

Chairperson Wanda Layman on Wednesday, April 11, 2012 at 7:01pm at the Sewickley Township Municipal Building, called the Regular Monthly Meeting of the Sewickley Township Board of Supervisors to order as advertised in The Times-Sun on Thursday, March 29, 2012. The members of the Board of Supervisors present were Wanda Layman, Joe Kerber, and Alan Fossi. Also attending the meeting were Marianne Errett, Micki Patterson, Amber Kline, Lynn Boettner, Joe DeClaudio, Dave LaFace, Barbara LaFace, Jack McWilliams, Ann McWilliams, Stacey Federoff, Kathy Kerber, Joseph Marincic, Shawn Santore, Mike Lucov, Paul Rupnik, Jr., Paul Rupnik, Sr., Tim Luft, Steve Solomon, Tom Mautino, Janet Schork, Dean Zimmerman, Paula Alcott, Dan Hewitt, and Susan Leukhardt.

Mrs. Layman led those present in the Pledge of Allegiance.

Report from Road Master, Joe Kerber

The shop is still working on truck #3. The paver and roller are both repaired and ready to be put into service. The grader is back in the shop with new issues. The new sign at the bottom of the driveway has been put up, but is not yet completed. The crew has been patching for three days. We have replaced five storm pipes and catch basins on Rillton-Guffey Road. That road is ready to pave other than trimming the trees back. The mower has been out two days mowing back the sides of roads. We finishing brushing and limbing the trees on Derr Road and we are almost finished with Firehall Lane. We started working on a new salt storage area down below the building. We have received approximately 1,500 ton of asphalt millings so far. That should only be about half of it. With these millings, we plan on starting with Brunazzi Road. After that, McGrogan, Shuglie Hill, Oggs, and Scot Haven Roads will be done as long as there are millings. We are renting a roller off of Donny Maughn. He is giving us a very good price. Mr. Kerber spoke with Dan Schmitt regarding moving forward with Chevron on Volk Road. We need and easement from a resident to get things moving.

Report from Recreation Director, Janet Schork

The Township website is now online and functioning well. We are getting a lot of positive feedback on it. This will be a constant updating process. Our pool supplier, Schmidt Supply, has ordered our chair lift and should be installed before we open on May 28th. We will then be ADA compliant. The paint has been ordered. We have started power washing. We are accepting applications for lifeguards. Both employment and pass applications are on the website. Mrs. Schork has received her Certified Pool Operator certification. The Rec Center Dance is on April 28th and will be our last one for the season. The Rabies Clinic will be May 5th at Crabapple Park. The dance in March was a little bit of a disappointment with only 50 children. The schools didn't distribute the flyers. There were approximately 120 children at the Easter Egg Hunt on April 7th. It was a huge success. Thank you to the Recreation Board for everything you do.

Mrs. Layman and Mr. Fossi stated that the Crabapple Trust donated \$3,000 towards the chair lift.

Report from Ordinance Officer, Dean Zimmerman

He would like to start with a bit of good news for a lot of folks in the Herminie area. The house on the Herminie-West Newton Road across from the ball fields, that has attracted a lot of attention lately, has been sold and will have new occupants. He has been in contact with those new occupants and has been told that they will be working every weekend from now on to clean the place up and get it livable again. Some of the neighbors may have noticed that there was some cleanup being done last Saturday. I will continue to monitor the situation closely.

Last month, he mentioned burning within the Township. Since then, there has been an increase of burning complaints and we recently had a bonfire that nearly took out a home. Again, he wants the residents of Sewickley Township to understand that unless you live on a farm and qualify for an

agricultural exemption, burning is only allowed on Wednesdays and Saturdays between the hours of 6:00am and 6:00pm. Any materials that give off toxic smoke are not allowed to be burned at all and no bonfire parties on the weekends are allowed. He cannot emphasize enough the importance of compliance with the burning ordinance. Over the spring, summer, and fall, it is entirely too easy for fires to get out of hand and cause brushfires or worse.

He reported last month that he had two Summary Trials scheduled for March 29th. He cancelled one of those trials because the property was sold at Judicial Sale on March 27th and the other case was continued until May 10th to allow the owner time to bring the property into compliance. On that same date, he now has two other Summary Trials scheduled and still has three cases pending. A warrant of arrest has been issued on the remaining case. This is a different case from the one that previously had a warrant outstanding for a couple months. That particular case is one of the three scheduled for trial May 10th.

Report from Emergency Management Coordinator, Paul Rupnik, Jr.

He stated a few reminders for residents. Please make sure that addressing on mailboxes and homes are clearly marked for our emergency services. Private lanes, driveways, and roads need to be maintained so emergency apparatuses can get to your homes. This includes trees and limbs. Fire trucks and ambulances may need to get through those areas. He reiterated about burning. If a burn is illegal, Dean will be getting a call from the fire companies for him to go after the residents. Lastly, we are going to participate in Nixel.com. It's a free service that provides emergency information for a five mile radius if you click on Sewickley Township. This is up and running now. The office staff at the Township can use this for road closures as well.

Mr. Zimmerman checked with the County and it is the resident's responsibility to make sure that their address has changed. Houses in Hutchinson and Rillton still have the old address numbers on their homes.

Public Comment

Joy DeClaudio asked when her sign will be put up on her road. Mr. Kerber stated that the sign is done. It just needs to be picked up which he will do next week.

Dave LaFace stated that the road that runs from Dairy Queen to Clay Pike has a drop off. Mr. Kerber stated that it will be bermed. He then asked if we could ask the people driving for the gas wells to drive slower. They seem to believe that the speed limit is 55 mph. Mr. Kerber stated that he will call Williams to notify them of the situation.

