

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

January 3, 2023

The regular meeting of the Board of Supervisors, held at 233 Miller Road, was called to order by Chairman Greg Happ at 6:42 p.m. Present were Vice-Chairman Doug Martin, Supervisors Mike Phipps, Fritz Retsch and Martin Bonzo. Also, present were Manager Ronald Leindecker, Treasurer Nicole Liston, Secretary Lawrie Borgman, Police Sergeant Timothy Gatehouse, Road Foreman R.J. Kraus, David Bauman, Duane Rape, Mike Priolo, Jim Hendrickson, Alan Shaffer, Mike Loschinsky, Amanda Peterson, Larry Hough, Rick Malone, John Hayes, Lou Delebosich and Patti Gerhard

MINUTES

Motion by Martin to accept the December 27, 2022 meeting minutes as submitted, seconded by Bonzo. Vote of 5-0 in favor.

BILLS

Motion by Phipps to approve the bills to be paid from the general and stormwater accounts as submitted by the Treasurer, with the signing of the checks following the meeting, seconded by Bonzo. Vote of 5-0 in favor.

PUBLIC COMMENT JOHN HAYES

John Hayes, President of HOA at Freedom Crossing inquire how they could receive a credit on the MS4 fees.

TREASURER REPORT

The Treasurer Report was submitted for review.

RESOLUTION NO. 01-23 POLICE PENSION

Motion by Phipps to adopt Resolution No. 01-23 for the Police Pension, seconded by Retsch Vote of 5-0 in favor.

RESOLUTION NO. 02-23 FIRE DEPARTMENTS

Motion by Martin to adopt Resolution No. 02-23 for the Fire Departments, seconded by Retsch. Vote of 5-0 in favor.

RESOLUTION NO. 03-23 DECLARING NEW SEWICKLEY TOWNSHIP A SECOND AMENDMENT SANCTUARY

Motion by Retsch to adopt Resolution No. 03-23 declaring New Sewickley Township a second amendment sanctuary, seconded by Martin. Vote of 5-0 in favor.

RESOLUTION NO. 04-23 DESTRUCTION OF RECORDS

Motion by Phipps to adopt Resolution No. 04-23 for the destruction of records, seconded by Retsch. Vote of 5-0 in favor.

John Hayes requested the Municipal Authority retain all water and sewage records for Freedom Crossing.

STATE CONVENTION ATTENDEES

It was requested to inform Lawrie Borgman as soon as possible who will be attending the State Convention.

AUDITORS

The Auditors will reorganize on January 4, 2023.

ADVERTISE CPA TO COMPLETE THE 2022 AUDIT

Motion by Martin to advertise to hire a CPA to complete the 2022 Audit, seconded by Retsch. Vote of 5-0 in favor.

NON-UNION EMPLOYEE POLICY

Motion by Phipps to accept the updated non-union employee policy, seconded by Bonzo. Vote of 5-0 in favor.

AUTHORIZE AL'S PIZZA FOOD TRAILER TO BE STATIONARY FOR 14 DAYS

Motion by Phipps to authorize Al's Pizza food trailer to be stationary for 14 days at a time, seconded by Bonzo.

Prior to the vote, Supervisor Phipps stated he looked through the ordinance and it does allow for exception from the board.

Vote of 5-0 in favor.

REPOSITORY SETTLEMENT REQUEST FROM ROBERT BORLAND

Motion by Martin to approve the repository settlement request from Robert Borland for parcel 69-144-0119-925 for \$240.62 and for parcel 69-144-0119-920 for \$80.64, seconded by Phipps.

Chairman Happ stated he strongly disagrees with exonerating taxes for those buying off of the repository. Supervisor Phipps stated it is back taxes they are requesting be exonerated.

Vote of 2-3. Motion failed with Bonzo, Retsch and Happ voting no.

POLICE MONTHLY REPORT

Sergeant Gatehouse read the December monthly report.

Chairman Happ asked to keep the families of the Brackenridge officers shot and one killed in the line of duty in prayer. He expressed his thanks to the New Sewickley Police Department and asked them to be careful.

PINE RUN FIRE DEPARTMENT

The monthly report was submitted and reviewed by Jim Hendrickson.

BIG KNOB FIRE DEPARTMENT

The monthly report was submitted by Big Knob and read by Manager Leindecker.

**ROADS
MONTHLY REPORT**

The Road Department monthly report was submitted.

Supervisor Retsch informed Foreman Kraus of a tree down on the road of the upper park.

**ENGINEER
MONTHLY REPORT**

The monthly report was submitted. Josh Callendar added that a grant request was submitted for the MS4 project. LSSE will meet with Manager Leindecker on the next steps for MS4.

Supervisor Retsch asked for LSSE to review a letter from Energy Transfer.

RECREATION BOARD

Chairman Happ thanked the Recreation Board for all they do for the Township.

**BUILDING & ZONING
MONTHLY REPORTS**

The Building and Zoning monthly reports were submitted.

BOARD COMMENTS

Manager Leindecker stated he stopped by Brews Tavern on their last day before permanently closing. He said it was a great crowd.

Chairman Happ asked for a photo to be taken of the building and added it was originally a one room school.

ADJOURNMENT

Motion by Martin to adjourn the meeting, seconded by Bonzo. Vote of 5-0 in favor. Meeting was adjourned at 7:03 p.m.

Respectfully,

Lawrie J. Borgman
Secretary