

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

February 5, 2019

Bank Balance 02/01/19	Receipts & Credits	Expenditures	Bank Balance 02/28/19
\$585,359.64	\$248,310.95	\$201,437.94	\$632,232.65

The regular 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 Duane Rape, Supervisors Tom Applequist and Fritz Retsch. Also present were Manager Walter Beighey Jr., Secretary Patricia Pfaff, Treasurer Elois Nadzak, Police Chief Ron Leindecker, Road Foreman Tom Milligan, John McCollums, Stephen Wolff, Lisa Lewis, Bob Tatko, P.J. Moldovan, Becky Kretschmann, Dan Swartz, Albert Horn, Lisa Bauman, Casey Bowers, Buddy Meade and Larry Hough

PLEDGE The Pledge of Allegiance was recited.

ABSENT Supervisor Brian Giles

MINUTES Motion by Applequist, seconded by Retsch, to approve the minutes of the January 7, 2019 Reorganization Meeting and the January 7, 2019 Regular Meeting as written. Vote of 4 to 0 in favor.

BILLS Motion by Retsch, seconded by Applequist, to pay the bills from the General Account, January 8th through January 31st for \$99,771.05 and as of February 5th for \$130,584.21 with the signing of the checks following the meeting. Vote of 4 to 0 in favor.

SUPERVISOR COMMITTEES Chairman Happ announced the 2019 Supervisor Committees as follows:

- Administration/Finance/Planning - Duane Rape
- Road Department - Tom Applequist
- Police Department - Fritz Retsch
- Recreation Board - Brian Giles and Fritz Retsch

Chairman Happ and the Township Manager are on all committees

TOWNSHIP COMMITTEES The Supervisors received the 2019 list of members for the Recreation Board, Planning Commission, Auditors and Zoning Hearing Board. (See attached list).

TREASURER'S REPORT Township Treasurer Elois Nadzak, read a Treasurer's report for the month of January.

ORDINANCE NO 213 Motion by Rape, seconded by Happ, to authorize the solicitor to advertise the Board of Supervisors intent to adopt Ordinance No. 213 for an Emergency Responder Rapid Access Entry Box. Vote of 4 to 0 in favor.

ORDINANCE NO 214 Motion by Happ, seconded by Applequist, to set a Public Hearing for February 26th at 6:00 p.m. to amend Zoning Ordinance No, 208. Vote of 4 to 0 in favor

- WORKSHOP** The Board members were reminded of the workshop meeting on February 12th at 6:30 p.m. with the fire departments and the recreation board.
- MEETING** Supervisors were advised that on February 19th, at 7:00 p.m. a meeting has been scheduled with the Big Knob and Pine Run Fire Departments and the Department of Community and Economic Development.
- ARMSTRONG AGREEMENT** Motion by Rape, seconded by Retsch, to authorize the solicitor to review an amended Franchise Agreement with Armstrong Utilities. Vote of 4 to 0 in favor.
- SELL CHEVY TAHOE** Motion by Rape, seconded by Happ, to authorize the Chief to place the 2009 Chevy Tahoe on Municibid with a starting bid of \$500.00 and with a reserve set as a trade in value of \$1,000.00. Vote of 4 to 0 in favor.
- MONTHLY RPT** Police Chief Ron Leindecker read the police department's monthly report for January 2019, which included the number of police calls vehicle maintenance, arrests and citations issued.
- MONTHLY RPT BKFD PRFD** P.J. Moldovan, Big Knob Fire Department and Buddy Meade, Pine Run Fire Department read their monthly reports which included all the calls they responded to, incident statistics, firemen's response percentages and their 2019 roster.
- ROAD DEPT TILT TRAILER** Motion by Happ, seconded by Retsch, to authorize the Road Department to purchase a 2016, 24 foot power tilt trailer in the amount of \$6,000.00 from Kenny Ketterer. Vote of 4 to 0 in favor.
- ROAD BUILDING** Road Foreman Tom Milligan voiced his concern about the time expiring for accepting the loan for their new building. He questioned if there was a way the Board could request an extension. Manager Beighey advised he emailed them and has not received a response to date.
- SOLICITOR** Chairman Happ introduced and welcomed Chris Reese from Lope Casker & Casker as the Township's new solicitor. Solicitor Reese advised he reviewed and submitted his comments on the proposed amendments to Zoning Ordinance No. 208.
- ENGINEER** Township Engineer Heather Dodson reported on the following:
- In January, Michael Baker completed and submitted an updated inspection report of the Freedom Compressor Site that includes the discrepancies between the on-site construction and the final plans received in March of 2018.
 - Heather also advised she has received a copy of the Modrak Plan No. 2 for her to review.
- RECREATION** Lisa Bauman reported that the Recreation Board has set all the event dates for 2019 except for Santa's visit until they decide where to hold it.

- PLANNING** Chairman Horn Chairman of the Planning Commission reported the Supervisors will be receiving an update of the proposed amendments to the zoning ordinance.
- ZONING** The Board received a copy of the Building report for the month of January.
- ADJOURN** Motion by Applequist, seconded by Retsch, to adjourn the meeting. Meeting adjourned at 6:50 P.M. Vote of 4 to 0 in favor.

Respectfully,

Patricia Pfaff
Secretary

