

AGENDA SUBJECT TO CHANGE

May 16, 2012

7:00pm

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1. **Call Meeting to Order** Time: _____

2. **Pledge of Allegiance**

3. **Roll Call**
Alan _____ Wanda _____ Joe _____

4. **Report from Roadmaster, Joe Kerber**

5. **Report from Recreation Director, Janet Schork**

6. **Report from Ordinance Officer, Dean Zimmerman**

7. **Public Comment**

8. Motion to disburse 2011 EMS Tax funds on behalf of the Sewickley Township Ambulance Service as follows:

Bound Tree Medical suction units & carry bag \$ 438.53

Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____

9. Motion to ratify the approval of Pay Estimate #17 Final, Change Order #5 received on May 1, 2012 from MSATS in the amount of \$33,738.88.

Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____

10. Motion to enter into a five year, no drill, oil and gas lease agreement with Chevron. This agreement gives Chevron exclusive rights to the oil and natural gas under Crabapple Park and Pool at \$1,500 per acre, 72.010 acres with a 15% royalty.

Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____

11. Authorization for the Solicitor to advertise an Ordinance to impose a weight restriction of 10 tons on a 0.2 mile portion of West Newton Street in Herminie between Clay Pike and Lowber Road based upon the engineer's recommendation.

Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____

12. Motion to approve proposed Ordinance No. 2012-3 to consolidate, codify, and revise the existing Codes and Ordinance of Sewickley Township. This matter has been advertised in the newspaper of May 2, 2012, and copies of the draft Ordinance have been available at the Westmoreland County Law Library and with the local newspaper. A copy of the proposed Code Book has been on file and available for public inspection at the Township Office.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
13. Consideration for the Solicitor of the Township to move forward if or when necessary for a Resolution to condemn temporary and permanent easements over a portion of the Fennel property at Tax Map No. 58-02-00-0-047 for the purpose of proper repair and maintenance work on Volk Road, including the stabilization of embankments adjacent to the public roadway.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
14. A proposal for the sale of the 2000 Elgin Sweeper was received from Hunter Truck Sales in the amount of \$5,701.00.

Motion to reject the bid of \$5,701.00 from Hunter Truck Sales for the 2000 Elgin Sweeper.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
15. Motion to authorize the renewal of Township medical, dental, and vision insurance through UPMC Health Plan, United Concordia, and Highmark at the current rates. There is a zero percent increase from the previous year.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
16. Motion to continue employment for Bob Kardos as an Equipment Operator for Sewickley Township.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
17. Motion to elect Short and Long Term Disability and Life Insurance through Harleysville Insurance effective May 1, 2012.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____
18. Motion to accept Jon Turik's resignation from the Sewickley Township Recreation Board effective April 12, 2012.
Motion Second
Board Comments Voting: Alan _____ Wanda _____ Joe _____

20. Motion to hire the following employees to work the 2012 season at Crabapple Pool.

Pool Manager - \$9.00 per hour	Maggie Dempsey
Head Lifeguard - \$8.25 per hour	Christopher Casagrande
Senior Lifeguard - \$7.75 per hour	Lauren Cochran Megan Konkol Kari Winkler
Second Year Guard - \$7.50 per hour	Matt Cox Corey Flesik Bronson Stapf
First Year Guard - \$7.35 per hour	Ben Dandar Caitlin Gaffney Tess Galensky
Concession / Gate - \$7.35 per hour	Josh Gillott Emily Postlethwait Elizabeth Sever Yvonne Shawl Andrew Veltri Carly Weber

Motion

Board Comments

Second

Voting: Alan _____ Wanda _____ Joe _____

21. Motion to offer Swim Lessons during the 2012 season at Crabapple Pool at the rate of \$50.00 per session. Details are as follows:

(2) four week sessions on Saturdays and Sundays from 11:00am to 12:00pm

Session One is from June 16, 2012 to July 8, 2012

Session Two is from July 21, 2012 to August 12, 2012

Level 1 - Introduction to Water, Fundamental Aquatic Skills.

