

REGULAR MEETING OF BOROUGH COUNCIL, BOROUGH OF SEWICKLEY HEIGHTS,
ALLEGHENY COUNTY, PENNSYLVANIA, HELD ON MONDAY, AUGUST 17, 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, and Means; Mayor Oliver; Assistant Solicitor Golfieri; and Manager/Secretary Stringent.

Visitors present via zoom were Mrs. Terri Fetterolf, 528 Scaife Road; and Dr. Verna Corey, 895 Blackburn Road.

Council President Hundley announced that Borough Council held an Executive Session on Monday August 3, 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 legal bills, and the Manager's Report.

Motion by Mr. McCargo, seconded by Mr. Means, to approve the Consent Agenda to include the Accounts Payable Report, the Balance Sheet, the minutes from Borough Council's July 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. Means:

- a. Ms. Lisa Buchser, 505 Scaife Road – Deck Restoration
- b. Mr. John Means, 1 Pink House Lane – Tree Removal/Landscape Plan
- c. Mr. Paul Heffernan, 319 Scaife Road – Tree Removal

Motion by Mr. Means, seconded by Mr. McCargo, to approve the entry pillar, gate, and wall elements of the Outdoor Master Plan as submitted by Mr. Anthony Roppa, 1850 Glen Mitchell Road on the recommendation of the HARB, was unanimously approved.

Motion by Mr. McCargo, seconded by Mr. Means, to award the 2020 Roadway Seal Coating Program contract for the Base Bid of Persimmon Road and the Alternate Bid of Quaker Hollow Road to Russell Standard, in the amount of \$50,546, was unanimously approved.

Council President Hundley made the following public announcements:

The next HARB meeting is scheduled for Thursday, September 17, 2020 at 4:15 p.m.

The next Regular Meeting of the Borough Council will be held on Monday, September 21, 2020 at 4:30 p.m.

Borough Council then reviewed the following Items for Discussion:

- August 15, 2020 Glass Recycling Event Review
- Update Re. State/County/Borough Roadway Projects
 - Detour Signage
 - Pink House Bridge Design
- Allegheny County Coronavirus Relief Fund Update

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

Mrs. Fetterolf asked questions regarding the Borough's regulation of temporary and political signage.

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 5:13 p.m. and reconvened the meeting at 5:50 p.m.

There being no further business, the meeting adjourned at 5:50 pm.

Secretary

President of Council