

Chairman Joseph Kerber on Tuesday, January 3, 2012 at 12:00pm in the Meeting Room of the Municipal Building, called the Reorganization Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Times-Sun on Thursday, December 29, 2011. The members of the Board of Supervisors present were Joseph Kerber, Wanda Layman, and Alan Fossi.

Mr. Kerber led those present in the Pledge of Allegiance.

Joe Kerber and Wanda Layman welcomed Alan Fossi to the Sewickley Township Board of Supervisors.

Alan Fossi made a motion, seconded by Wanda Layman, to appoint Joe Kerber as Temporary Chairperson of the Board of Supervisors. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber called for nominations for Chairman of the Board of Supervisors. Alan Fossi made a motion, seconded by Joe Kerber, to appoint Wanda Layman as Chairperson of the Board of Supervisors. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Wanda Layman called for nominations for Vice-Chairperson of the Board of Supervisors. Alan Fossi made a motion, seconded by Joe Kerber, to appoint Joe Kerber as Vice-Chairman of the Board of Supervisors. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 1-2012 reappointing Susan Leukhardt as Secretary-Treasurer of the Township of Sewickley until the reorganization meeting to be held on January 7, 2013. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to continue current compensation and benefits for all non-union employees. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 2-2012 hiring Janet Schork as the Recreation Director of Sewickley Township and setting the compensation as follows:

Unlimited hours per week
\$10.00 per hour

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

No Public Comments

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 3-2012 appointing Joe Kerber as Roadmaster. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to adopt Resolution No. 4-2012 setting the hours for Joe Kerber working as Roadmaster at forty (40) hours per week effective January 3, 2012. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to set the Treasurer's Bond at \$1,000,000 with H.A. Thomson for a premium of \$1,382.00. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 5-2012 reappointing McDonald, Snyder, and Lightcap, P.C. as Solicitor for the Township of Sewickley. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to adopt Resolution No. 6-2012 reappointing Gibson-Thomas Engineering.Co., Inc. as Engineer for the Township of Sewickley. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 7-2012 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 8-2012 reappointing George Thomas Lord as Chairman of the Vacancy Board to the Township of Sewickley. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to adopt Resolution No. 9-2012 appointing John Goodrum to the Municipal Sewage Authority of the Township of Sewickley for a term of five (5) years. This term shall expire the first Monday of January, 2017. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 10-2012 reappointing Marianne Errett to the Sewickley Township Planning Commission for a term of four (4) years. This term shall expire the first Monday of January, 2016. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to adopt Resolution No. 11-2012 reappointing Bob Lavella to the Sewickley Township Recreation Board for a term of five (5) years. This term shall expire the first Monday of January, 2017. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 12-2012 reappointing Kathy Kerber to the Sewickley Township Zoning Board for a term of five (5) years. This term shall expire the first Monday of January, 2017. Voting: Mr. Kerber, abstain; Mrs. Layman, yes; Mr. Fossi, yes. Motion carried.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 13-2012 reappointing Janet Fawcett to the Sewickley Township Cultural Commission for a term of four (4) years. This term shall expire the first Monday of January, 2016. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to adopt Resolution No. 14-2012 reappointing John Goodrum to the Sutersville Sewickley Municipal Sewage Authority for a term of five (5) years. This term shall expire the first Monday of January, 2017. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to establish the regular monthly meeting location for the Sewickley Township Board of Supervisors at the Sewickley Township Municipal Building, 2288 Mars Hill Road, Irwin PA 15642. The dates on which the Board of Supervisors shall meet will be the third Wednesday of each month at 7:00pm and to advertise the same in the Times-Sun newspaper in accordance with the Sunshine Law. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program.

Joe Kerber
Wanda Layman
Alan Fossi
Gerald Stubbs
Robert Pavol
Susan Leukhardt

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

Joe Kerber made a motion, seconded by Alan Fossi, to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as the following:

(1) Joe Kerber
(2) Wanda Layman
(3) Alan Fossi
(4) Susan Leukhardt

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

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 15-2012 appointing Alan Fossi as the Official Contact Person for the Commercial Drivers License Drug and Alcohol Program. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 16-2012 appointing Joe Kerber as the representative for the Township of Sewickley at the Central Westmoreland Council of Government meetings. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 17-2012 appointing Alan Fossi as the alternate representative for the Township of Sewickley at the Central Westmoreland Council of Government meetings. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 18-2012 appointing Joe Kerber as the representative for the Township of Sewickley at the Indiana-Westmoreland Council of Government meetings. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 19-2012 appointing Alan Fossi as the alternate representative for the Township of Sewickley at the Indiana-Westmoreland Council of Government meetings. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Joe Kerber, to reappoint First National Bank of Pennsylvania, PNC Bank, and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to appoint Joe Kerber and Alan Fossi as delegates to the 90th Annual State Convention of the Pennsylvania State Association of Township Supervisors' to be held May 6 to May 9, 2012 at the Hershey Lodge and Convention Center and to direct that delegates be paid their regular wage, if any, from the Township of Sewickley while attending the conventions. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Wanda Layman, to appoint Joe Kerber as the voting delegate for the Township of Sewickley at the PSATS' Annual Convention. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, to adopt Resolution No. 20-2012 establishing the allowable mileage rate established by the Internal Revenue Service at \$.555 per mile. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Alan Fossi, authorizing the proper officials to pay payroll and those bills at discount or that accrue penalties between meetings. Bills paid through this procedure shall be presented at the next regular meeting for subsequent approval. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Motion carried unanimously.

New / Old Business

A letter is being sent to the Department of Environmental Protection stating that the maintenance shed located behind the Municipal Building is still erected and being maintained.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Wanda Layman. Voting: Mr. Kerber, Mrs. Layman, Mr. Fossi; yes. Meeting adjourned at 12:14pm.

Susan D. Leukhardt
Secretary-Treasurer