

Chairman Alan Fossi on Wednesday, April 15, 2015 at 7:00pm in the Meeting Room of the Municipal Building called the Regular Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Times-Sun on Thursday, January 1, 2015. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joseph Kerber. Also attending the meeting were Marianne Errett, Clay Stover, Av Mayers, Tom Byrnes, Christie Royer, Brad Tomko, David Hoey, Marlene Hoey, Norman Vinsick, Kathy Kerber, Brian Merdian, Edward Novak, Jack McWilliams, Ann McWilliams, Elizabeth Guardasoni, Thomas Bonner, Rob Romano, Joe Napsha, Dana Romano, Dean Zimmerman, Janet Schork, Mike Volpe, and Susan Leukhardt.

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

Report from Public Works Director, Mike Volpe

Since our last meeting, there have been no callouts, no snow removal. Started the street sweeping campaign with the rental sweeper. The power broom was on the back roads. Falls Road is open with just some asphalt repairs to do. Cross pipe repairs were done on Trolley Lane and Apples Mill Road. Equipment is up to date with inspections. Shaner Road is down to one lane due to it sinking 3 ½ feet. We are having the engineer come out to do a survey of that section. We have the proper barriers and signage up. Update on One Ton involved in wreck... The insurance settled up as far as the damages. We are pursuing additional expenses from the other insured to cover the overtime needed for snow removal. We are looking to replace it with a good used truck or a new one. Provided the board with a full report on the lighting survey to try and improve the lighting in the building and shop. Sylvania will come out and do the free light survey. Ended his report with going over agenda items regarding the road department.

Mr. Kerber asked Mr. Volpe to look at the roof in the back of the building. It has needed painted for the last five years. Mr. Kerber then stated that roads that were paved in the past four or five years need seal coated. Rillton Guffey Road and Greenhills Road were the two mentioned.

Mr. Fossi and Mr. Volpe talked about a street sweeping schedule to be put on the website. Mr. Volpe went on to explain the mechanical issues we have had with the rented sweeper.

Report from Ordinance Officer, Dean Zimmerman

In the last month, I have been working on the usual junk motor vehicle complaints as well as property maintenance and illegal burning. Violations of Chapter 7 of the Sewickley Township Code, the burning ordinance, have risen to the top of the list. I have addressed illegal burning in my reports at past Supervisor's meetings. We have put an article in a prior Township Newsletter and I believe there was also a mention of the burning ordinance in a past newspaper article. However, folks in the Township still tell me they don't know when and what they are allowed to burn. Once again, burning is only allowed on Wednesdays and Saturdays from 6:00 AM to 6:00 PM and no garbage or noxious or offensive materials are permitted to be burned. Additionally, the Pennsylvania Department of Environmental Protection has been active in the Township over the last few months. If a resident is burning and a neighbor reports that burning to the DEP, they can cite and fine the individual doing the burning because according to the DEP there is no burning allowed anywhere in the Commonwealth.

As I reported last month, I had a Summary Trial for a repeat offender on March 31st. That individual was found guilty of violations on four properties and fined a total of \$1250.00 plus Court Costs. However, he told Judge Christner that I have been picking on him and his family and he was going to file an appeal in Common Pleas Court which he did last Friday. So I will have a Summary Appeal hearing in Greensburg at a later date for that person. I also have a Summary Appeal hearing on May 12th for the other person who appealed his conviction a few months ago. On April 7th I had two Summary Trials as I reported last month. The one was a continuance from last October. He did not bring his property into compliance and did not appear for Court. The Judge found him guilty in absentia and fined him \$300.00 plus Court Costs. The other individual was present and talked the Judge into letting him have two more weeks to clean up his property. That hearing has been rescheduled for next Thursday the 23rd.

Report from Recreation Director, Janet Schork

Recreation Center:

- Our March Recreation Center Dance was a lot of fun with 68 children ages K-6th grade attending. The profit was approximately \$400. This is the final dance of the season.
- Our Final Wednesday Public Time ended on March 27th. This continues to be a very popular activity for the youth. We had approximately 500 participants over the 4 months the open gym was offered and over 70 hours donated by our Recreation Board.
- Thanks to the generous donations from local businesses and residents, we were able to provide candy and prizes to over 150 children at our annual Easter Egg Hunt on Saturday, April 4th. The Recreation Board and I thank you!
- Upcoming Events:
 - Saturday, May 16, 2015 Annual Rabies Clinic at the Crabapple Lake Large Pavilion 2:00pm-4:00pm \$9/per animal
 - Our Pirate Bus Trip is all setup for Friday, May 8th.
 - We will be planning three pool events. I will have the details at next month's meeting.

Pool:

- We have begun our spring pool opening procedures.
- The water has been turned on. We had a couple of minor leak issues but those have been resolved.
- Pool Memberships now available at the Recreation Center, Township Office, on the Website.
- Swim Lessons Details will be available at next month's meeting.
- I will also have the list of pool employees: managers, lifeguards, and concession, at next month's meeting.

Public Comment

Clay Stover lives on the corner of Taylor and Ted Road. Ted Road has become one of the Township's busiest roads as a result of the pipelines. Mr. Stover believes Ted Road needs to be widened. There are ruts on both sides of the road from the buses and trucks trying to get through. He spoke with Sunoco who has no plans of resurfacing. Mr. Stover proposes that by putting an extra yard on both sides, there will be an extra six feet which will make it a better situation on that road. Mrs. Layman stated that we could approach Sunoco. They do have a bond on our Township Roads.

