

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

December 30, 2019

Bank Balance 12/01/19	Receipts & Credits	Expenditures	Bank Balance 12/31/19
\$641,388.34	\$500,283.24	\$458,467.99	\$683,203.59

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, Supervisor Tom Applequist, Brian Giles and Fritz Retsch. Also present were Manager Walter Beighey Jr., Secretary Patricia Pfaff, Treasurer Elois Nadzak, Administrative Assistant Savannah Barkley, Police Chief Ronald Leindecker, R. J. Kraus, Lisa Bauman, Dave Bauman, Mike Phipps, Albert E. Horn, Doug Martin and Robert Tatko

- PLEDGE** The Pledge of Allegiance was recited.
- MINUTES** Motion by Rape, seconded by Giles, to approve the minutes of the December 3, 2019 regular meeting as written. Vote of 5 to 0 in favor.
- BILLS** Motion by Happ, seconded by Retsch, to pay the bills from the General Account, December 4th through December 30th for \$389,411.46 with the signing of the checks following the meeting. Vote of 5 to 0 in favor.
- TREASURER'S REPORT** Township Treasurer, Elois Nadzak, read an estimated Treasurer's Report for the month of December.
- MEETING DATES** The Supervisors were informed that the PSATS Convention in May is being held on the same date of the Boards Regular Meeting. There was discussion about changing the Agenda Meeting on Aril 28th to the Regular Meeting. It will be placed on the Reorganizational Agenda. There was also discussion about our meetings being held on election day.
- AUDITORS** The Township Auditors will be meeting on January 7th to set the Treasurers Bond.
The Board was informed they would have to have the Solicitor research if they would decide to abolish the elected auditors.
- SUPERVISORS REPORT** Supervisor Applequist read a report that included many of the accomplishments that were completed in 2019.
- REGONIZED** Chairman Happ presented Supervisor Rape with a certificate from PSATS for his 30 years as a Township Supervisor. Chairman Happ thanked him for his years of service.
- POLICE HIRE** Motion by Happ, seconded by Retsch, to approve the request made by Chief Leindecker to hire 2 part time officers. Vote of 5 to 0 in favor.
- PLAN LIBONATI** Motion by Retsch, seconded by Giles, to reapprove the Libonati Plan No. 1. The plan exceeded the 90-day recording requirement. Vote of 5 to 0 in favor.
- PLAN DOUGHTY/GROMACKI** Motion by Retsch, seconded by Rape, to approve the Doughty/Gromacki Plan of Subdivision contingent upon complying with the Township Engineer's comments. Vote of 5 to 0 in favor.

- BOARD COMMENTS**
RETSCH Supervisor Retsch recognized that the Big Knob Grange, arranged 400 dinners that were donated to the Old English Lutheran Church. He also expressed his care and pride for New Sewickley Township.
- Supervisor Retsch stated he spoke to State Representative Jim Marshall and if the Township has any concerns regarding PennDOT's service to contact him.
- APPLEQUIST** Supervisor Applequist also spoke with Jim Marshall, he stated that PennDOT will make revisions on their schedule of plowing & salting the state roads.
- HAPP** Chairman Happ would like the Township to pursue putting some type of warning/lighting signals at the intersection of Glen Eden Road & Route 68. He wants to be proactive to make this a safer route in the community. PennDOT was contacted and no progress was made on adding a flashing light.
- THANK YOU** *All the board members thanked Vice-Chairman Rape for his years of service with the Township and said they will miss him.*
- ADJOURN** Motion by Giles, seconded by Retsch, to adjourn the meeting.
Meeting adjourned at 6:55 P.M.

Respectfully,

Patricia Pfaff
Secretary

