

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

April 2, 2019

Bank Balance 04/01/19	Receipts & Credits	Expenditures	Bank Balance 04/30/19
\$864,158.77	\$939,371.58	\$301,442.87	\$1,502,087.48

The regular meeting of the Board of Supervisors, held at the Township Municipal Building, was called to order by Vice-Chairman Duane Rape at 6:30 P.M. Present were Supervisors Tom Applequist, Brian Giles and Fritz Retsch. Also present were Manager Walter Beighey Jr., Secretary Patricia Pfaff, Treasurer Elois Nadzak, Police Chief Ron Leindecker, R. J. Kraus, Dave Bauman, Michael Dunne, Theresa Magness, Wess Magness, Mike Phipps, Sandy Phipps, Jesse Dietrich, Albert E. Horn, Dan Swartz, Bob Schwertz, Lori Schwertz, Larry Hough and Sandie Egley

PLEDGE The Pledge of Allegiance was recited.

ABSENT Chairman Greg Happ

MINUTES Motion by Applequist, seconded by Giles, to approve the minutes of the March 5, 2019 regular meeting as written. Vote of 4 to 0 in favor.

BILLS Motion by Rape, seconded by Retsch, to pay the bills from the General Account, March 6th through March 31st for \$137,932.09 and as April 2nd for \$152,739.17 with the signing of the checks following the meeting. Vote of 4 to 0 in favor.

PUBLIC COMMENT
DUNNE Michael Dunne, 41 Darlington Road, Beaver Falls, advised that prior to moving to this address, he lived at 154 Zeigler Road. He said that when he changed his address with the Beaver County Assessment Office, they changed the street address, but did not change the city and zip code. As a result he did not receive their 2018 real estate taxes and was charged a 10% penalty. Mr. Dunne requested, due to the clerical error made by the County, that the Township reimburse him the 10% penalty.

Motion by Retsch, seconded by Giles, to refund the 10% Penalty Mr. Dunne was charged. Vote of 4 to 0 in favor.

DIETRICH Jesse Dietrich, 1068 Route 989, explained that he would like to build a 1600 square foot garage, but the Township's zoning ordinance does not permit it unless you have at least 5 acres and he only has 4.4 acres. He asked the Board if they would waive that requirement.

The Supervisors said that they would discuss it and let him know at next month's meeting.

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

FLOW CHART Supervisor Tom Applequist presented the finalized Flow Chart. He explained that the Flow Chart does three things: makes you part of

the process; recognition of a good job, and helps with small personal problems. He said that the chart will be updated once a year. Tom thanked the office staff for all their work in making it happen and Dan Swartz who voluntarily built the frame.

Supervisor Retsch also wanted Alyssa Leasure (Tom's daughter) thanked for all her time taking the photos and designing the chart.

GRANTS

Mike Phipps, representative for the Township, reported on a seminar he attended for grant writing. He said they were told the most important things when applying for a grant is having an updated Comprehensive Plan, develop a strategic plan, form a committee to decide what issues the Township needs to concentrate on, develop a Capital Improvement Plan and have a long range plan. Once a grant is located, immediately start working on it. When completed get written support from local representatives to forward when submitting the grant. It was the consensus that Mike form a committee to start gathering information.

Sandy Egley County Commissioner, advised to inform the County when they are applying and they would be happy to write a letter in support.

**ARMSTRONG
UTILITIES**

Motion by Retsch, seconded by Applequist to enter into a 10 year Franchise Agreement with Armstrong Utilities. Vote of 4 to 0 in favor.

**EXEMPTION
CORFIELD**

Motion by Retsch, seconded by Applequist, to approve a Continued Real Estate Tax Exemption request from the PA Department of Military and Veterans Affairs for Frank L. Corfield, 140 Knobvue Drive, Freedom, PA 15042. Vote of 4 to 0 in favor.

**RES 04-19
RECORDS**

Motion by Retsch, seconded by Giles, to adopt Resolution No. 04-19 declaring the Township's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual Approved on December 16, 2008. Vote of 4 to 0 in favor.

**PUBLIC
HEARING**

It was agreed to hold a Public Hearing on April 30, 2019 at 6:00 p.m. to hear public comments on the proposed amendments to the Township's Zoning Ordinance No. 208.

**REPOSITORY
FENELL**

Motion by Retsch, seconded by Applequist, to approve Brandi Fenell's request to exonerate the taxes for parcel number 69-164-0264-000 located on Locust Lane. Vote of 4 to 0 in favor.