Dan Hewitt announced the Hearing on the Petition of Angelcyk Holdings, LLC for the vacation of Township rights in and to a portion of Angelcyk Lane, T-364, bounded on the north by Taylor Road and on the south by Apples Mill Road. Consideration of Ordinance No. 2012-2.

Joe Kerber made a motion, seconded by Alan Fossi, to approve Ordinance No. 2012-2 for the vacation of Township rights in and to a portion of Angelcyk Lane, T-364, bounded on the north by Taylor Road and on the south by Apples Mill Road. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to disburse 2011 EMS Tax funds on behalf of the Rillton Volunteer Fire Co. as follows:

PNC Bank -	pay off 1990 rescue pumper loan	\$ 14,331.35
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Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize the solicitor to advertise the proposed Ordinance 2012-3 to Codify and update the codes and ordinances of Sewickley Township for final consideration at the May meeting of the Board of Supervisors. Solicitor Comments: We are not making major changes to the Ordinances, just consolidating them better. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the Ruth Ann Zimmer Estate plan consisting of two side lot additions containing .5135 and .1009 acres making the combined lot 1.6148 acres. The property is located on the west side of Rillton-Guffey Road. This plan has been approved by the Planning Commission. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the Vanyo Plan #6. Lot 8 containing 1.27 acres is being sub-divided leaving a residual tract of 6.52 acres. The property is located on Greenhills Road and has private septic system approval. This plan has been approved by the Planning Commission. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the Richardson Sub-Division that divides Lot 1 containing 1.00 acre from Lot 2 containing 1.015 acres. Both lots have municipal water and sewage. The properties are located between Keystone and Evanstown Roads. This plan has been approved by the Planning Commission. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the Faletto Sub-Division that divides Lot 1 containing 1.00 acre from the residual farmland containing 112.6 acres. The property is located on Clopper Street and has both public water and sewage on the property. This plan has been approved by the Planning Commission. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the Faust-Kumpf plan located on Mars Hill Road. This plan is a double side lot addition with both parcels being taken from non-buildable Lot 15. An area of .73 acres is being added to Lot 16A, while .09 acres is being added to Lot 1. The remaining size of Lot 15 is 1.28 acres. This plan has been approved by the Planning Commission. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to ratify Dawna Kavel, Auditor, to participate in the "How to Understand Audits & Financial Statements" Webinar on Thursday, March 29, 2012 from 12:00pm to 1:30pm. The cost is \$75.00. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to accept the 2011 Municipal Annual Audit and Financial Report for the Township of Sewickley. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to terminate Short and Long Term Disability and Life Insurance through Harleysville Insurance effective April 30, 2012. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to elect Short and Long Term Disability and Life Insurance through Guardian Life Insurance Company of America effective May 1, 2012. The premium for this insurance is a maximum of \$700.00 per month. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize the following 2012 rental rates for Bruno Field and Baseball Fields. Residential rates for Bruno Field will be at the discretion of the Board of Supervisors.

Bruno Field:	Non-Yough Teams	\$ 100.00 per hour
Baseball Fields:	Sewickley Residents	\$ 14.00 per hour
	Non-Sewickley Residents	\$ 20.00 per field per hour

Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize the local Boy Scouts use of the large pavilion at Crabapple Park at no cost each Thursday evening from June 7, 2012 through August 30, 2012. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize the use of Crabapple Pool by the local Boy Scouts to run Camp Swim Tests on Thursday, June 28, 2012, Thursday, July 5, 2012, and Thursday, July 12, 2012 from 7:30pm to 8:30pm each night. They will provide their own lifeguards. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize the Sewickley Township Recreation Board to hold the following events at the locations indicated and to waive any fees that may be involved.

Saturday, June 2, 2012	Movie Night at the Baseball Fields
Saturday, June 16, 2012	Annual Fishing Derby at Crabapple Lake
Saturday, June 30, 2012	Community Appreciation Splash Party at Crabapple Pool from 7:30pm to 10:30pm
Saturday, August 18, 2012	Back to School Splash Party at Crabapple Pool starting at 7:30pm

Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the following bills for payment.

General Fund:	Checks 4452 to 4473 - \$ 28,102.58 (3/28/12)
	Draft 150054 - \$ 441.30 (3/29/12)
	Draft 150055 - \$ 1,211.45 (3/30/12)
	Check 4474 - \$ 175.70 (4/10/12)
Crabapple:	Checks 3814 to 3816 - \$ 966.86 (3/28/12)
	Draft 31 - \$ 477.69 (3/30/12)
Light Districts:	Draft 77 - \$ 5,272.58 (3/29/12)
	Draft 78 - \$ 948.48 (3/29/12)
	Draft 79 - \$ 1,069.10 (3/29/12)
	Draft 80 - \$ 415.76 (3/29/12)

Payroll Invoices: Draft 90120 - \$ 906.91 (3/27/12)
 Checks 2491 to 2493 - \$ 2,318.17 (3/28/12)
 Draft 90121 - \$ 8,395.29 (3/29/12)
 Draft 90122 - \$ 10,634.29 (3/29/12)

Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to approve the following payrolls for payment.

Employees Payroll: 3/30/12 - \$ 10,774.13 – check 2490 , drafts 22624 to 22636
 4/5/12 - \$12,336.31 – checks 2494 to 2495 , drafts 22637 to 22649
 4/13/12 - \$ 11,460.96 – checks 2496 to 2498 . drafts 22650 to 22662

Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

New / Old Business

Joe Kerber made a motion, seconded by Alan Fossi, to purchase a sweeper from A & H Equipment at the bid price pending final inspection by the mechanics in our shop. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to put our old sweeper up for bid with the right to accept or reject all bids. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Meeting adjourned at 7:32pm.

Susan D. Leukhardt
Secretary-Treasurer