NEW SEWICKLEY TOWNSHIP

REORGANIZATION MEETING

JANUARY 3, 2022

The annual reorganization 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 Doug Martin (via teleconference), Supervisors Mike Phipps and Martin Bonzo. Also present were Manager Brian O'Malley, Treasurer Elois Nadzak, Secretary Lawrie Borgman, Bookkeeper Nicole Liston, Township Engineer Josh Callender, Police Chief Ron Leindecker, Jenny Fessler, Duane Rape, Craig Liston, Patti Gerhard, Amanda Peterson, Joe Lindsay and Jim Hendrickson.

ABSENT: Supervisor Retsch

The Pledge of Allegiance was recited.

The Meeting was turned over to Manager O'Malley, temporary Chairman, to accept nominations for the position of Chairman of the Board for the year 2022:

Happ by Phipps

Roll call for Happ: Martin Yes, Phipps Yes, Bonzo Yes. Vote of 4 to 0 in favor of Happ as Chairman.

Chairman Happ asked for nominations for Vice-Chairman of the Board.

Martin by Phipps

Roll call for Martin: Happ Yes, Phipps Yes, Bonzo Yes. Vote of 4 to 0 in favor for Martin as Vice-Chairman.

A motion was made by Bonzo, seconded by Martin, for the appointment or reappointment of the following positions in the Township, with the exception of the Township Engineer, with a vote of 3-1 in favor. Happ voted no. Motion passed.

Treasurer's Bond – Recommendation to the auditors that the Treasurer's Bond be set at \$1,250,000.00.

Solicitor – Lope, Casker & Casker with Chris Reese as representatives.

Manager - Brian O'Malley

Constable - Joe Lindsay

Township Auditor - Theodore Zobb

Depository – WesBanco and Freedom United Credit Union

Roadmasters – All five Supervisors

Full-Time Secretary – Lawrie Borgman

Full-Time Treasurer – Elois Nadzak

Full-Time Police Secretary - Christine Ziter

Full-Time Bookkeeper - Nicole Liston

Full-Time Chief of Police - Ron Leindecker

Full-Time Sergeants - Daniel Swab and Timothy Gatehouse

Full-Time Corporals – Greg Carney and Tim Sovich

Full-Time Patrolmen - Keith Haburjak, Tom Liberty, Richard Jones, Gregory Pullen, James Kopaz, Samantha Vinson, Ethan Fuchs and Jacob Moldovan

Part-Time Patrolmen – Jeff Lizzi, Alexandra Lizzi, Marcus DeNapoli

Crime Watch Officer – James Kopaz

School Resource Officer – Thomas Liberty

Full-Time Road Department – Foreman – R.J. Kraus

Equipment Operators – Bill Burr and Paul Moehrle

Truck Drive/Laborer – Calvin Steffler and Bradley Mutschler

Tax Collector – Samantha Sharpless for Local Service Tax (LST) and MS4 Fees

Deputy Tax Collector - Kelly Bitzer

Park Employee - Robie Barkley

Engineering Services – Supervisors Bonzo asked if the Reorganization meeting is the appropriate time to bring up new engineering services. Supervisors Bonzo and Martin requested the Township Engineering services be put out to bid. Supervisor Bonzo expressed his concerns over Lennon Smith Souleret Engineering related to MS4 and the how many Township Ordinances are drafted by LSSE. Manager O'Malley stated the Township cannot be without an engineer and they could approve Lennon Smith Souleret Engineering, but then create a Request for Proposal process at any time later in the year. Supervisors Bonzo and Martin stated they would like to put the engineering services out for Proposal.

A motion was made by Phipps to approve Lennon Smith Souleret Engineering, seconded by Happ. Vote of 4-0 in favor.

A motion was made by Happ, seconded by Phipps, for the appointment or reappointment of the following, with a vote of 4-0 in favor.

Animal Control – Beaver County Humane Society

Sewage Enforcement Officer - Currently Jeffrey Winkle, alternate Michael Groves

Planning Consultant – Lennon, Smith, Souleret Engineering, Inc.

