NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

July 5, 2022

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 Fritz Retsch, Mike Phipps and Martin Bonzo.

Also, present were Manager Brian O'Malley, Treasurer Nicole Liston, Secretary Lawrie Borgman, Police Chief Ron Leindecker, Township Solicitor Chris Reese, Township Engineer Kevin Brett, Jenny Fessler, Dave Bauman, Lisa Bauman, Mike Priolo, Jim Hendrickson, Amanda Peterson, Lou Delebosich, Laura Dengel, Mike Loschinskey, Patti Gerhard and Mike Herger

AMENDMENT	TO	AGENDA	None.
		AGUIDA	INOITC .

MINUTES Motion by Martin to accept the June 7, 2022 meeting

minutes as submitted, seconded by Bonzo. Vote of 5-

0 in favor.

Motion by Phipps to pay the bills from the General BILLS

and Stormwater Funds as submitted by the Treasurer, with the signing of checks following the meeting,

seconded by Martin. Vote of 5-0 in favor.

PUBLIC COMMENTS None.

PUBLIC COMMENTS - MS4 None.

TREASURERS REPORT Treasurer Nicole Liston read the June monthly

Treasurer's Report.

Motion by Retsch to adopt Resolution #15-22 for a RESOLUTION #15-22 grant application for the Road Department Garage GRANT APPLICATION FOR ROAD DEPT GARAGE FLOOR CONCRETE floor concrete and heat, seconded by Phipps. Vote

> AND HEAT of 5-0 in favor.

RESOLUTION #16-22 GRANT Motion by Phipps to adopt Resolution #16-22 for a grant application for emergency generators, APPLICATION FOR EMERGENCY

GENERATORS seconded by Martin. Vote of 5-0 in favor.

PURCHASING POLICY Supervisor Martin stated the revision was made as

requested at the June Meeting. Supervisor Phipps had additional questions regarding the Policy.

Discussions continued prior to the vote.

Motion by Martin to adopt the Township Purchasing Policy, seconded by Bonzo. Vote of 3-2 in favor, with Supervisor Phipps and Chairman Happ voting No. Supervisor's Meeting July 5, 2022
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POLICE MONTHLY REPORT

Chief Leindecker read the June monthly reports for New Sewickley and Marion Townships, which included: accidents, arrest/bookings, calls for service, citations and incidents.

POLICE SRO Services for FASD THROUGH DEC 31 Motion by Phipps to approve the amendment to the Memorandum of Understanding for police services for Freedom Area School District through December 31, 2022, seconded by Retsch. Vote of 5-0 in favor. Motion by Retsch to approve the Memorandum of Understanding for police services for Freedom Area School District dated January 1, 2023 through December 31, 2026, seconded by Happ. Vote of 5-0 in favor.

POLICE SRO Services for FASD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026

Motion by Phipps to approve the development of a \$1,000 yearly scholarship, seconded by Retsch who requested continued discussion.

POLICE
DEVELOPMENT OF A \$1,000
YEARLY SCHOLARSHIP

Supervisors Martin and Retsch expressed concerns over the Township having any ownership or involvement in a scholarship. They support the idea, but would like it to be in another name and have the police department support the efforts. Discussions continued prior to the vote being taken.

Vote of 0-5. The motion failed. Chairman Happ and Supervisors Martin, Retsch, Phipps and Bonzo voting No.

POLICE
FULL-TIME PROMOTION
PROCESS

Motion by Phipps to approve the full-time promotion process for the Police Department, seconded by Retsch. Vote of 5-0 in favor.

PINE RUN FIRE DEPARTMENT

Jim Hendrickson submitted the June monthly report of calls and financial statement.

ROAD DEPARTMENT MONTHLY REPORT

The May monthly report was submitted.

ENGINEER MONTHLY REPORT

Kevin Brett of LSSE submitted the monthly report for June.

ENGINEER

DRAFT STORMWATER ORDINANCE

- MS4 STORMWATER

MANAGEMENT

Kevin Brett explained the reason for the Ordinance and that it is a standard that comes from the DEP.

Supervisor Martin questioned if the Ordinance had to be adopted since the County hasn't adopted one.

Mr. Brett stated it does and the Township would be in violation if not adopted. Discussions continued on the Ordinance. Mr. Brett suggested a workshop

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should be scheduled to discuss the Ordinance further.

PLANNING
COMPONENT 3 PLANNING
MODULE APP FOR SEWAGE
FACILITIES PLANNING &
COMPONENT 4A QUESTIONNAIRE
MEADOW CREST DEVELOPMENT

The Planning Commission completed Component 3 Planning Module Application for Sewage Facilities and Component 4A questionnaire and submitted it to Rettew for the proposed Meadow Crest Development.

RECREATION MONTHLY REPORT

Mike Loschinskey submitted the Recreation Board June monthly report. He reviewed the upcoming events at the Park.

BUILDING & ZONING MONTHLY REPORTS

The Building and Zoning monthly reports were submitted.

Supervisor Martin questioned the cost numbers on the report and asked for those numbers to be checked.

BOARD COMMENTS

Supervisor Phipps stated the first movie and concert were a success.

Supervisor Bonzo asked if the WesBanco loan for the tractor had been finalized. Manager O'Malley stated it is not complete.

Chairman Happ read a letter regarding upcoming PennDOT road construction.

Laura Dengel made inquiries regarding the Component 3 Planning Module and 4A questionnaire.

ADJOURNMENT

Motion by Retsch to adjourn the meeting, seconded by Bonzo. Vote of 5-0 in favor. The meeting was adjourned at 7:43 p.m.

Respectfully,

Lawrie J. Borgman Secretary