

**MINUTES OF MEETING
OF SEWICKLEY BOROUGH COUNCIL
FEBRUARY 8, 2022**

Call to Order

The council meeting was called to order at 7:00 p.m. by President Mullins.

Pledge of Allegiance

President Mullins led the Pledge of Allegiance.

Officer Recognition

President Mullins recognized Officer Derek Miller and Officer Dave Yurkovic for their professionalism and bravery in the course of their duties as they detained and took into custody an armed homicide suspect.

Roll Call

Present: Julie Barnes, Bridgett Bates, Brian Bozzo (via phone), Todd Hamer, Donna Korczyk, Cindy Mullins, Todd Renner, Tom Rostek.

Absent: Anne Willoughby

Solicitor Nate Boring and Manager Donna Kaib were on the dais. Mayor Shannon attended via phone.

Approval of Consent Agenda

On a motion by Korczyk for the Approval of Consent Agenda as submitted, with a second by Barnes. All in favor.

Accepting Monthly Reports

On a motion by Barnes to accept Monthly Reports as submitted, with a second by Korczyk. All in favor.

Public Comments

None

Resolutions to be Adopted

Bates made a motion to approve **Resolution 2022-002** certifying emergency maintenance for HVAC repairs and related issues related to the system at the Borough building located at 601 Thorn Street Sewickley PA. with a second by Renner. Motion passed. All in favor.

Ordinances to be introduced

None

Ordinances to be enacted

None

Comments from Mayor/Council President/Council Members

Cindy Mullins stated that she toured Sewickley Borough's WWTP with the manager. She encouraged other council members to visit.

July Barnes has been doing a training through the state called Climate Activator Series.

Manager Report

- Sewickley Borough is in need of an Emergency Management Coordinator.
- Manager attended a State accredited training course in Incident Command System overviews for Executives and Senior Official along with Bridgett Bates and Anne Willoughby
- Sherry Clarke was hired as the new Borough Administrative Assistant.

Solicitors Report and Invoice

No Report

Engineers Report – Mike Galet

- Gateway has been working on War Memorial Park flooding improvements.
- Gateway will be doing the Crescent Street geotechnical service.
- Under question: Barnes asked about grant opportunities for Hoey's Run. Mike Galet stated that once he reviews the CCTV provided by LSSE, he will have a more formal report. The culvert is in decent shape, but the old tile portion will have more potential for future dilapidation. They recommend a 3–4-year phasing plan and work with the Borough for the repairs in multiple years. It would not be for emergency purposes, but for maintenance plan, which then grants can be applied. Rostek asked if the Borough received mapping for Hoey's Run. Mike Galet stated that the information was forwarded from LSSE, and Gateway will prepare a GIS file with the data.

Old Business

Rostek made the motion to approve Riverfront Park to be a permanent glass recycling site as per the Quaker Valley COG glass recycling program, with a second by Bozzo.

Motion passed. All in favor.

Under Question: Todd Renner asked that if the COG approves this location, will there

be further discussion of what other municipalities will be on board, and what it would cost the borough. Julie Barnes stated that there will be a range dependent on the number of municipalities that opt in. She also anticipates a discussion at the COG level about having two sites. She stated that even if this motion passes it does not mean that Sewickley would be picked as a site. If there is only one site and 11 municipalities joined, then the monthly cost would be approximately \$90.00. Renner asked what happens if only three participate will this move forward. Barnes was uncertain.

New Business

Renner made a motion to appoint John Edson to the **Civil Service Commission** for a 6-year term expiring December 31, 2027, with a second by Rostek. Motion passed. All in favor.

Rostek made a motion to appoint Nathan St. Germain to the **Planning Commission** for a 4-year term expiring December 31, 2025, with a second by Renner. Motion passed. All in favor.

Bates made a motion to appoint Christopher Crayton to the **Shade Tree Commission** for a 5-year term expiring December 31, 2026, with a second by Hamer. Motion passed. All in favor.

Hamer made a motion to approve Manager Donna Kaib as the authorized signer for any correspondence needed for the purchase of the public works 2021 Ford F-600 XL 4x4 DRW, to include but not limited to the finance documents, with a second by Barnes. Motion passed. All in favor.

Korczyk made a motion to approve the request from the Veltre family to allow the **10th Brave American Classic 5k** race on April 9, 2022, at 9AM at War Memorial Park, with a second by Hamer. Motion passed. All in favor.

Under Question: Bridgett Bates asked if there is a limit of races allowed in the Borough. President Mullins stated that five 5-K races are allowed yearly.

Discussion Items

None

Correspondence

None

Executive Session

None

Action from Executive Session

None

Adjournment

On a motion by Barnes, a second by Korczyk, and a unanimous vote, council adjourned at 7:30 PM.

Respectfully submitted,

Donna M. Kaib
Borough Manager

Cynthia Mullins
President of Council