

**SEWICKLEY HILLS BOROUGH**  
**Tuesday, September 10, 2019**  
**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, Michael Lepore, Joseph H. Hajnas, Andrew Shannon (Solicitor), Mayor Malarik, Diana Steele (Secretary)

ABSENT: Lucille Guttendorf,

GUESTS: Nancy Sanson, Betsy Rengers, Don Fogel, Carrie Bebb, Chief Hanney, Craig Rowland, Ryan Andrews

CITIZENS & GUESTS: Mrs. Phillips asks if there is anything not on the agenda to be discussed.

EXECUTIVE SESSION: Mrs. Phillips stated the Council will go into Executive Session for personnel purposes at 7:33 p.m.

Executive Session ends at 8:09 p.m. with no votes taken and no decisions made. Mrs. Phillips states the purpose of the Executive Session was to interview candidates for the Treasurer's position, and asks Council members if a decision has been made. She states further that both candidates have excellent qualifications.

**MOTION:** A motion is made by Mr. Faulkner to offer the Treasurer's position to Betsy Rengers, seconded by Mr. Lapore, roll call is taken with all in favor.

MINUTE APPROVAL: Mrs. Phillips asks if Council has reviewed August 13, 2019 and August 27, 2019 meeting minutes for approval.

**MOTION:** A motion is made by Mr. Lapore to approve August 27, 2019 meeting minutes as amended, seconded by Mr. Hajnas, motion is carried with all in favor.

Mr. Hajnas amended the August 13, 2019 meeting minutes and Council has asked to delay the approval until Council members have an opportunity to review.

POLICE REPORT:

Mayor Malarik states there were a total of 15 calls to the OTPD in August, the majority being traffic citations.

ENGINEER'S REPORT:

Mrs. Ketterer had nothing to report, she was not in attendance. Mr. Hajnas stated the grant request will be submitted by Friday, September 13, 2019 for Fairhill Road repairs.

SOLICITOR'S REPORT:

Atty. Shannon stated the Reserve has asked for an extension on submission of their final plan from November 30, 2019 to January 31, 2020. PVE Engineers stated in their request that the NPDES permit needs to be redesigned. Mrs. Phillips stated it could come to Council for the February 11, 2020 meeting.

**MOTION: A motion is made by Mr. Lapore to extend the deadline for the Reserve final plan to the January 14, 2020 Planning Commission meeting, seconded by Mr. Hajnas; motion is carried with all in favor.**

TREASURER'S REPORT:

Mrs. Phillips stated that she wrote checks, did the reports and included the Real Estate tax report for the meeting. Mrs. Phillips filled in for the Borough since the Treasurer's position has not been filled until this evening.

APPROVAL OF BILLS:

**MOTION: A motion is made by Mr. Faulkner to pay the bills as presented, seconded by, Mr. Lapore; roll call is taken with all in favor, Mr. Hajnas abstains.**

ADMINISTRATIVE REPORT:

Ms. Steele has nothing to report.

COUNCIL MEMBERS:

Mrs. Phillips read the resignation letter submitted to the Borough from Mrs. Guttendorf, stating the Guttendorf's will no longer be residents in the Borough.

**MOTION: A motion is made by Mr. Lapore to accept Mrs. Guttendorf's resignation, seconded by Mr. Faulkner; motion is carried with all in favor.**

Mrs. Phillips stated that a post card is required to be mailed to the residents to fill the Council seat vacated by Mrs. Guttendorf.

**MOTION: A motion is made by Mr. Hajnas to spend up to \$150.00 to mail post cards to the residents to fill Mrs. Guttendorf's Council seat, seconded by Mr. Lapore; roll call is taken with all in favor.**

ADJOURNMENT: MOTION: A motion is made by Mr. Lapore to adjourn the meeting at 8:34 p.m., seconded by Mr. Hajnas; motion is carried with all in favor.

*Respectfully submitted*  
*Diana Steele- Secretary*