**HIRE
DELUCA
POTTS**

Motion by Applequist, seconded by Giles, to hire John Deluca and Zachary Potts, as part time police officers. Vote of 4 to 0 in favor.

RESIGNATION

Motion by Applequist, seconded by Retsch, to accept the resignation of part time police officer Eric Shrum Dunmeyer, effective May 31st, 2019. Vote of 4 to 0 in favor.

TRACTOR PARADE Motion by Retsch, seconded by Applequist, to authorize the Chief to apply for a permit from PennDOT to travel on the state roadways for the annual tractor parade on June 7th. Vote of 4 to 0 in favor.

NOMINATIONS Police Chief Ronald Leindecker reported that each year at the Police Memorial Ceremony, the District Attorney gives awards for outstanding police work to police officers. The Chief said he has nominated the following police officers from our department:

- Officer Thomas Liberty SRO - Detective Howard Murray Award
- Detective Gregory Carney - Drug Enforcement
- Officers Rick Jones, Gregory Pullen, James Kopaz, Samantha Vinson and Officer Kevin Rees - Top Gun Award.

SEMINAR Chief Leindecker reported on a seminar that he, the Township Manager, and Supervisors Applequist and Retsch attended regarding cameras that can be placed at intersections which are capable of reading license plates. Ron talked about the cameras not just being used for criminal activity, but they are also able to count vehicles traveling through an intersection. Ron explained the cameras are very costly and he would like to reach out to the business owners in the area to see if they would help with the funding. He also said he received notification from Beaver County District Attorney's Office stating they will give the Township \$5,000.00 from their drug task force to place towards it.

It was the consensus of the Board for the Chief to move forward to see if he can obtain additional funding.

HABURJAK Motion by Retsch, seconded by Giles, to authorize the Chief to place Officer Keith Haburjak on the Beaver County Drug Task Force. Vote of 4 to 0 in favor.

POLICE MONTHLY RPT Police Chief Ron Leindecker read the police department's monthly report for March 2019, which included the number of police calls vehicle maintenance, arrests and citations issued.

RENTAL EQUIP/ LIQUID ASPHALTS The following bids were received and opened on March 26, 2019 at 3:00 p.m. for Rental Equipment and Liquid Asphalts.

Vendor	Rental Equip	Liquid Asphalts
• Russell Standard	\$78,750.00	\$560,975.00
• Youngblood Paving	\$68,580.00	\$541,275.00

Motion by Retsch, seconded by Applequist, to award the Rental Equipment and Liquid Asphalts to the lowest bidder, Youngblood Paving, in the amount of \$68,580.00 and \$541,275.00. Vote of 4 to 0 in favor.

COG Motion by Retsch, seconded by Applequist, to accept the Beaver County Council of Government bids for the 2019 Spring Commodities excluding Bituminous materials. Vote of 4 to 0 in favor.

BITUMINOUS MATERIALS Motion by Giles, seconded by Retsch, to advertise for bid for Bituminous materials. Vote of 4 to 0 in favor.

ROAD INSPECTION It was agreed the Board would discuss at a later date when to have road inspection.

SOLICITOR FIRE DEPT BILLING Manager Beighey reported that the solicitor forwarded him information on the fire departments billing for their services. He said he gave everyone the information for their review.

ENGINEER Township Engineer Heather Dodson reported on the following:

- She submitted a design drawing for Green Valley Park flood problems.
- Heather reported Baker has not received any additional drawings from CEC. She advised Baker completed another inspection. ETP is in the process of planting trees and seeding and that the trailers will be moved. She stated they are now in compliance, but the sound testing still needs completed.

RECREATION Dave Bauman Representative for the Recreation Board reported on the following:

- They submitted their monthly financial report
- They are having problems with people using the dumpsters in the park for their personal use. They are considering placing cameras around the area.
- Asked about the paving to the gazebo. Manager Beighey advised there is \$3,000.00 in their account to go towards it.
- Manager Beighey said he spoke to the solicitor and he will be advertising for the amphitheater

EXECUTIVE SESSION Motion by Giles, seconded by Retsch to adjourn to executive session to discuss a personal matter. Meeting adjourned at 7:45 pm.

At 8:03 pm. the meeting was reconvened. Vic-Chairman Rape advised that the discussed several personal matters, but no action was taken.

ADJOURN Motion by Giles, seconded by Retsch, to adjourn the meeting. Meeting adjourned at 8:03 P.M. Vote of 4 to 0 in favor.

Respectfully,

Patricia Pfaff
Secretary

