

# NEW SEWICKLEY TOWNSHIP

## Supervisor's Meeting

May 5, 2020

|                       |                    |              |                       |
|-----------------------|--------------------|--------------|-----------------------|
| Bank Balance 05/01/20 | Receipts & Credits | Expenditures | Bank Balance 05/31/20 |
| \$1,467,980.74        | \$237,694.56       | \$357,062.11 | \$1,348,613.19        |

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 Tom Applequist via telephone, Supervisor Fritz Retsch, Doug Martin and Mike Phipps. Also present were Manager Walter Beighey, Secretary Patricia Pfaff, Treasurer Elois Nadzak, Engineer Kevin Brett and Police Chief Ron Leindecker

**\*\*** *Due to the current situation with the Corona Virus pandemic, the Board of Supervisors meeting was restricted to 10 people including the staff. A notice and a copy of the agenda was posted on the website and on the front door of the municipal building. The notice advised the public if they had any questions they would like to be brought before the Board, to call or email the Township office and it would be made part of the minutes. None were submitted.*

**PLEDGE** The Pledge of Allegiance was recited.

**MINUTES** Motion by Retsch, seconded by Martin, to approve the minutes of the April 7, 2020 regular meeting as written. Vote of 5 to 0 in favor.

**BILLS** Motion by Retsch, seconded by Martin, to pay the bills from the General Account, April 8<sup>th</sup> through April 30<sup>th</sup> for \$149,851.44 and as of May 5<sup>th</sup> for \$196,485.29 with the signing of the checks following the meeting. Vote of 5 to 0 in favor.

**TREASURERS REPORT** Treasurer Elois Nadzak read the Treasurer's Report for the month of April 2020.

**ORD #218** Motion by Retsch, seconded by Phipps, to adopt Ordinance No. 218 amending certain provisions of Ordinance No. 206 of the Police Pension Plan. Vote of 5 to 0 in favor.

**RES #04-20** Motion by Retsch, seconded by Applequist to adopt Resolution No. 04-20 for the Green Valley Upper Park Improvements grant application. Vote of 5 to 0 in favor.

**RES #05-20** Motion by Retsch, seconded by Phipps, to adopt Resolution 05-20 for a DCED grant application for Greenways, Trails and Recreation Program including the \$100.00 application fee. Vote of 5 to 0 in favor.

**PROPERTY TAX EXT** Motion by Happ, seconded by Martin, to extend the Discount period for New Sewickley Township's property tax until December 31, 2020 with the waiving of all fees and penalties. Vote of 5 to 0 in favor.

**POLICE MARION TWP** Motion by Happ, seconded by Retsch, to extend the current Police Service Agreement with Marion Township until December 31, 2020. Vote of 5 to 0 in favor.

**WEBSITE** Action was tabled on creating a Crimewatch Website until further discussion as to what is needed with the entire Township website.

**MONTHLY REPORT** Police Chief Ron Leindecker read the police department's monthly report for April 2020, which included the number of police calls, vehicle maintenance, arrests and citations issued.

**ACCREDITATION** Chief Leindecker informed the Board the mock assessment for the police departments accreditation has begun. Final assessment will be completed in June.

**RENTAL EQUIP/ LIQUID ASPHALT** The following bids were received and opened on April 28, 2020 at 3:00 for Rental Equipment and Liquid Asphalts.

| Vendor              | Rental Equip | Liquid Asphalts |
|---------------------|--------------|-----------------|
| • Russell Standard  | \$78,750.00  | \$560,975.00    |
| • Youngblood Paving | \$69,990.00  | \$530,740.00    |

Motion by Happ, seconded by Retsch, to award the Rental Equipment and Liquid Asphalts to the lowest bidder, Youngblood Paving, in the amount of \$69,990.00 and \$530,740.00. Vote of 5 to 0 in favor.

**COG COMMODITIES** Motion by Retsch, seconded by Happ, to accept the Beaver County Council of Government (COG) bids for the 2020 Spring and Winter Commodities. Vote of 5 to 0 in favor.

**ROAD MONTHLY RPT** Chairman Happ read the Road Departments monthly report for April which included all the tasks they performed during month.

**ENGINEER REPORT** Engineer Kevin Brett reported on the following tasks performed by their office during the month of April 2020.

- Reviewed Davis Plan of Lots Subdivision
- Finalizing Road Study Report
- Completing Phase 1 of Storm System for Green Valley Park
- MS4 - Will schedule outfall screening training with Twp. staff
- Submitted DCNR Grant Application for the Green Valley Upper Park
- Submitted DCED Grant Application for Greenways, Trails and Recreation Program
- Received mapping from Water Authority for inclusion in one overall map
- Has begun drafting the Stormwater Fee Analysis. Public Meeting to be rescheduled
- Has completed the draft ordinance for Medical Marijuana
- Will schedule the soil tests pits for Road Department Garage

**RECREATION** Supervisor Mike Phipps reported on the following for the Recreation Board.

- The Recreation Board at their next meeting will make decisions on whether to hold or cancel their upcoming activities

- Amphitheater is completed. They will hold the check until a final inspection is completed.

**BOARD**  
**COMMENTS**  
**PHIPPS**  
**APPLEQUIST**

Supervisor Phipps asked the status of the new Road Department Garage. He was advised that the soil testing is being scheduled and that construction should begin sometime this year.

Manager Beighey said he would like the engineer to look at the site, because of where it is marked off, it doesn't look square. Kevin advised they would look at it when the tests pits are done. He also said the vehicle stalls may have to be split because of the sprinkler requirements. When asked about the cost, he said he hopes to have that once he sees the GEO Tech pricing from another municipality.

**MARTIN**

Supervisor Martin questioned whether we have had any reports of the Spotted Lantern Fly. He had concerns of the Road Department taking the chipped brush to the county's compost site.

Manager Beighey said he would contact Beaver County Waste Management to get more details on how they are handling it.

**HAPP**

Chairman Happ thanked everyone for all they do.

**ADJOURN**

Motion by Martin, seconded by Happ, to adjourn the meeting.  
Meeting adjourned at 7:10 P.M.

Respectfully,

Patricia Pfaff  
Secretary