

Chairperson Wanda Layman on Wednesday, May 16, 2012 at 7:00pm 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, January 12, 2012. The members of the Board of Supervisors present were Wanda Layman, Joe Kerber, and Alan Fossi. Also attending the meeting were Donald Layman, Kathy Kerber, Linda Harvey, Micki Patterson, Marie Horvath, Paul Rupnik, Jr., Stacey Federoff, Joy DeClaudio, Tom Lord, Jack McWilliams, Ann McWilliams, Sandy Mireles, Sharon Cerne, Ruth Lucov, Steve Solomon, Janet Schork, Paula Alcott, and Susan Leukhardt.

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

#### **Report from Road Master, Joe Kerber**

With the storms, we had to re-stone a couple alleyways... one off of Oak Street, Adolph Lane, and Country Lane. We have been working on Brunazzi Road. Chevron has paved Sulpher Springs Road. We brushed Morris Road. There is a sink hole on the edge of Whyte Road. This may be mine subsidence. It was 2 foot around and 16 foot deep. We have been filling it up with asphalt millings according to engineer's specs and we are watching it on a daily basis. The Township had two large storm water projects in the past month one being on Maple Street in direct connection with the sewage project. We are billing Greenland Construction for these repairs. We have also been repairing Lash Road. Michels Pipeline has damaged it and we will be billing them for Lash along with Dutchtown Road. The new Township sign is up. We will begin paving the Park and Pool next Tuesday weather permitting.

#### **Report from Recreation Director, Janet Schork**

The Recreation Board held their last dance of the season with approximately 110 children in attendance. They also had the Rabies Clinic with approximately 60 participating. The Fishing Derby is at Crabapple Lake on Saturday, June 16<sup>th</sup> from 7:30am to 11:00pm. We are also have a free splash party Saturday, June 30<sup>th</sup>. The Recreation Center is officially closed as of yesterday. The last coat of paint was put on the pool yesterday. We need about 4 or 5 rain free days for it to set and we anticipate beginning to fill the pool on May 21<sup>st</sup>. We will be open Memorial Day weekend. Close for the following week then reopen for the rest of the season. The chairlift will be installed the week of May 21<sup>st</sup>. We have hired 3 new lifeguards and didn't have to hire anyone new in the concession. Mrs. Schork acknowledged the some people for donating time and items to the pool.

#### **Report from Ordinance Officer, Dean Zimmerman**

Since his last report, he has continued to work on violations in the Hutchinson area and as well as some new ones along Clopper Street. He is still working on the long term violations and has had a little success on a couple of those. As some of you have probably noticed, we are starting to see some cleanup efforts to the property on the Herminie-West Newton Road across from the ball fields.

Illegal dumping is still, and he's sure will continue to be, an issue. We have had two more instances of dumping on Cool Springs Road which he was able to link to individuals. One person came in on May 3<sup>rd</sup> and cleaned up the part connected to him and the other person has until tomorrow to get his part cleaned up. He has also had calls about two other dump sites but both of those property owners called the state police on their own to investigate.

Grass cutting is the hot topic of his report tonight. He realizes folks have been hampered by the weather lately and have had a rough time keeping up with their grass cutting. However, he has had to send out two letters this week to property owners who have not made a very good attempt to keep their properties in compliance. The Ordinance says the grass cannot exceed 12 inches and if you think about it, if your grass is higher than 12 inches, you have been neglecting it for way too long.

As an update on his court hearings he reported at the last meeting, he had three Summary Trials scheduled for last Thursday. The first one was a reschedule of the original hearing in March. The person had been told to clean up her property and if she did what Judge Christner wanted, he would find her not guilty which is what happened. The second trial resulted in the individual being given 30 days to bring his property into compliance or be found guilty so we will see what happens with that one. The third person was found guilty of illegal dumping on Cool Springs Road and was fined. He still has four cases with outstanding arrest warrants. He had another case scheduled for trial but withdrew that complaint after he learned that the Common Pleas Court has supervision of that property and is a higher authority than the District Court. He has been in conversations with our solicitor Dan Hewitt about what, if anything, we can do in that situation.

### **No Public Comment**

Joe Kerber made a motion, seconded by Alan Fossi, 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 |
|--------------------|---------------------------|-----------|

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

Joe Kerber made a motion, seconded by Alan Fossi, 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to authorize 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

A proposal for the sale of the 2000 Elgin Sweeper was received from Hunter Truck Sales in the amount of \$5,701.00.

Joe Kerber made a motion, seconded by Alan Fossi, to reject the bid of \$5,701.00 from Hunter Truck Sales for the 2000 Elgin Sweeper. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to continue employment for Bob Kardos as an Equipment Operator for Sewickley Township. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to elect Short and Long Term Disability and Life Insurance through Harleysville Insurance effective May 1, 2012. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to accept Jon Turik's resignation from the Sewickley Township Recreation Board effective April 12, 2012. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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<br>Megan Konkol<br>Kari Winkler  |
| Second Year Guard - \$7.50 per hour | Matt Cox<br>Corey Flesik<br>Bronson Stapf   |
| First Year Guard - \$7.35 per hour  | Ben Dandar<br>Tess Galensky<br>Caitlin Gaffney  |
| Concession / Gate - \$7.35 per hour | Josh Gillott<br>Emily Postlethwait<br>Elizabeth Sever<br>Yvonne Shawl<br>Andrew Veltri<br>Carly Weber |

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

Joe Kerber made a motion, seconded by Alan Fossi, 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.

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

Joe Kerber made a motion, seconded by Alan Fossi, 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

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

Joe Kerber made a motion, seconded by Alan Fossi, to offer the Crabapple Pool employee's families a 20% discount on their 2012 season pool passes. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, 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

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

Joe Kerber made a motion, seconded by Alan Fossi, 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)  
                              Checks 4577 to 4589 - \$ 3,342.60 (5/16/12)

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)  
                              Checks 3827 to 3829 - \$ 68.42 (5/16/12)

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)  
                              Checks 2513 to 2514 - \$ 305.16 (5/16/12)

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

Joe Kerber made a motion, seconded by Alan Fossi, 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

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

### **New / Old Business**

Joe Kerber made a motion, seconded by Alan Fossi, to check with First National Bank on rates to move 2-mil tax account from PNC Bank to FNB. The Township is incurring a monthly service charge through PNC Bank and would like to see if we can get a better account at First National Bank. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Sandy Mireles stated that it looks like her yard is shifting. Mr. Kerber stated that he will take a look at it and received permission from Ms. Mireles to go onto her property.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Meeting adjourned at 7:20pm.

Susan D. Leukhardt  
Secretary-Treasurer