Building Inspector and Code Inspector – MDIA

Cert/State Convention/Delegates - Five Supervisors, Manager, Secretary, Treasurer and Road Department

Voting Delegate for State Convention (April 24th - April 26st) - Happ

Open Records Officers - Township Lawrie Borgman and Police Department Chief of Police

Representative for the Beaver County Urban & Housing Development – Retsch

Representative for the Upper Beaver Valley COG – Primary Happ, Alternate Martin

Vacancy Board - All five Supervisors and Dennis Goehring

Police Grievance Supervisor - Chairman of the Police Committee

A motion was made by Happ, seconded by Bonzo to approve the following, with a vote of 4-0 in favor.

Zoning Hearing Board – One 3 year term – Jack Harding

Municipal Authority - One 5 year term - Todd Bonzo and Jonathan Stragand

Agricultural Security Area Advisory Committee Security –

Board Representative - Chairman - Martin and alternate - Retsch

Members - Daniel Brenner, Brian Leonberg, Michael Lewis and Bryan Yeck

Supervisor's Regular Meeting Night - First Tuesday of each month at 6:30 p.m.

Workshop Meetings - Second Tuesday of each month at 6:30 p.m., if needed

Additional Workshops - October 18 and 25 and November 8, 15 and 22

Agenda Meeting for Discussion – The last Tuesday of the month at 6:30 p.m.

Next Supervisor's Meeting - February 1, 2022 and the last meeting of the year December 27, 2022

Fee Schedule – Approve the 2022 fee schedule as submitted

Board Committees - Chairman Happ to set the Board Committees prior to the next meeting

Police Pension Actuary - Cowden & Associates

Planning Commission - One 4 year term - Mike Phipps and Ed Majors

Supervisors Phipps abstained from voting being he is up for reappointment to the Planning Commission. Supervisor Bonzo discussed limiting the number of members of the Planning Commission down from seven to five members since two members are currently up for reappointment and again if this was the time to do that.

Resident, Duane Rape expressed his concern over cutting the number of Planning Commission members as they do a tremendous amount of work.

Brian O'Malley stated he would need to consult the solicitor as he does not know the proper procedure for cutting back the members and cannot give an immediate answer.

A motion was made by Happ to approve the reappointments of Mike Phipps and Ed Majors to the Planning Committee. Being no second motion, the motion failed and the reappointments are not approved.

A motion by Bonzo to approve the following, seconded by Phipps, with a vote of 4-0 in favor.

WAGES/SALARIES/BENEFITS

Full-time Employees – The following wages, salaries and benefits are covered by agreements for the Police Chief, Police Bargaining Unit and Road Department

Police Chief - \$91,850.11 Annual Salary

Full-Time Sergeant - \$75,799.71 Annual Salary

Full-Time Corporal - \$74,199.71 Annual Salary

Full-Time Sr. Patrolman - \$72,599.71 Annual Salary

Full-Time 6th year Patrolman – 95% of Senior Patrolman's base salary

Full-Time 5th year Patrolman – 90% of Senior Patrolman's base salary

Full-Time 4th year Patrolman – 85% Senior Patrolman's base salary

Full-Time 3rd year Patrolman – 80% Senior Patrolman's base salary

Full-Time 2nd year Patrolman – 75% Senior Patrolman's base salary

Full-Time 1st year Patrolman – 68% Senior Patrolman's base salary

Full-Time Probationary Patrolman – 58% Senior Patrolman's base salary

Full-Time Road Department - Foreman \$31.53 per hours worked

Heavy Equipment Operator \$30.53 per hours worked

Truck Driver/Laborer \$30.03 per hours worked

Manager/Zoning Officer – Brian O'Malley \$66,800.00 Annual Salary

Secretary - Lawrie Borgman \$18.00 per hour

Treasurer – Elois Nadzak \$22.38 per hour

Full-Time Police Secretary - Christine Ziter - \$18.00 per hour

Full-Time Bookkeeper - Nicole Liston- \$17.00 per hour

Part-Time Park Employee - Robie Barkley- \$15.50 per hour

Solicitor - \$150.00 per hour

Engineer - Per fee contract

Roadmasters – To be set by Auditors (currently-job classification, per agreement)

Police Outside Activities – Officers to be paid \$40.00 and an additional \$4.00 (\$44.00) to compensate the Township, and outside work the officers to be paid \$65.00 and an additional \$5.00 (\$70.00) to compensate the Township.

A motion by Happ to adjourn the 2022 Reorganization meeting, seconded by Martin. Vote of 4-0 in favor. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Lawrie Borgman Secretary