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## NEW SEWICKLEY TOWNSHIP

## REORGANIZATION MEETING

#### January 7, 2019

The annual reorganization meeting of the Board of Supervisors, held at the Township Municipal Building, was called to order by Chairman Greg Happ at 6:30 P.M. Present were Vice-Chairman Duane Rape, Supervisors Tom Applequist and Brian Giles. Also present were Manager Walter Beighey, Secretary Patricia Pfaff, Treasurer Elois Nadzak, Township Engineer Heather Dodson, Police Chief Ron Leindecker, Road Foreman Tom Milligan, Lisa Bauman, Dave Bauman, Mike Phipps, Dan Swartz, Albert E. Horn, P. J. Moldovan, Brian Perry Don Hadfield, John Hayes and Craig Liston

ABSENT: Supervisor Retsch

The Pledge of Allegiance was recited.

The meeting was turned over to Manager Beighey, temporary Chairman, to accept nominations for the position of Chairman of the Board for the year 2019.

Greg Happ by Giles

Roll call for Happ: Rape Yes, Applequist Yes, Giles Yes, and Happ Yes. Vote of 4 to 0 in favor for Happ as Chairman.

Chairman Happ asked for nominations for Vice-Chairman of the Board.

Duane Rape by Happ

Roll call for Rape: Rape Yes, Applequist Yes, Giles yes and Happ Yes. Vote of 4 to 0 in favor of Rape for Vice-Chairman.

The following motions were made and unanimously approved, unless otherwise stated for the appointment or reappointment of positions in the Township:

**Treasurer's Bond** - Recommendation to the auditors that the Treasurers bond be set at \$1,250,000.00, by Applequist and Giles

**Solicitor** - Lope, Casker & Casker with Chris Reese as representatives, by Rape and Happ.

**Engineer** - Michael Baker Jr., Inc. with Heather Dodson as representative, by Rape and Applequist.

Manager - Walter Beighey Jr., by Happ and Giles

**Depository** - WesBanco and Freedom United Credit Union, by Giles and Applequist

Roadmaster - All five Supervisors, by Happ and Rape Full Time Secretary - Patricia Pfaff Full Time Treasurer - Elois Nadzak Full Time Clerk - Christine Ziter Full Time Chief of Police - Ronald Leindecker Full Time Corporals - Daniel Swab and Timothy Gatehouse Patrolman/Detective - Gregory Carney Full Time Patrolmen - Keith Haburjak, Gregory Carney, Tom Liberty, Tim Sovich, Richard Jones, Gregory Pullen, James Kopaz Part Time Patrolmen - Jeff Lizzi, Samantha Vinson, Eric Shrum Dunmyer, Kevin Reese and Kenneth Battaglia Crime Watch Officer - James Kopaz School Resource Officer - Tom Liberty Full Time Road Department - Foreman - Tom Milligan Equip Operators - Bill Burr Truck Driver/Labor- R. J. Kraus, Paul Moehrle and Calvin Steffler Appointed Tax Collector - Samantha Sharpless (LST)

Deputy Tax Collector - Kelly Bitzer

Part Time Park Employee - Robert Meier

Motion by Rape seconded by Applequist to reappoint all the above employees. Vote of 4 to 0 in favor.

## Services:

Animal Control - Beaver County Humane Society by Giles and Happ.
Sewage Enforcement Officer - A G-Squared, LLC., Representative Michael
Groves, by Applequist and Rape
Planning Consultant - Ronald Grossman by Happ and Giles

Police Pension Actuary - Cowden and Associates, by Giles and Happ

**Certification of Convention Delegates** - Five Supervisors, Manager, Secretary, Treasurer and Road Department by Giles and Happ

Voting Delegate at State Convention - Applequist, by Happ and Giles.

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**Open Records Officer for Township Office and for the Police Department** - Township Secretary and Chief of Police by Rape and Applequist

**Representative of Beaver County Urban and Housing Development** - Retsch by Happ and Giles

Representative of Council of Governments (COG) - Primary Representative, Greg Happ and Alternate - Tom Applequist, by Giles and Applequist

**Vacancy Board** - All seated Supervisors and Dennis Goehring, by Rape and Applequist

**Police Grievance Supervisor** - Chairman of Police Committee, by Happ and Giles

**Planning Commission - Four Year Terms** - Art Craig and Gary Braun reappointed by Happ and Giles

**Recreation Board - Two Five Year Terms** - Sandra Phipps and Sam Landis reappointed by Applequist and Giles

Zoning Hearing Board - Three Year Term - Jack Harding by Happ and Giles Alternate - Three Year vacancy is open

