

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

January 7, 2019

Bank Balance 01/01/19	Receipts & Credits	Expenditures	Bank Balance 01/01/19
\$619,340.92	\$211,929.11	\$245,910.39	\$585,359.64

The regular meeting of the Board of Supervisors, held at the Township Municipal Building, was called to order by Chairman Greg Happ at 6:55 P.M. Present were Vice-Chairman Duane Rape, Supervisors Tom Applequist, Brian Giles. Also present were Manager Walter Beighey Jr., Secretary Patricia Pfaff, Treasurer Elois Nadzak, Police Chief Ron Leindecker, Road Foreman Tom Milligan, P. J. Moldovan, Brian Perry, Albert E. Horn, Dan Swartz, Lisa Bauman, Dave Bauman, Mike Phipps and Craig Liston

ABSENT Supervisor Fritz Retsch

MINUTES Motion by Happ, seconded by Giles, to approve the minutes of the December 27, 2018 regular meeting as written. Vote of 4 to 0 in favor.

BILLS Motion by Applequist, seconded by Rape, to pay the bills from the General Account, January 1st through January 7th for \$90,007.80 with the signing of the checks following the meeting. Vote of 4 to 0 in favor.

PUBLIC COMMENT Brian Perry, President of Big Knob Volunteer Fire Department, asked the Supervisors if a decision had been made as to how the additional 1 mill fire tax was going to be distributed between the two departments.

The Supervisor advised, that it was going to be split evenly between Big Knob and Pine Run.

RES 01-19 POLICE PENSION Motion by Rape, seconded by Giles, to adopt Resolution No. 01-19 that requires police officers to contribute 5% of their base salary and longevity if applicable to the Police Pension Fund for the year 2019. Vote of 4 to 0 in favor.

RES 02-19 FIRE DEPTS ACTIVITIES Motion by Rape, seconded by Happ, to adopt Resolution No. 02-19 that permits fire departments to attend certain functions and conduct fun raising activities for the year 2019. Vote of 4 to 0 in favor.

RES 03-19 NUCLEAR ENERGY Motion by Rape, seconded by Applequist, to adopt Resolution No. 03-19 where the Board of Supervisors support keeping Shippingport Nuclear Power Plant open. Vote of 4 to 0 in favor.

RECYCLING GRANT 7C-FA-28.0 Motion by Happ, seconded by Rape, to execute the documents accepting recycling grant, number 7C-FA-28.0, from the Department of Environmental Protection in the amount of \$166,500.00 with the Township's match of \$18,500.00. The grant money is to be used to purchase a dump truck, utility trailer, wood chipper, front load cardboard box recycling bin and enlarge the yard waste area. Vote of 4 to 0 in favor.

- STATE CONVENTION AUDITORS** Those who were approved to attend state convention are to let the Township staff know as soon as possible. Board members were informed that the Township Auditors will reorganize on Tuesday, January 8, 2019.
- LEASE POLICE VEHICLES** Motion by Applequist, seconded by Happ, to purchase 4, 2019 Dodge Chargers and 1, 2019 Dodge Durango, from Tri Star Motors under their lease agreement at a cost of \$41,093.46 per year. Costar Contract #013-147. Vote of 4 to 0 in favor.
- MONTHLY RPT** Police Chief Ron Leindecker read the police department's monthly report for December 2018, which included the number of police calls vehicle maintenance, arrests and citations issued.
- Chief Leindecker also submitted an annual report that included the department's mission, roster, training, awards the department received and those which were given.
- MONTHLY RPT BKFD** P.J. Moldovan, Big Knob Fire Department, read their monthly report which included all the calls they responded to, incident statistics, firemen's response percentages and their 2019 roster.
- P.J. also reported that have order their new truck.
- ROAD DEPT MACK TRUCK** Motion by Happ, seconded by Giles, to authorize the purchase of a 2020 Mack truck not to exceed \$127,000.00. Vote of 4 to 0 in favor.
- PROMOTION EQUIP OPERATOR** Motion by Giles, seconded by Applequist, to promote Ronald Kraus, to equipment operator with a .50 pay increase. Vote of 4 to 0 in favor.
- ENGINEER** Township Engineer Heather Dodson reported on the following:
- Michael Baker completed and submitted an inspection report of the Freedom Compressor Site with regards to being in compliance with their Conditional Use that was granted to them.
- Heather reported the adjacent property owner William Steel did not want all the trees planted near his property line. She said ETC is to get a written statement from Mr. Steel and once she receives it she will give the Township a copy.
- Al Horn, Chairman of the Planning Commission requested from Heather that when these inspections are done, clarification on what is being done at the site should be submitted.
- RECREATION** Lisa Bauman from the Recreation Board said that they are still waiting for the bid packet for the amphitheater.
- PLANNING** Al Horn reported the Planning Commission will be forwarding to the Supervisors a standalone ordinance for "Knox Boxes". He also said that the Planning Commission has drafted approximately eight proposed

amendments to Zoning Ordinance #208 and will be forwarding them to the Board to set a public hearing.

ZONING

The Board received a copy of the Code Enforcement report for the month of December.

Chairman Happ voiced his displeasure that there is an ongoing problem in the Township with persons building and not obtaining building permits.

BOARD

COMMENTS

HAPP

Chairman Happ wished everyone a Happy New Year.

ADJOURN

Motion by Giles, seconded by Applequist, to adjourn the meeting. Meeting adjourned at 7:26 P.M. Vote of 4 to 0 in favor.

Respectfully,

Patricia Pfaff
Secretary

