

SEWICKLEY HILLS BOROUGH
Tuesday October 25, 2016 Council Work 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, Jack Faulkner, Lucille Guttendorf, Lawrence (Randy) Newman, Wayne Hyjek (Treasurer), Diana Steele (Secretary)

MEMBERS EXCUSED: Natasha Brandenburg

CITIZENS ATTENDED: Joe Hajnas, Sr., and Joe Hajnas Jr.

CITIZENS & GUESTS: Mrs. Phillips thanks the Council members for attending tonight's Work Meeting.

MINUTE APPROVAL: Mrs. Phillips asks for approval of the September 13, 2016 meeting minutes.

MOTION: A motion is made by Mrs. Guttendorf to approve the September 13, 2016 meeting minutes, seconded by Mr. Faulkner, motion is carried with all in favor.

Mrs. Phillips states that she will run through the agenda before Mr. Hyjek presents the 2017 Budget.

Atty. Leonard Rate Increase: Mrs. Phillips states that Atty. Leonard has requested a \$10/per hour raise, his firm has not received a raise since 2009. All Council members received a copy of his request, prior to the meeting. The Council members unanimously said they have no objections to his raise increase.

OTSA Addendum: Mrs. Phillips asks Council if they had the opportunity to review the Addendum to the OTSA contract forwarded from Atty. Leonard. Mr. Faulkner has not reviewed.

Magee Road Catch Basin: Mrs. Phillips states she has not heard from Mrs. Ketterer, but, Council will have to make a motion. Mr. Faulkner stated there were two bids received, one for \$9,000 and one for \$16,000, he questions the discrepancy in the value of the bids. Mrs. Phillips stated the biggest difference in pricing is the milling and the restoration of the road. Mrs. Phillips stated that she does not have a copy of the bid request nor what companies responded. She will waive a decision until she speaks with Mr. Ketterer.

Road Patching: Mr. Faulkner stated he spent time with a representative, Jack Anderson, of Pave-Rite located in Coraopolis, their work is PennDOT approved standards. He asked the representative to look at some of the patching needs on the Borough roads, and also at the catch basin on Magee Road. Mr. Faulkner is requesting that a bid request be mailed to Pave-Rite along with another paving company.

Playground: Mrs. Phillips stated that Mrs. Brandenburg cannot go after the grant for the playground since QVRA has not leveled the ground around the soccer fields so that does not have to be included in the budget.

Landscaping: Mrs. Phillips stated that Molly Fogel has in the past received a bid to landscape around the Borough building, including the hillside, it came in at approximately \$10,000. Mrs. Phillips further stated that a retaining wall behind the building is necessary as the hillside needs attention.

Carpeting the Great Room: Mr. Faulkner states he thinks the Great Room should have the carpeting replaced before the retaining wall expense.

Hunt Road: Mr. Faulkner stated that aggregate has been laid down on Hunt Road at a cost of \$1,555.00, the allocated amount was \$2,100.

TREASURER'S REPORT: Mr. Hyjek addresses comments from the Council regarding the proposed 2017 Budget.

- Increase the Solicitor's expense from \$17,500 to \$21,500/ a year
- Line Item 406.12 – includes expenses such as: Cintas, flag, Home Depot, carpet and window cleaning, Motta Heating, Terminix, and the septic tank
- Line Item 469 – only had expenses from 2 cases of water and a monthly planner for Mrs. Kovacs. Council decided to eliminate 469 and add the \$5,000 budgeted to 406.12

Mrs. Phillips asks Council to approve the budget as written, including Real Estate tax millage to remain at 2.84 mills.

MOTION: A motion is made to advertise the 2017 Budget as agreed upon, including the Real Estate tax millage to remain at 2.84 mills by Mr. Newman, seconded by Mrs. Guttendorf, roll call is taken and the motion is carried by all.

MOTION: A motion is made by Mrs. Guttendorf to approve the addendum to the agreement with OTSA to transfer the lines and the pump station effective October 25, 2016, seconded by Mr. Newman, the motion is carried with all in favor.

ADJOURNMENT: MOTION: A motion is made by Mr. Faulkner to adjourn the meeting at 8:50 p.m., seconded by Mr. Newman, motion carried with all in favor.

Respectfully submitted
Diana Steele-Secretary