Level 2 - Stroke Development, Stroke Improvement

Level 3 - Stroke Refinement

Levels 1 and 2 are held on Saturdays ; Level 3 is held on Sundays

Maggie Dempsey, Pool Manager, and Matt Cox, Lifeguard and Certified American Red Cross Water Safety Instructor, will be teaching the swim lessons.

Motion

Board Comments

Second

Voting: Alan _____ Wanda _____ Joe _____

22. Motion to waive the large pavilion rental fees for the following events and dates.

Thursday, May 24, 2012	Candlelight Memorial
Saturday, June 16, 2012	Crabapple Trust / Lion's Club
Thursday, July 26, 2012	Sewickley Township Library

Motion
Board Comments

Second
Voting: Alan _____ Wanda _____ Joe _____

23. Motion to offer the Crabapple Pool employee's families a 20% discount on their 2012 season pool passes.

Motion
Board Comments

Second
Voting: Alan _____ Wanda _____ Joe _____

24. Motion to waive the 2012 Crabapple Pool Individual Season Pass fee for the following volunteers at Crabapple Pool.

Michaela Konkol – at least 10 hours of painting and cleaning
David Konkol – at least 10 hours of painting and cleaning
Rose Ellen Mattie – at least 16 hours of painting and cleaning, plus donation of baked goods
Cindy McGrew – painting restrooms and pool
Ron Plocik – donation of a refrigerator and grill and at least 8 hours of painting and cleaning

Motion
Board Comments

Second
Voting: Alan _____ Wanda _____ Joe _____

25. Motion to approve the following bills for payment.

General Fund:

- Checks 4475 to 4510 - \$ 23,848.00 (4/16/12)
- Checks 4511 to 4525 - \$ 17,666.82 (4/17/12)
- Check 4526 - \$ 7,160.02 (4/30/12)
- Checks 4527 to 4528 - \$ 36,158.85 (5/3/12)
- Checks 4529 to 4547 - \$ 15,049.16 (5/4/12)
- Draft 150056 - \$ 445.17 (5/8/12)
- Checks 4548 to 4576 - \$ 19,229.75 (5/10/12)

Crabapple:

- Checks 3817 to 3820 - \$ 547.65 (4/16/12)
- Check 3821 - \$ 119.24 (4/17/12)
- Checks 3822 to 3824 - \$ 279.67 (5/4/12)
- Checks 3825 to 3826 - \$ 103.99 (5/10/12)

Payroll Invoices:

- Check 2499 - \$ 122.32 (4/16/12)
- Draft 90123 - \$ 675.03 (4/17/12)
- Drafts 90124 to 90125 - \$ 1,197.78 (4/25/12)
- Draft 90126 - \$ 573.18 (4/30/12)
- Checks 2503 to 2506 - \$ 2,227.73 (5/4/12)
- Draft 90127 - \$ 9,586.32 (5/8/12)
- Check 2510 - \$ 60.06 (5/10/12)

Motion
Board Comments

Second
Voting: Alan _____ Wanda _____ Joe _____

26. Motion to approve the following payrolls for payment.

Employees Payroll: 4/20/12 - \$ 9,916.34 – check 2500 , drafts 22663 to 22675
4/27/12 - \$ 10,308.05 – check 2501 , drafts 22676 to 22688
5/4/12 - \$ 14,765.58 – check 2502 , drafts 22689 to 22701
(twp) 5/11/12 - \$ 15,794.69 – checks 2507 & 2509 , drafts 22702 to 22714
(pool) 5/11/12 - \$ 145.33 – check 2508
(twp) 5/18/12 - \$ 9,303.55 – check 2511 , drafts 22715 to 22725
(pool) 5/18/12 - \$ 1,080.42 – check 2512 , drafts 22726 to 22727

Motion

Second

Board Comments

Voting: Alan _____ Wanda _____ Joe _____

27. **New / Old Business**

28. With no further business to come before the Board, motion to adjourn.

Motion

Second

Voting: Alan _____ Wanda _____ Joe _____

Time: _____