

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

July 7, 2020

Bank Balance 07/01/20	Receipts & Credits	Expenditures	Bank Balance 07/31/20
\$1,429,450.11	\$96,270.45	\$307,221.43	\$1,218,499.13

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 Appellequist 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 Bonzo, Engineer Kevin Brett, Police Chief Ron Leindecker, Road Foreman R. J. Kraus, Lisa Bauman, David Bauman and Jenny Fessler.

- PLEDGE** The Pledge of Allegiance was recited.
- MINUTES** Motion by Happ, seconded by Phipps, to approve the minutes of the June 2, 2020 regular meeting as written. Vote of 5 to 0 in favor.
- BILLS** Motion by Retsch, seconded by Martin, to pay the bills from the General Account, June 3rd through June 30th for \$136,700.74 and as of July 7th for \$178,837.47 with the signing of the checks following the meeting. Vote of 5 to 0 in favor.
- TREASURERS REPORT** Treasurer Elois Nadzak read the Treasurer's Report for the month of June 2020.
- REPOSITORY** Motion by Happ, seconded by Retsch, to approve Michelle Primeaux & Gerald Reick's request to exonerate the taxes for parcel number 69-144-0100-971 located at 128 Little Creek Estates. Vote of 5 to 0 in favor.
- AUGUST MEETING** The Supervisors were reminded that the August meeting will be held at Green Valley Park.
- INSPECTION** Motion by Happ, seconded by Retsch, to add to the road department's semi-annual maintenance list, to inspect the poles at the intersection of Freedom Crider Road and Lovi Road. Vote of 5 to 0 in favor.
- MS4 PUBLIC MEETING** Motion by Happ, seconded by Phipps, to reschedule the MS4 Public Meeting on August 27th at 6:30PM, at the Big Knob Grange. Manager Beighey is to contact Bill Steel for the availability of the hall. Vote of 5 to 0 in favor.
- DEPARTMENT MEETING** It was agreed to hold a departmental head meeting on August 21st at 9:00 am.
- RESIGNATION LEONBERG** Motion by Happ, seconded by Retsch, to accept the resignation of Kristine Leonberg as a Township Auditor. Vote of 5 to 0 in favor.
- CIVIL ACTION BRODMERKEL** The Supervisors were notified that a civil action was filed against New Sewickley Township by Alan and Kristin Brodmerkel. Manager Beighey announced the information was forwarded to the Township's insurance company.
- POLICE** Motion by Phipps, seconded by Happ, to rescind the action of last

- HIRE** month's meeting to hire Kenneth Gawley as a part-time Police Officer.
RESCIND Vote of 5 to 0 in favor.
- POLICE** Motion by Retsch, seconded by Happ, to approve the recommendation that
PROMOTIONS Daniel Swab & Timothy Gatehouse be promoted to Patrol Sergeants and Timothy Sovich & Gregory Carney be promoted to Patrol Corporals effective August 5th. Vote of 5 to 0 in favor.
- NEW** Motion by Phipps, seconded by Retsch, to approve the request to
COMPUTERS purchase two refurbished computers from mgsoft-net at a cost of \$1,585.00
- BADEN BORO** Chief Leindecker received a letter from Baden Borough Police
POLICE Department requesting if the New Sewickley Township Police Department
SERVICES would be interested in providing police services for them. It was agreed that Walt will schedule a meeting with Baden.
- POLICE DEPT** A workshop for the Police Department will be held on August 11th at
WKSHP 6:30pm.
- MONTHLY** Police Chief Ron Leindecker read the police department's monthly
REPORT report for June 2020, which included the number of police calls, vehicle maintenance, arrests and citations issued.
- FIRE DEPT** The Supervisors were reminded the Fire Departments workshop meeting
WKSHP will be held on July 14th at 6:30pm.
- ROAD** Road Foreman R.J. Kraus read the Road Department's monthly report for
MONTHLY RPT June which included all the tasks they performed during the month.
- 305.5E2** Motion by Retsch, seconded by Happ, to approve the purchase of the
CATERPILLAR 305.5E2 Caterpillar Excavator for \$76,574.00. Vote of 5 to 0 in favor.
- ATTACHMENTS** Motion by Happ, seconded by Phipps, to approve the request to purchase the following attachments for the Caterpillar excavator at a cost of \$11,485.85. 30512 Bucket, 30547 Grading Bucket, Compactor Plate and 30563 DCT Bucket-DCT. Vote of 5 to 0 in favor.
- ENGINEER** Kevin Brett reported he submitted the building specs for the shell of the Road Department Building. The intent is to advertise in July and open the bids on July 27th. The specs include bidding the project three different ways listed below.
- Wood framing, steel siding with 4ft block foundation
 - Steel framing, steel siding with 4ft block foundation
 - All block
- Manager Beighey advised he received the forwarded a copy of the specs to MDIA for review.
- SOLICITOR** Solicitor Reese advised he is preparing the notice for advertising the
POLICE police pension fund.
PENSION Motion by Retsch, seconded by Martin, to authorize the Township

Manager to set the dates for opening the requests for proposals. Vote of 5 to 0 in favor.

CARL & JUDY YOUNG Motion by Martin, seconded by Phipps, to approve the Carl & Judy Young Consolidation Plan. Vote of 5 to 0 in favor.

APPOINT PLANNER Motion by Happ, seconded by Phipps, to appoint Lennon, Smith, Souleret Inc. as the Township Planner. Vote of 5 to 0 in favor.

RECREATION Motion by Retsch, seconded by Applequist, to appoint Mandy Larrick to fill the open vacancy on the Recreation Board. Vote of 5 to 0 in favor.

PARK FEES Lisa Bauman asked if the Police Department could close the park in the evening. Chief Leindecker said that will not be a problem. Lisa also advised the movie nights were scheduled for July 10th, 24th and August 7th and the Flea Market on July 11th.

Motion by Happ, seconded by Phipps, to set the park field usage fee at \$100 per week per group with a \$250 deposit to ensure that there is no damage done to the park. The deposit will be refunded if there is no damage, if there is the Township will deposit the money to cover damages. Vote of 5 to 0 in favor.

BOARD COMMENTS HAPP Chairman Happ advised the County will begin reassessment of properties within the County beginning July 9, 2020 and possibly through 2021.

BEIGHEY Manager Beighey notified the Supervisors the Township has received \$222,430.05 Act 13 money for 2019.

RETSCH Supervisor Retsch was also very pleased with Green Valley Park and that he is grateful for the community. He also thanked Lisa Bauman for all the time she volunteers for the Park.

ADJOURN Motion by Martin, seconded by Happ, to adjourn the meeting. Meeting adjourned at 7:30 P.M.

Respectfully,

Patricia Pfaff
Secretary