NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

June 1, 2021

The regular meeting of the Board of Supervisors, held at the Township Municipal Building, was called to order by Chairman Greg Happ at 6:30 p.m. Present were Vice-Chairman Tom Applequist, Supervisors Douglas Martin, Fritz Retsch and Mike Phipps. Also, present were Manager Brian O'Malley, Secretary Lawrie Borgman, Treasurer Elois Nadzak, Township Engineer Kevin Brett, Township Solicitor Chris Reese, Police Chief Ron Leindecker, Road Foreman R.J. Kraus, David Bauman, Lisa Bauman, Amanda Peterson, Jim Hendrickson, Brian Perry, Albert E Horn, Jenny Fessler, Corey Sterrett, Michelle Keith, Buzz Tatko, Becky Kretschmann, Roy Yeck and Eddie Angeline

PLEDGE The Pledge of Allegiance was recited.

MINUTES Motion by Applequist to approve the minutes of the May 4, 2021 Regular meeting as written, seconded by

Martin. Vote of 5 to 0 in favor.

BILLS Motion by Phipps to pay the bills from the General

Account, May 5, 2021 through May 31, 2021 for \$179,151.31 and as of June 1, 2021 for a total of

\$202,559.31 with the signing of the checks

following the meeting, seconded by Retsch. Vote of

5 to 0 in favor.

PUBLIC COMMENTS There were no public comments made.

TREASURER'S REPORT Township Treasurer Elois Nadzak, read the

Treasurer's Report for the Month of May 2021.

STRATEGIC MANAGEMENT Motion by Retsch to authorize the Township Manager PLANNING PROGRAM to prepare and advertise a request for proposal of

the Strategic Management Planning Program proposal and five-year financial plan, seconded by Phipps.

Vote of 5 to 0 in favor.

PITTSBURGH POWER SOFTBALL Motion by Phipps to approve the agreement between AGREEMENT New Sewickley Township and Pittsburgh Power

New Sewickley Township and Pittsburgh Power Softball, seconded by Applequist. Vote of 5 to 0

in favor.

ADOPT RESOLUTION Motion by Applequist to Adopt Resolution No. 05-21 to establish a policy governing the use of social

to establish a policy governing the use of social media by New Sewickley Township, seconded by

Martin. Vote of 5 - 0 in favor.

BUDGET WORKSHOP There will be a budget workshop meeting held on

June 8, 2021 at 6:30 p.m.

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TAX EXONERATION FOR COREY STERRETT

Motion by Martin to approve the tax exoneration for Corey Sterrett, 175 Locust Street, Parcel 69-012-0105-000 for \$1,986.00, 69-012-0106-000 for \$1,971.00 and 69-012-0107-000 for \$2,111.00, seconded by Applequist. Vote of 5 - 0 in favor.

TAX EXONERATION FOR MICHAEL HUTMAN

Motion by Retsch to approve the tax exoneration for Michael Hutman, 126 Little Creek Dr, Parcel 69-144-0100-972 for \$1,787.00, seconded by Phipps. Vote of 5-0 in favor.

ADOPT RESOLUTION NO 06-21

Motion by Retsch to adopt Resolution 06-21 to assign the Board of Supervisors as the Trustees to the police retirement account, seconded by Martin. Vote of 5-0 in favor.

POLICE - MONTHLY REPORT

Chief Leindecker submitted the Monthly report for May, 2021.

POLICE - ACCEPT RESIGNATIONS Motion by Retsch to accept the resignations of Chayme Chunchick and Darryl Webb, seconded by Phipps. Vote of 5-0 in favor.

POLICE - REQUEST TO HOLD JULY TOWNSHIP MEETING AT GREEN VALLEY PARK Motion by Phipps to hold the July 6, 2021 Township meeting at Green Valley Park Amphitheater to hold the swearing-in ceremony for new officers and Outstanding Citizen awards, seconded by Retsch. Vote of 5-0 in favor.

POLICE - REQUEST MOTION FOR FULL TIME OFFICERS HIRE DATES Motion by Retsch to approve the hire dates of Samantha Vinson for July 4, 2021, Jacob Moldovan for August 1, 2021 and Ethan Fuchs for September 5, 2021, seconded by Applequist. Vote of 5-0 in favor.

POLICE - VEHICLE INCIDENT

Chief Leindecker reported on a minor police vehicle incident involving a deer to the side of the car. The car is being repaired.

PINE RUN FIRE DEPARTMENT GROUND BREAKING

The Pine Run Fire Department held a ground-breaking ceremony for its new building on May 24, 2021. Chairman Happ along with Supervisors Martin and Applequist attended.

PINE RUN FIRE DEPARTMENT

The May, 2021 monthly report will be submitted.

BIG KNOB FIRE DEPARTMENT

The May, 2021 monthly report will be submitted.

Member Brian Perry asked if a fee schedule is available for them to begin billing when called out

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to accidents. Manager O'Malley will work with Chief Leindecker to get that information to him.

He also asked if the Supervisors had made a decision on reimbursing for member physicals. Chairman Happ stated they had not made any decisions to date.

ROADS - MONTHLY REPORT

Road Foreman Kraus submitted the May, 2021 monthly report.

ENGINEER - MONTHLY REPORT

Kevin Brett submitted the LSSE May, 2021 monthly report.

SOLICITOR

Solicitor Reese discussed the guarantee of debt for the Pine Run Fire Department building loan which included a balloon payment. The loan had to be reworked and Solicitor Reese will have the Ordinance for advertisement prepared for vote at the July $6^{\rm th}$ meeting.

PLANNING - Klein Road Driveway Motion by Applequist to approve the Klein Road Driveway, seconded by Retsch. Vote of $5\,-\,0$ in favor.

PLANNING - Public Hearing

Chairman Happ reminded the residents of the Public Hearing for the Zoning Ordinance amendment on June 29, 2021 at 6:00 p.m.

RECREATION

Lisa Bauman was present to give the May monthly report for the Recreation Board. The up-coming events will be posted on the Township Website.

The concerts scheduled will be free to residents thanks to a donation by Novak Auto Parts.

ACCEPT 902 MUNICIPAL RECYCLING PROGRAM GRANT

Motion by Happ to accept the DEP agreement for the 902 Municipal Recycling Program Grant not to exceed \$178,380.00, seconded by Phipps. Vote of 5-0 in favor.

GRANT WRITING COMMITTEE

There will be a Grant Writing Committee meeting on June 16 at 8:30 a.m.

ZONING/BUILDING

The Zoning/Building monthly reports were submitted.

ZONING

A Zoning Hearing for Ronald and Julie Leindecker is scheduled for June 22, 2021 at 7:00 p.m.

BOARD COMMENTS

Supervisor Retsch thanked the residents for getting out to vote and said he would continue to work hard for the Township.

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Chairman Happ informed the residents that Brunner's Refuse Hauling has applied for a new air permit.

ADJOURNMENT

Motion by Happ, seconded by Retsch to adjourn the meeting. Vote of 5 to 0 in favor. Meeting was adjourned at $7:03~\rm p.m.$

Respectfully,

Lawrie J. Borgman Secretary