'S REPORT: Mrs. Ketterer states the property at 3799 Blackburn Road is fully in the Commercial Industrial Zone.

Mrs. Ketterer states the Contract Documents have been submitted to the contractor for completion and bonding.

SOLICITOR'S REPORT: Atty. Leonard reports that he met with OTSA Manager and their solicitor regarding the turnover and conveyance of the sanitary sewer lines to OTSA. Conveyance will occur at the October 13, 2015 Council meeting. Mr. Warick has some questions regarding the billing from OTSA and Atty. Leonard states OTSA billing is based on water usage, the bill recently received by the sanitary residents is for the third quarter.

ADMINISTRATIVE REPORT: Ms. Steele states the contract with QVRA has not been executed and the current contract expires on November 1, 2015. There have been ideas of what should be included in the new contract but nothing has been submitted to date.

Ms. Steele states a motion is required to advertise for Public Hearing for the International Maintenance Code for October 13, 2015.

MOTION: A motion is made by Mr. Faulkner to approve advertising the Public Hearing for October 13, 2015 regarding the International Maintenance Code, seconded by Mrs. Brandenburg, roll call is taken with all in favor.

Ms. Steele states the Planning Commission has invited Ms. Natausha Horton of the Cohen Law Firm to attend their meeting scheduled for September 15, 2015 to discuss the mini-cell towers. Atty. Leonard states the mini-cell towers are regulated by the FCC, they are small and usually placed on existing utility poles.

Michael Ott is asking for a zone change on Lot 2 in the Woodlands Plan that fronts on Red Mud Hollow Road to construct a Personal Care Home, or a Storage Unit. Atty. Leonard states

that he should take his plans to the Planning Commission for their review and report back to Council.

MOTION: A motion is made by Mr. Faulkner to ask the Planning Commission to review Mr. Michael Ott's proposal and send their comments to Council, seconded by Mrs. Brandenburg, with all in favor.

Mr. Faulkner met with John Wick regarding changes on the roads, Mr. Wick stated that he would continue winter snow plowing. No repairs to Hunt Road (excluding emergency situations), no repairs to Kevin, Demar, Pacer, Canter, Trotter, or Sewickley Hills Drive unless approved by Mrs. Phillips or Mr. Faulkner. Mr. Wick also stated that he would check the road conditions at an hourly rate of \$32.50.

Mr. Faulkner stated the building is in need of staining on the outside and painting on the inside, he found a number of contractors advertising in the Sewickley Herald. He stated the Borough needs to get estimates, references, insurance liability information before moving forward. Ms. Steele is asked to contact J & J Homes for a list of contractors they would recommend and this information is to be forwarded to Mrs. Brandenburg and Mrs. Phillips. The specifications of the work will be provided to the contractor after the bids are received.

Mrs. Brandenburg stated the Block Party will be held at the Fogel residence on Saturday, September 12, 2015 and all residents are welcome to attend.

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

ADJOURNMENT:

MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 8:38 p.m., seconded by Mrs. Phillips; with all in favor.

Respectfully submitted-
Diana Steele-Secretary