

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

January 4, 2021

The regular meeting of the Board of Supervisors, held at the Township Municipal Building, was called to order by Chairman Greg Happ at 6:43 P.M. Present were Vice-Chairman Tom Applequist, Supervisors Fritz Retsch and Mike Phipps. Also present were Manager Walter Beighey, Secretary Patricia Pfaff, Treasurer Elois Nadzak, Administrative Assistant Lawrie Borgman, Township Engineer Shawn Wingrove, Police Chief Ron Leindecker, Road Foreman R.J. Kraus, Albert E. Horn, Johnny Murtha, Brian Perry, PJ Moldovan and Amy Moldovan.

Chairman Happ announced at the Board of Supervisors Meeting held on December 29th, the Board adjourned the meeting to go into Executive Session to discuss a personnel matter. No action was taken.

- ABSENT** Doug Martin
- MINUTES** Motion by Applequist, seconded by Retsch, to approve the minutes of the December 29, 2020 regular meeting as written. Vote of 4 to 0 in favor.
- BILLS** Motion by Retsch, seconded by Happ, to pay the bills from the General Account, January 2nd through January 4th for \$18,391.54 with the signing of the checks following the meeting. Vote of 4 to 0 in favor.
- RES 01-21** Motion by Retsch, seconded by Applequist, to adopt Resolution No. 01-21 that requires police officers to contribute 5% of their base salary, longevity and holiday pay if applicable to the Police Pension Fund for the year 2021. Vote of 4 to 0 in favor.
- POLICE PENSION**
- RES 02-21** Motion by Applequist, seconded by Retsch, to adopt Resolution No. 02-21 that permits fire departments to attend certain functions and conduct fund raising activities for the year of 2021. Vote of 4 to 0 in favor.
- FIRE DEPTS ACTIVITIES**
- STATE CONVENTION** Those planning to attend the State Convention need to notify the staff as soon as possible.
- RES 03-21** Motion by Happ, seconded by Phipps, to adopt Resolution No. 3-21 that declares New Sewickley Township A Second Amendment Sanctuary. Vote of 4 to 0 in favor.
- 2ND AMEND SANCTUARY**
- AUDITORS** The Board of Supervisors were informed the Township Auditors will hold their reorganization meeting on January 7th.
- HIRE CPA FOR 2020 ADUDIT** Motion by Happ, seconded by Retsch, to advertise to hire a CPA to complete the 2020 audit. Vote of 4 to 0 in favor.

POLICY Motion by Happ, seconded by Applequist, to adopt a non-union employee benefits policy. An adjustment was made to give non-union employees an extra \$1,500 yearly (\$750 the last pay in June and \$750 the last pay in December) if they do not take healthcare benefits.

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

PRESENT MOLDOVAN The Board of Supervisors thanked and presented PJ Moldovan with a certificate of recognition in honor of his years of service as the Fire Chief of Big Knob Fire Department.

EMERGENCY MANAGEMENT Motion was made by Happ, seconded by Retsch, to reappoint James Scheck as Emergency Coordinator and Eric Brewer as Assistant. Vote 4 to 0 in favor.

MONTHLY RPT RD DEPT RJ Kraus read the road department's monthly report for December 2020, that included projects they completed and are currently working on.

ENGINEER Engineer Shawn Wingrove read the LSSE monthly report. Building materials are expected to arrive in January for the public works garage. Retsch asked if any information was provided as to why the Green Valley grant was denied. Wingrove stated that information regarding grant decisions are not provided and he would reach out to ask if there is anything different that can be done when applying again.

GRANT A meeting will be scheduled for January.

ZONING HEARING Chairman Happ read the zoning boards annual report. The next scheduled hearing will be January 26th.

BOARD COMMENTS Retsch stated the streetlight at 989 and Miller Road is out. Chief Leindecker will submit a request.

ADJOURN Motion by Applequist, seconded by Happ, to adjourn the meeting.

Meeting adjourned at 7:04 P.M.

Respectfully,

Patricia Pfaff
Secretary

