

NEW SEWICKLEY TOWNSHIP

Supervisor's Meeting

December 29, 2020

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, Supervisors Fritz Retsch, Doug Martin and Mike Phipps. Also present were Manager Walter Beighey, Secretary Patricia Pfaff, Treasurer Elois Nadzak, Police Chief Ron Leindecker and Road Foreman RJ Kraus

PLEDGE The Pledge of Allegiance was recited.

EXECUTIVE SESSION *At the Board of Supervisors Meeting held on December 1, 2020 the Board adjourned the meeting to go into Executive Session to discuss road department contract negotiations. No Action was taken.*

MINUTES Motion by Happ, seconded by Retsch, to approve the minutes of the December 1, 2020 regular meeting as written. Vote of 5 to 0 in favor.

BILLS Motion by Retsch, seconded by Applequist, to pay the bills from the General Account, from December 2nd through December 29th for \$495,963.97 with the signing of the checks following the meeting. Vote of 5 to 0 in favor.

RES #09-20 Motion by Retsch, seconded by Phipps, to adopt Resolution 09-20 approving the 2021 Budget. Vote of 5 to 0 in favor.

RES #10-20 Motion by Phipps, seconded by Applequist to adopt Resolution #10-20 setting the tax millage at 11.5 and the fire tax at 2 mills for the year 2021. No tax increase for 2021. Vote of 5 to 0 in favor.

RES #11-20 Motion by Martin, seconded by Happ, to adopt Resolution #11-20 for the Sewage Facility for Spade-Odell Plan of Lots Subdivision. Vote of 5 to 0 in favor.

FEES STORMWATER Discussion took place regarding the costs proposed by Samantha Sharpless, Township Tax Collector, for her to charge for the setup and the collection of the stormwater fees or having an outside agency such as Berkheimer's collect the fees.

Motion by Retsch, seconded by Phipps, to appointment Samantha Sharpless to collect the stormwater fees at the cost of \$1.25 per parcel for one year and then revisit. Vote of 4 to 1 in favor. Happ voting NO

DISCOUNT PERIOD TAXES The Supervisors agreed that no discount extension of the 2021 Real Estate Taxes will be given at this time.

HIRE Motion by Phipps, seconded Retsch, to hire Lawrie Borgman as a full-time secretary at \$17.00 per hour starting on January 4, 2021. Vote of 5 to 0 in favor.

MOU Motion by Retsch, seconded by Applequist, to approve the Memorandum of Understanding between the Township and the Beaver County Conservation District. Vote of 5 to 0 in favor.

POLICE SERVER Motion by Martin, seconded Phipps, to purchase a server from MG-soft in the amount of \$11,750.00 with the money to be taken from the Drug Account. Vote of 5 to 0 in favor.

HIRE Chief Leindecker announced the names of the three part time officers that the Board approved to hire at last month's meeting. They are; Jacob Moldovan, Herman Sayre and Davranbek Sayfatov.

Motion by Happ, seconded by Retsch, to approve the hiring of Jacob Moldovan, Herman Sayre and Davranbek Sayfatov as part time police officers. Vote of 5 to 0 in favor.

SOFTWARE Motion by Retsch, seconded by Phipps, to approve the purchase of the Cody Records Management software program at a cost of \$44,537.00 with \$40,909.00 from the Federal JAG Grant and the remaining \$3,628.00 being taken from the Drug Account. Vote of 5 to 0 in favor.

LPR CAMERAS Motion by Happ, seconded by Applequist, to approve the purchase of the LPR cameras to be placed at the intersection of Freedom Crider and Lovi Road and Big Knob Road and Route 68 from Security Consulting Solutions Inc., at a total cost of \$28,646.00. \$23,646.00 will be taken from the Drug Account, \$5,000.00 was given by Beaver County District Attorney Dave Lozier. Vote of 5 to 0 in favor.

PROMOTIONS POSTINGS Motion by Martin, seconded by Applequist, to move forward with posting the process for promotions of three part time police officers to full time officers by February 1st. These promotions will be funded by the grant that was received.

BKFD The Supervisors received a copy of Big Knob Fire Departments Roster for 2021-2022.

GRANT DENIAL The Township received notification from the Department of Conservation and Natural Resources that the Township was not awarded the grant for Green Valley Upper Park Improvements.

ORD #223 Motion by Happ, seconded by Retsch, to adopt Ordinance No. 223 prohibiting parking along Tri County Drive and Commerce Drive. Vote of 5 to 0 in favor.

LETTER CRANBERRY TWP. Motion by Martin, seconded by Phipps, in conjunction with the Planning Commission and the Township Municipal Authority write a letter to Cranberry Township requesting a meeting concerning extending water on Klein Road. Vote of 5 to 0 in favor.

Chairman Happ voiced his concern that it should not just be Klein Road, but other areas throughout the Township.

- RECREATION** Supervisor Mike Phipps, representative for the Recreation Board, reported there were approximately 70 children that came to the Grange to visit Santa.
- MOVIE
SCREEN** Mike also said the Recreation Board is looking into purchasing a 15' x 20' movie screen for the amphitheater.
- EXECUTIVE
SESSION** Motion by Martin, seconded by Retsch, to adjourn the meeting and go into executive session to discuss the Road Department Contract. No action will be taken.
- ADJOURN** Meeting adjourned at 7:11 P.M.

Respectfully,

Patricia Pfaff
Secretary