

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

June 2, 2020

Bank Balance 06/01/20	Receipts & Credits	Expenditures	Bank Balance 06/30/20
\$1,348,613.19	\$296,726.51	\$215,889.59	\$1,429,450.11

The regular 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 Tom Applequist via telephone, Supervisor Fritz Retsch, Doug Martin and Mike Phipps. Also present were Manager Walter Beighey, Secretary Patricia Pfaff, Treasurer Elois Nadzak, Administrative Assistant Savannah Barkley, Engineer Kevin Brett, Police Chief Ron Leindecker, George Davis, Elizabeth Deal, Preston Deal & Bryson Deal.

PLEDGE The Pledge of Allegiance was recited.

MINUTES Motion by Applequist, seconded by Retsch, to approve the minutes of the May 5, 2020 regular meeting as written. Vote of 5 to 0 in favor.

BILLS Motion by Retsch, seconded by Phipps, to pay the bills from the General Account, May 6th through May 31st for \$160,576.82 and as of June 2nd for \$79,593.85 with the signing of the checks following the meeting. Vote of 5 to 0 in favor.

PUBLIC COMMENT DEAL Bryson Deal, from Boy Scout Troop 444, stated he is in the process of completing a community service project to earn a merit badge. Bryson has chosen New Sewickley Township's recycling program as his project. He asked questions about what the Township does with all the recyclables and the statistics on the amount collected.

TREASURERS REPORT Treasurer Elois Nadzak read the Treasurer's Report for the month of May 2020.

BUDGET GOALS Vice Chairman Applequist and Manager Beighey went over the 2020 Goals to assess the Township's current situation with the budget and the COVID-19 Pandemic. With less income and the similar amount of expenses, he suggested only necessary spending at this time. The other goals are listed below with their current status.

- *Build a shell for the new Public Works Building:* The Engineer had a new layout of the building. The SEO was out to review the septic layout and suggested it should be a holding tank.
- *Contribute \$10,000 to MS4 Fund:* The MS4 Public Meeting & Township Funding has been delayed until further notice due to the COVID-19 pandemic.
- *Contribute \$10,000 to Green Valley Park for water removal:* The Road Department received a loaner excavator to begin the water removal at the Park.
- *Administration, Police & Tax Office to receive \$7,000 for Technology updates:* Income is currently lower than other average years; funding is on hold unless necessary.
- *Contribute \$50,000 to a cash reserve fund:* The Township does not have enough income to support this fund at this time.

- *Improve the intersection at Route 68 & Glen Eden Road:* Walt previously sent PennDOT suggestions, nothing was done. Walt said he would contact them again with examples of signs.

RES #06-20 Motion by Happ, seconded by Martin, to ratify last month's motion to
PROPERTY extend the Discount period for New Sewickley Township's property tax
TAX EXT until December 31, 2020 with the waiving of all fees and penalties.
Vote of 5 to 0 in favor.

POLICE Motion by Retsch, seconded by Phipps, to hire Darryl Webb and Kenneth
HIRE Gawley as part-time Police Officers. Vote of 5 to 0 in favor.

AUGUST Motion by Happ, seconded by Phipps to approve the request to hold the
MEETING AT August Supervisors meeting at Green Valley Park. Vote of 5 to 0 in
GVP favor.

ACCREDITA- Chief Leindecker stated on June 15th and 16th the final assessment for
TION the Police accreditation will be completed. The chief invited the
supervisors to attend the evaluation on the 16th.

FALSE ALARM Motion by Happ, seconded by Retsch, to authorize Chris Reese to draft
FEES a Resolution establishing the false alarm fee at \$300.00 beginning at
the 4th offense. Motion of 5 to 0 in favor.

EXECUTIVE Motion by Happ, seconded by Retsch, to adjourn to executive session to
SESSION discuss a Police matter. Meeting adjourned at 7:04 PM.

Meeting reconvened at 7:39 PM. Chairman Happ announced the Executive
Session was held to discuss a police personnel matter.

FIRE DEPT It was decided a workshop meeting will be held on July 14th at 6:30PM
WKSHP with both Fire Departments. Manager Beighey will notify both
departments.

POLICE Motion by Martin, seconded by Happ, for New Sewickley Township to
SERVICES provide nighttime police services for Freedom Borough on a trial basis
FREEDOM at a cost of \$25,000 per year. Vote of 5 to 0 in favor.

MONTHLY Police Chief Ron Leindecker read the police department's monthly
REPORT report for May 2020, which included the number of police calls,
vehicle maintenance, arrests and citations issued.

ROAD Manager Beighey read the Road Departments monthly report for May which
MONTHLY RPT included all the tasks they performed during month.

ENGINEER Engineer Kevin Brett reported on the following tasks performed by
REPORT their office during the month of May 2020.

- The test pits were dug for the base of the new Road Department Building.

- After reviewing the costs for other municipalities buildings, Kevin said the price could range anywhere from \$70.00 to \$126.00 per square foot, depending on the type of material used.

DAVIS PLAN Motion my Martin, seconded by Retsch, to approve the Davis Consolidation Plan contingent upon 5% contours and the flood plain notation being added to the plan. Vote of 5 to 0 in favor.

RECREATION It was announced that Community Days was cancelled.

- Mandy Larrick submitted a letter requesting to be appointed to fill the open vacancy on the Recreation Board.

BOARD COMMENTS
RETSCH Supervisor Retsch advised the Big Knob Fair is cancelled this year. Retsch thanked the Road Department for all their hard work at the Amphitheatre and moving one of the park benches. He was also very pleased with the great job Robie Barkley, the park maintenance employee, has done at Green Valley Park.

PHIPPS Supervisor Phipps commented on the good job the Police Department did with handling the Freedom High School graduation parade.

ADJOURN Motion by Retsch, seconded by Phipps, to adjourn the meeting. Meeting adjourned at 7:59 P.M.

Respectfully,

Patricia Pfaff
Secretary