

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

August 2, 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, Road Foreman R.J. Kraus, Township Solicitor Chris Reese, Township Engineer Kevin Brett, Duane Rape, Mike Loschinskey, Dave Bauman, Larry Hough, Bill Mohr, Jim Hendrickson, Lou Delebosich, Patti Gerhard, Elois Nadzak, Steve Wortmann, Brett Schultz, Laura Dengel and Tim Murcko

ANNOUNCEMENT

Chairman Happ announced that Vice-Chairman Martin would be running the meeting, as he was having a problem with his voice.

Vice-Chairman Martin announced the Board of Supervisors went into Executive Session on July 22, 2022 to discuss administrative personnel matters regarding the resignation of an employee. No action was taken.

AMENDMENTS TO AGENDA

None.

MINUTES

Motion by Bonzo to accept the July 5, 2022 meeting minutes as written, seconded by Happ. Vote of 5-0 in favor.

BILLS

Motion by Phipps to pay the bills from the General and Stormwater Funds as submitted by the Treasurer, with the signing of checks following the meeting, seconded by Bonzo. Vote of 5-0 in favor.

PUBLIC COMMENTS MIKE LOSCHINSKEY

Mike Loschinskey thanked Manager O'Malley for working with the Recreation Board and acquiring sponsors to pay for the movie nights. He thanked Chairman Happ for the use of his golf cart at Community Day and Supervisor Phipps for helping all day at the event. He thanked Chairman Happ and Supervisors Phipps and Retsch for attending the event. Mr. Loschinskey also expressed his support for recreation fees placed on new developments and homes.

PUBLIC COMMENTS BILL MOHR

Bill Mohr expressed his concerns about sanitation discharge and the impact on Brush Creek. Kevin

Brett, LSSE, stated those limits are regulated heavily by the DEP.

**PUBLIC COMMENTS
TIM MURCKO**

Tim Murcko expressed concerns over water runoff to his property from State Route 68. Kevin Brett, LSSE, advised Mr. Murcko to send a letter to PennDOT's District Executive.

PUBLIC COMMENTS - MS4

None.

TREASURERS REPORT

Treasurer Nicole Liston read the July monthly Treasurer's Report.

**ACCEPT RESIGNATION OF
BRIAN O'MALLEY**

Motion by Retsch to accept the resignation of Brian O'Malley effective at the close of business on August 26th, seconded by Bonzo. Vote of 5-0 in favor.

On behalf of the Board, Vice-Chairman Martin thanked Manager O'Malley for his time and service to the Township and wished him well.

**ADVERTISE & BEGIN HIRING
PROCESS FOR NEW TOWNSHIP
MANAGER**

Motion by Martin to advertise and begin the hiring process for a new Township Manager, seconded by Happ. Vote of 5-0 in favor.

Manager O'Malley expressed his gratitude and support to the Board of Supervisors, staff and residents of New Sewickley Township.

**TRANSFER ACT 13 MONEY TO
CAPITAL RESERVE ACCOUNT**

Manager O'Malley explained this would be an administrative transfer of Act 13 funds to the Capital Reserve Account.

Motion by Happ to transfer \$245,401.93 of Act 13 funds to the Capital Reserve Account, seconded by Martin. Vote of 5-0 in favor.

**TRAFFIC IMPACT &
RECREATION FEES**

Discussion occurred over the benefits and effects of establishing traffic impact fees and also recreation fees that would be placed on new developments and new homes. Kevin Brett, LSSE, will pull information with steps for the Board. He also stated the costs can be spread out over a couple budget years.

**POLICE
MONTHLY REPORT**

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

POLICE

Chief Leindecker stated they received five quotes for a motor replacement in the Ford Explorer.

**ACCEPT LOW BID FOR CAR
MOTOR REPLACEMENT**

Motion by Phipps to accept the low bid of \$3,000 from Tatko's for the motor replacement of the police car, seconded by Bonzo. Vote of 5-0 in favor.

**POLICE
ADVERTISE FOR A PART-TIME
OFFICER IF NEEDED**

Motion by Happ to create a hiring list for part-time officers, seconded by Retsch. Vote of 5-0 in favor.

**POLICE
NATIONAL NIGHT OUT**

Vice-Chairman Martin encouraged the attendees to attend National Night Out following the meeting and thanked Officer Vinson for her dedication to the project.

PINE RUN FIRE DEPARTMENT

Jim Hendrickson submitted the July monthly report of calls. He stated they were invited to do a joint training with Conway Fire Department and will be at National Night Out. Mr. Hendrickson also warned the Board of a scam text message being sent out involving fire departments.

Supervisor Bonzo thanked the fire department for taking time to attend children's events with their fire trucks.

**ROAD DEPARTMENT
MONTHLY REPORT**

The July monthly report was submitted.

Vice-Chairman Martin thanked the Road Department for their work.

**ENGINEER
MONTHLY REPORT**

Kevin Brett of LSSE submitted the monthly report for July.

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**MEADOW CREST PLANNING
MODULE UPDATE**

Mr. Brett stated the Township received the Meadow Crest Planning Module. It was reviewed against the checklist and found to be incomplete. The Township should not take action at this time.

**ENGINEER
DRAFT STORMWATER ORDINANCE
- MS4 STORMWATER
MANAGEMENT**

Kevin Brett provided an update to Manager O'Malley and the Ordinance will be ready for action at the September meeting.

Supervisors Bonzo and Martin requested a zoom meeting with Mr. Brett to review some questions on the proposed Ordinance. Manager O'Malley will schedule the meeting.

**PLANNING
MINZENBERG/LANDIS LAND
SWAP**

Motion by Phipps to approve the Minzenberg/Landis Plan of Lot Revision contingent upon approval from the Beaver County Planning Commission and the acquisition of an HOP permit, seconded by Happ. Vote of 5-0 in favor.

PLANNING

Supervisor Phipps informed the Board that Mr. Nardelli was at the last Planning meeting and stated he is ready to begin the development on Pine Run Road. He paused the project during Covid.

RECREATION

Mike Loschinsky submitted the July monthly report and informed the Board of upcoming events scheduled at the Park.

ZONING HEARING

The Zoning Hearing for Mr. Spade went into continuance until August 9th. The Board required more specific information in order to make a decision.

**BUILDING & ZONING
MONTHLY REPORTS**

The Building and Zoning monthly reports were submitted.

BOARD COMMENTS

Vice-Chairman Martin stated a cost list for updating the monitoring system was submitted.

Supervisor Retsch thanked Road Foreman Kraus and the Road Department for their help getting the park ready for Community Day and also for their quick action in replacing the garbage cans and muddy areas at the dog bag stations at the park.

Supervisor Retsch thanked everyone who was involved with Community Day, especially the Recreation Board volunteers. He suggested the event begin a little later next year.

Supervisor Phipps stated the Recreation Board, who are all volunteers, worked from 7:00 a.m. until 11:00 p.m. on Community Day. He thanked the volunteers for their time and hard work.

Vice-Chairman Martin thanked Manager O'Malley and stated he has been a pleasure to work with.

ADJOURNMENT

Motion by Happ to adjourn the meeting, seconded by Bonzo. Vote of 5-0 in favor. The meeting was adjourned at 7:19 p.m.

Respectfully,

Lawrie J. Borgman
Secretary