

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

December 28, 2021

The regular meeting of the Board of Supervisors, held at 233 Miller Road, was called to order by Chairman Greg Happ at 6:30 p.m. Present were Vice-Chairman Doug Martin, Supervisors Mike Phipps and Martin Bonzo. Supervisor Fritz Retsch was not present.

Also, present were Manager Brian O'Malley, Treasurer Elois Nadzak, Secretary Lawrie Borgman, Bookkeeper Nicole Liston, Police Chief Ron Leindecker, Craig Liston and Larry Hough

PLEDGE The Pledge of Allegiance was recited.

MINUTES Motion by Martin to approve the minutes of the December 7, 2021 regular meeting as written, seconded by Bonzo. Vote of 4 to 0 in favor.

BILLS Motion by Happ to amend the bills payable for December 7th to include the December 3rd payroll with a correct total of \$309,003.56 and to pay the bills from the General Account in the amount of \$206,554.66 for December 8th through the 31st as submitted and read by the Treasurer, with the signing of the checks following the meeting, seconded by Phipps. Vote of 4-0 in favor.

MS4 PUBLIC COMMENT Supervisor Bonzo asked what MS4 projects will be next. Manager O'Malley stated the 2022 project will begin to be explored in January.

**RESOLUTION NO. 14-21
ADOPTING THE 2022 BUDGET** Motion by Phipps to adopt Resolution No. 14-21 adopting the 2022 budget, seconded by Bonzo. Vote of 4-0 in favor.

**RESOLUTION NO 15-21
SETTING THE 2022 TAX
MILLAGE** Motion by Martin to adopt Resolution No. 15-21 setting the tax millage for 2022, with no tax increase, seconded by Happ. Vote of 4-0 in favor.

**TAX EXONERATION
MILDRED MCKINNIS** Motion by Martin to approve the tax exoneration for Mildred McKinnis, 329 Cypress Ave, Rochester in the amount of \$647.45, seconded by Happ. Vote of 4-0 in favor.

FEE SCHEDULE FOR 2022 Discussion occurred on setting the fee schedule prior to the adoption at the January meeting.

It was decided to raise the fees for coin machines, mobile home park pads, tax lien certification, new commercial occupancy license, shelter and

amphitheater rentals, and an addition of non-resident fees for shelters and the amphitheater.

Discussion occurred over ways to help promote the businesses in the Township, either via the newsletter, website or both.

**BOARD REPRESENTATIVES FOR
2022**

Chairman Happ explained the Chairman of the Board is on all committees. Discussion occurred on who would sit on each committee.

**POLICE
REGIONALIZATION
STUDY/STEERING COMMITTEE**

Chief Leindecker would like to keep exploring the regionalization with a steering committee. Chief Leindecker requested Supervisors Martin and Phipps serve on the Committee. Supervisor Martin questioned having a Steering Committee if the Board isn't in favor of the regionalization. Supervisors Bonzo and Martin are not in favor of a regionalization between New Sewickley Township, Rochester Borough and Rochester Township. Supervisor Phipps agreed that there is more to learn and research and agreed to be on the committee. Chairman Happ will ask Supervisor Retsch to also serve on the committee.

**POLICE
THANK YOU LETTERS**

Three Rivers Paintball Park sent Corporal Sovich and Officer DeNapoli letters of thanks for their fast response and de-escalation of a situation that occurred. Chairman Happ asked Chief Leindecker to thank the officers for a job well done.

ROADS

Manager O'Malley informed the Board that the road crew was able to fix the muffler on the 2007 Peterbuilt and save the Township over \$2,000.

**PLANNING - SEWAGE PLANNING
MODULE FOR
MINZENBERG/LANDIS PLAN OF
LOT REVISION**

Motion by Phipps to approve the submission of the Sewage Planning Module for the Minzenberg/Landis Plan of Lot Revision, seconded by Happ. Vote of 4-0 in favor.

**PLANNING
UPDATE**

Supervisor Phipps informed the Board that the Planning Commission is working on the cryptocurrency ordinance and will also begin the review of the comprehensive plan for 2023.

BOARD COMMENTS

Vice-Chairman Martin expressed his excitement about the DCED grant.

Supervisor Bonzo asked about the DCED award letter and the meaning of the requirements indicated within. Manager O'Malley explained it means the Township is required to follow the contract.

Vice-Chairman Martin inquired about the PennDOT projects they were notified about. Manager O'Malley indicated they are referring to milling and resurfacing projects.

ADJOURNMENT

Motion by Martin to adjourn the meeting, seconded by Bonzo. Vote of 4-0 in favor. Meeting was adjourned at 7:28 p.m.

Respectfully,

Lawrie J. Borgman
Secretary