

SEWICKLEY HILLS BOROUGH
Tuesday, November 13, 2018
Public Hearing & General Council Meeting Minutes

CALL TO ORDER: Mr. Faulkner 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: Jack Faulkner, Lucille Guttendorf, Joseph H. Hajnas, Michael Lepore, Mayor Malarik, Arthur Leonard (Solicitor), Emile Ketterer (NIRA), Charlie Guttendorf (Treasurer), Diana Steele (Secretary)

ABSENT: Cynthia Phillips

CITIZENS ATTENDED: Craig Rowland, Chief Hanney, Don Fogel, Joe Hajnas, Sr., Emily Carey.

PUBLIC HEARING: Stormwater Management Ordinance - Mr. Faulkner opens the public hearing. The Public Hearing is continued until December 11, 2018.

CITIZENS & GUESTS: Mr. Faulkner asks if there is anything not on the agenda to be discussed, Emily Carey from 2191 Fairhill Road asked to address Council regarding a landslide occurring on Fairhill Road that is damaging her driveway. Mrs. Ketterer is asked to investigate further and report back to Council, she stated further that it may require a Geotechnical engineer to make an evaluation. Mrs. Carey further stated the landslide is beginning to affect the wire guardrail.

MINUTE APPROVAL: Mr. Faulkner asks if Council has reviewed October 9, 2018 meeting minutes for approval.

MOTION: A motion is made by Mrs. Guttendorf to approve the meeting minutes from October 9, 2018, seconded by Mr. Lapore; motion is carried with all in favor.

POLICE REPORT: Mayor Malarik reported there were only 12 calls in October, seven were ambulance related, basically there is nothing going on in the Borough.

ENGINEER'S REPORT: **Hunt Road:** Mrs. Ketterer reported she has obtained proposals for filling the side of Hunt Road and also for the guard rail. She obtained two proposals, one from Martino for stone placement, including materials and labor, for one day \$8,119.90 if it requires two days \$10,119.90. Mrs. Ketterer stated that Martino indicated the project would probably require only one day, if it would require work on the second day Martino would only charge half of the \$10,119.90 fee. Martino estimated 525' – 3' wide on the high side of Hunt Road. Youngblood's bid was for \$13,706. Mrs. Ketterer stated that she will have to get bids from a guard rail company to repair the guard rails on Hunt Road.

MOTION: A motion is made by Mr. Hajnas to spend up to \$10,119.90 to place stone along the side of Hunt Road, seconded by Mr. Faulkner, roll call is taken and motion is carried with all in favor.

SOLICITOR'S REPORT:

Solicitation Ordinance: Atty. Leonard stated he will make the suggested recommendations to amend the Solicitation Ordinance for a Public Hearing for passage on December 11, 2018 if Council so desires. Mr. Hajnas asked about the fee schedule, Atty. Leonard stated the fee schedule is a separate item.

MOTION: A motion is made by Mrs. Guttendorf to advertise for Public Hearing the Solicitation Ordinance Amendment for December 11, 2018 General Council meeting, seconded by Mr. Hajnas, the motion passes with all in favor.

Hazard Mitigation Resolution: Atty. Leonard stated the County has come out with a new Hazard Mitigation Plan, requiring the Borough to update ours every ten years, Sewickley Hills to modify our Hazard Mitigation Plan by adopting the County's 2015 Plan.

MOTION: A motion is made by Mrs. Guttendorf to adopt Resolution #2 of 2018 the Hazard Mitigation Plan, seconded by Mr. Lapore, motion is carried with all in favor.

TREASURER'S REPORT:

Mr. Guttendorf reported the following balances in the Borough's accounts:

PNC	\$ 8,545
FNB	\$ 229,250
FNB General Fund	\$ 365,265
Capital Reserve	\$ 82,467

Mr. Guttendorf asked to move \$47,454.20 to the general fund from the Hunt Road account, leaving the balance in the Hunt Road account at \$81.39, but asked to keep the account open for upcoming projects associated with Hunt Road.

APPROVAL OF BILLS:

MOTION: A motion is made by Mr. Hajnas to pay the bills as presented, also to include an invoices for \$153.31 for Cintas, and \$292.00 for Jordan Tax service, seconded by, Lapore. Mrs. Guttendorf abstains from approving Mr. Guttendorf's check; roll call is taken with all in favor.

ADMINISTRATIVE REPORT: **Volunteer Christmas Party:** Ms. Steele reported the Volunteer Christmas Party is scheduled for December 15, 2018 and asked if the Borough would like to supply the appetizers rather than having the volunteer/guests providing their own appetizers.

MOTION: A motion is made by Mrs. Guttendorf to approve up to \$700.00 to supply food and beverages for the Volunteer Christmas Party, seconded by Mr. Lapore; roll call is taken with all in favor.

Catch Basins: Ms. Steele was asked by Mr. Faulkner to obtain bids from Wick Landscaping to clean the catch basins on Kevin, Deemar and Fairhill Road. Wick bid \$200.00.

MOTION: A motion is made by Mrs. Guttendorf to approve Wick's bid to clean the catch basins on Kevin, Deemar and Fairhill Road at \$200.00, seconded by Mr. Hajnas; roll call is taken and motion is carried with all in favor.

Ornamental Grasses surrounding the Borough building: Ms. Steele was asked to obtain a bid from Wick Landscaping to cut the ornamental grasses around the Borough building, Mr. Wick's bid came in at \$320.00. Mr. Faulkner and Mr. Hajnas volunteered to cut the grasses and dispose of them.

No Knock Postcard: Ms. Steele reported that Mrs. Phillips requested a post card be sent to all Borough residents informing them of a website through OTPD to be included in a "No Knock" for soliciting list.

MOTION: A motion is made by Mr. Lapore to approve the expense of mailing the "No Knock" information to the residents, seconded by Mrs. Guttendorf; roll call is taken with all in favor.

COUNCIL MEMBERS: Mr. Hajnas has been working on road signs to be posted with the Borough logo announcing entrances to Sewickley Hills Borough. He will present an updated version at the next scheduled meeting.

Mr. Lapore with Atty. Leonard are working on finalizing the salt storage issue with Haysville and Osborne.

Mr. Faulkner expressed his concerns over the amount of catch basins located in our Borough that are our responsibility.

ADJOURNMENT:

MOTION: A motion is made by to Mrs. Guttendorf adjourn the meeting at 9:22 p.m., seconded by Mr. Hajnas; motion is carried with all in favor.

Respectfully submitted
Diana Steele-Secretary