

REGULAR MEETING OF BOROUGH COUNCIL, BOROUGH OF SEWICKLEY HEIGHTS,
ALLEGHENY COUNTY, PENNSYLVANIA, HELD ON MONDAY, March 15, 2021,
VIA ZOOM DUE TO THE COVID-19 GLOBAL PANDEMIC

The meeting was called to order by President Hundley at 4:32 p.m.

Present via zoom were Council Members Kinney, Pangburn, Snyder, Sirianni, and Means; Mayor Oliver; Assistant Solicitor Golfieri; Interim Manager/Secretary Briggs.

Visitors present via zoom were Mrs. Verna Corey, 895 Blackburn Road; Mr. Frank Cservak, 174 Barberry Road; Mr. Brian Daniels and Mrs. Carol Semple Thompson from The Sewickley Hunt; Mr. Daniel Larkin from Civil and Environmental Consultants; and, Mrs. Mandy Steele from Fox Chapel Council.

Council President Hundley made an announcement regarding the Borough's public meeting procedures during the COVID-19 Global Pandemic and reminded the public of the Rules of Decorum for public meetings.

Council President Hundley opened the meeting for comments from the public on matters on the agenda.

No public comments were made regarding agenda items.

Mr. Daniels and Mrs. Carol Semple Thompson made a presentation regarding the current affairs of the Sewickley Hunt and proposed work to be completed on the property they use for their facility.

Motion by Mr. Means, seconded by Mr. Snyder, to approve the Consent Agenda to include the Accounts Payable Report, the Balance Sheet, the minutes from Borough Council's February 15, 2021 Regular Meeting, the Mayor Report, and the Manager Report, was unanimously approved.

Council President Hundley made a comment on delinquent Real Estate Tax payments and suggested the Borough follow up with the residents.

Mr. Means noted the Budget Committee met earlier in the day and the Borough's financials all look good. Mr. Kinney agreed and noted the Borough's pension plans are doing well.

Motion by Mr. Means, seconded by Mr. Kinney, to adopt Resolution No. 2-2021 designating and authorizing signatories for the Borough's accounts held at Northwest Savings Bank, was unanimously approved.

Motion by Mr. Snyder, seconded by Dr. Pangburn, to accept the proposal for Design Engineering Services, Project Oversight, and Construction Inspection for the Hunt Rd. Culvert Replacement submitted by McMillen Engineering (Uniontown, PA), totaling \$26,790.00, was unanimously approved.

Motion by Mr. Kinney, seconded by Mr. Snyder, to approve Certificates of Appropriateness, for historical purposes only, for the following proposals, based on the recommendation of the HARB, was unanimously approved:

- a. Sykes, 44 Pink House Road – Shed improvements and garage doors on main house
- b. Topol, 258 Scaife Road – Landscaping Improvements

Council President Hundley commented on the positive projects coming through the HARB process.

Council President Hundley made the following public announcements:

The next HARB meeting is scheduled for Thursday, April 15, 2021 at 4:15 p.m.

The next Regular Meeting of the Borough Council will be held on Monday, April 19, 2021 at 4:30 p.m.

Council President Hundley noted that the date for the April regular Borough Council meeting was incorrectly listed as April 12, 2021 on the meeting agenda. The meeting is scheduled for Monday, April 19, 2021 at 4:15 p.m. The meeting has been advertised for the correct date and the correct date is provided on the Borough website.

Borough Council and Interim Manager Briggs then reviewed the current status and next steps with respect to the following Items for Discussion:

- 2019 Liquid Fuels Fund Audit Complete
- Community News
 - 2021 Road Program
 - COVID-19
 - Borough Glass Recycling Event

Council President Hundley then opened the floor for public comment on matters not included on the agenda.

Mr. Cservak offered comment on an alternative approach to waste collection and hauling in the Borough, specifically referencing a bid specification he submitted for the Borough's use in contracting a commercial hauler for garbage collection and recycling. The specifications referred to were previously distributed to and reviewed by Borough Council Members and Mayor Oliver. Mr. Cservak also commented that the ALT recently did a great job with vegetation management on property it owns immediately adjacent to his property, also noting the ALT reduced the area of the property protected by temporary fencing.

Ms. Mandy Steele presented background information on Coal Tar, an ingredient used in residential asphalt sealing products, which has been shown to cause human health and environmental problems. Ms. Steele requested that Council ban the use of this substance in the Borough. Ms. Steele further commented that she is a Fox Chapel Borough Council member and is speaking with several municipalities in the region with the goal of organizing a group ban by June 1, 2021. General comments and questions were made by Council members regarding waterway testing and how many communities have decided to ban the substance.

There being no further comment, Council President Hundley announced that Borough Council would adjourn to Executive Session for the purpose of discussing certain legal and personnel matters.

Council adjourned into Executive Session at 5:09 p.m. and reconvened the meeting at 6:30 p.m.

There being no further business, the meeting adjourned at 6:30 pm.

Secretary

President of Council