

REGULAR MEETING OF BOROUGH COUNCIL, BOROUGH OF SEWICKLEY HEIGHTS,
ALLEGHENY COUNTY, PENNSYLVANIA, HELD ON MONDAY, MAY 18, 2020,
VIA ZOOM DUE TO THE COVID-19 GLOBAL PANDEMIC

The meeting was called to order by President Hundley at 4:30 p.m.

Present via zoom were Council Members Sirianni, Kinney, McCargo, Means, and Snyder; Mayor Oliver; Solicitor Stone; and Manager/Secretary Stringent.

Visitors present via zoom were Mr. Terri Fetterolf, 528 Scaife Road.

Council President Hundley noted that Borough Council held an Executive Session on Monday May 4, 2020 at 4:30 p.m. to discuss legal and personnel matters.

Council President Hundley made an announcement regarding the Borough's public meeting procedures during the COVID-19 Global Pandemic.

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

Mrs. Fetterolf asked questions regarding public documents, and police department staffing.

Motion by Mr. Snyder, seconded by Mr. Means, to approve the Consent Agenda to include the Accounts Payable Report, the Balance Sheet, the minutes from Borough Council's April 20, 2020 Regular Meeting, the Mayor Report, and the Manager Report, was unanimously approved.

Motion by Mr. McCargo, seconded by Mr. Kinney, to approve Certificates of Appropriateness, for historical purposes only, for the following proposals, based on the recommendation of the HARB, was approved with one abstention by Mr. Hundley:

- a. Mr. Martin O'Brien, 253 Scaife Road – Garage Addition
- b. Mr. Phil (Sandra) Hundley, 275 Scaife Road – Kitchen Addition
- c. Fox Family Revocable Trust, 450 Backbone Road – Driveway Modifications/Generator Installation
- d. Mr. Eric (Terri) Dusch, 309 Pink House Road – Patio/Sidewalk Addition
- e. Mr. David (Gretchen) Pawloski, 325 Merriman Road – Window Replacement/Dormer Addition
- f. Mr. Rodney Smith, 538 Backbone Road – Generator Installation
- g. Mr. Stephen (Linda) Klemash, 269 Scaife Road – Generator Installation

Motion by Mr. Snyder, seconded by Mr. Means, to approve the Civil Service Commission's designation of, and appoint, a physical education instructor recognized by the Municipal Police Officer Education and Training Commission to act as examiner of the Borough's agility exam provided to applicants seeking a full-time position in the Borough Police Department required by the Amended and Restated Rules of the Civil Service Commission of the Borough of Sewickley Heights, was unanimously approved.

Motion by Mr. McCargo, seconded by Mr. Means, to approve the Civil Service Commission's designation of, and appoint, (i) Gary Wolverton, (ii) Dan Hahn, and (iii) Maria Watts to act as examiners of the Borough's oral exam provided to applicants seeking a full-time position in the Borough Police Department required by the Amended and Restated Rules of the Civil Service Commission of the Borough of Sewickley Heights, was unanimously approved.

Council President Hundley made the following public announcements:

The next HARB meeting is scheduled for Thursday, June 11, 2020 at 4:15 p.m.

The next Regular Meeting of the Borough Council will be held on Monday, June 15, 2020 at 4:30 p.m.

Council President Hundley then opened the meeting to comments from the public on matters not included on the agenda.

There being no further comment, Council President Hundley announced that Borough Council will now temporarily adjourn for a separate meeting in Executive Session for purposes of discussing certain legal matters. No official action will be taken during this Executive Session. The matters discussed, and the materials provided in this meeting are confidential, and Members of Council and Mayor agree, by their attendance, that they will keep such matters and materials confidential.

Council adjourned into Executive Session at 4:47 p.m. and reconvened the meeting at 5:23 p.m.

There being no further business, the meeting adjourned at 5:23 pm.

Secretary

President of Council