Municipal Authority - Five Year Term - Larry Hough by Giles and Applequist

Agricultural Security Area Advisory Committee - By Happ and Rape Chairman - Applequist Alternate - Retsch Members: Daniel Brenner, Brian Leonberg, Michael Lewis and Bryan Yeck,

Meeting Nights:

Supervisors Regular Meeting - First Tuesday of each month at 6:30 P.M. by Rape and Happ

**Workshop Meetings** - Second Tuesday of each month at 6:30 P.M. if needed by Rape and Giles

**Additional Workshops** - October 22<sup>nd</sup> and 29<sup>th</sup>, November 12<sup>th</sup>, 13<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>, as needed by Happ and Rape

**Agenda Meetings for Discussion** - Tuesday prior to regular meeting at 6:30 p.m., by Happ and Rape

Next Supervisors Meeting - February 5, 2019, at 6:30 P.M. and the last meeting of the year December 30, 2019, at 6:30, by Applequist and Giles

Fee Schedule - Approve the 2019 fee scheduled as submitted, by Giles and Happ

**Board Committees** - Chairman Happ to set Board Committees at next meeting, by Rape and Applequist

## WAGES/SALARIES/BENEFITS

**Full-time employees** - The following wages, salaries & benefits are covered by agreements for the Police Chief, Police Bargaining Unit and Road Department by Applequist and Giles

Police Chief - \$84,055.85 Annual Salary

Full Time Corporal - \$68,039.02 Annual Salary

Full Time Senior Patrolman - \$66,439.02 Annual Salary

Full Time 4th year Patrolman - \$63,117.07 Annual Salary

Full Time 3rd year Patrolman - \$59,795.11 Annual Salary

Full Time 2<sup>nd</sup> year Patrolman - \$56,473.17 Annual Salary

Full Time 1st year Patrolman - \$53,151.22 Annual Salary

Full Time Probationary Patrolman - \$49,829.26 Annual Salary

- **Part Time Patrol Officer** \$18.53 per hour worked, \$27.80 per hour worked on Holiday and overtime
- Full Time Road Department Foreman \$29.33 per hour worked Equipment Operator - \$28.33 per hour worked Driver/Laborer \$27.83 per hour worked

## Full Time wages for Office Administration

Manager Walter Beighey - \$62,674.38 by Happ and Giles

Secretary Patricia Pfaff - \$46,488.00 by Applequist and Giles

Treasurer Elois Nadzak - \$40,996.80 by Giles and Applequist

**Full Time Clerk** - Christine Ziter, \$13.50 per hour worked by Happ and Applequist

# The following other Wages, Salaries & Benefits covered by agreement, schedules or policies

**Solicitor** - \$150.00 per meeting. Additional fee for services by Rape and Happ

**Engineer** - \$139.00 per hour. Additional fees for services by Rape and Applequist

**Roadmasters** - To be set by Township Auditors (Currently-job classification, per road department contract) by Giles and Happ

**Police Outside Activities** - Officers to be paid \$30.00 and an additional \$3.00 (\$33.00) to compensate the Township, and **Outside Work** the Officers to be paid \$60.00 and an additional \$5.00 (\$65.00) to compensate the Township by Happ and Giles

Part Time Park Employee - \$13.48 per hour, by Rape and Applequist

All other part time employees - Minimum wage \$7.25, by Applequist and Happ

Code Enforcement Officer Peggy Griffith - \$600.00 per month, by Rape and Giles. Vote of 3 to 1 in favor. Happ Voting NO

Sewage Enforcement Officer and Planning Consultant contracts - by Happ and Giles

Animal Control Officer - Beaver County Humane Society per agreement by Happ and Applequist

Recycling - Big Knob Livestock Club \$600.00 per quarter by Happ and Giles

**Tax Collection** - 5% LST Tax, 5% Fire Tax, Property Tax 5% after it exceeds \$1,250,000.00 it is 3% by Rape and Applequist

Mileage - To be paid in accordance with the IRS Allowance .58 for 2019, by Giles and Applequist

Motion by, Giles seconded by Happ, to adjourn the reorganization meeting. Vote of 4 to 0 in favor. Meeting adjourned at 6:52 P.M.

Respectfully submitted,

Patricia Pfaff Secretary