Kathy Kerber noticed that the flag in front of the Township Building was tattered. They donated a nice, large flag a few years ago that could have been professionally repaired but it was disposed of. She asked when we were going to get a new flag. Mr. Fossi thanked her for bringing it to his attention. Mrs. Layman stated that we called the Veterans who pick the flags up. They were the ones who told us the flag could not be repaired. Mr. Fossi stated that we would look into getting that one taken care of.

Edward Novak lives on Ringneck Lane. Hempfield Township went through and put sewage in and did a lot of damage to the road. Mr. Novak listed all the things wrong with the road. He was told by Brian Merdian that MSATS does not handle infrastructure. Mr. Merdian turns that over to Mr. Volpe. Mr. Volpe stated that he has been in contact with Hempfield Township Sewage Authority and MSATS. Ringneck Lane is the property of Hempfield but the homes are in Sewickley. Mr. Kerber asked who hired the sewage contractor. Mr. Volpe replied Hempfield Township. The residents are billed by MSATS. Mr. Merdian stated that MSATS has been in contact with everyone involved including Dan Schmitt, engineer for all parties, that there is an issue out there. MSATS, as an Authority, cannot handle remedial work. MSATS is ready to sit down and talk with Hempfield to get this resolved.

Elizabeth Guardasoni lives on Shuglie Hill Road and spoke of the concerns that she brought up at last month's meeting. Somebody did dump gravel in the ruts but it didn't help. She has problems with her heart and she doesn't need this stress. This road has to be fixed and needs opened up. Mr. Fossi stated that they will take a look at it again.

Joe Kerber made a motion, seconded by Wanda Layman, to disburse 2014 EMS Tax funds on behalf of Lower Volunteer Fire Company as follows:

S & T Bank – mortgage payment \$ 602.25

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

Joe Kerber made a motion, seconded by Wanda Layman, to disburse 2014 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Murray Auto Electric & Radio – service on engine \$ 228.32
 Fortunato's Service & Repair – service on engine \$ 1,656.07
 Premier Safety & Service – jaws of life annual service \$ 1,355.13
 Webb's Service Center – service on engine (multiple invoices) \$ 1,283.51

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

Joe Kerber made a motion, seconded by Wanda Layman, to disburse 2014 EMS Tax funds on behalf of Rillton Volunteer Fire Company as follows:

Lander's Service, Inc. – repairs to tanker \$ 2,576.34
 Fortunato's Service & Repair – pump work on engine \$ 359.47

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

Joe Kerber made a motion, seconded by Wanda Layman, to disburse 2014 EMS Tax funds on behalf of the Sewickley Township Community Ambulance Service as follows:

Speclin Emergency Vehicle Sales & Service – 2014 ambulance \$ 15,030.34

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

Proposals for approximately 3,500 ton of Type 2 anti-skid materials were opened, read aloud, and recorded on Tuesday, April 14, 2015 at 2:00pm as follows:

		Ligonier Stone & Lime Company d/b/a Derry Stone & Lime Company	
		FOB Plant Per Ton	Deliver to Twp Bldg Per Ton
3,500 ton	Type 2 Anti-Skid Material	\$ 15.80	\$ 23.85

Joe Kerber made a motion, seconded by Wanda Layman, to award the proposal for approximately 3,500 ton of Type 2 Anti-Skid to Ligonier Stone & Lime Company at the above prices. The contract shall be effective April 26, 2015 to April 25, 2016. Board Comments: Mr. Kerber asked if there was an increase from last year. Mr. Volpe replied there was a \$2.00 increase. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the 2015 Hot Mix Asphalt Program were opened, read aloud, and recorded on Monday, April 13, 2015 3:00pm. The bids were as follows:

Company Name	Line 1 – Base Bid Line 2 - Alternate Additional Paving
Tresco Paving Corp	\$ 414,550.00 \$ 122,860.00
A. Folino Construction, Inc.	\$ 421,854.75 \$ 120,700.00
Victor Paving & Construction, Inc.	\$ 441,828.75 \$ 123,595.00
El Grande Industries, Inc.	\$ 490,825.00 \$ 137,150.00
Mele & Mele & Sons, Inc.	\$ 456,192.10 \$ 124,800.00
Morgan Excavating, L. P.	\$ 466,647.50 \$ 89,514.40
Russell Standard Corporation	\$ 513,575.00 \$ 142,120.00

Wanda Layman made a motion, seconded by Alan Fossi, to award the 2015 Hot Mix Asphalt Program to Tresco Paving Corp in the amount of \$414,550.00 for the Base Bid only. No additional funding available for the Alternate Additional Paving. Monies will be spent as follows:

\$ 193,975.00 Liquid Fuel Account
\$ 107,800.00 Turnback Road Account
\$ 112,775.00 Act 13 Impact Funding

Voting: Mr. Fossi, yes; Mrs. Layman, yes; Mr. Kerber; no. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the Subdivision of Lot 2-D in the Wheaton Plan located on Dick Station Road. This plan divides Lot 2D-2 containing 3.004 acres from Lot 2D-3 containing 3.0033 acres. Both lots are noted as non-buildable and accessed by Tree Top Lane, a private drive. No utilities are present on either lot. This plan has been approved by the Planning Commission. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi, to approve the McWilliams Trust Plan located on Oggs Lane. Lot 2 consisting of 9.10 acres with a barn located on it is sub-divided from Lot 1 that contains an existing dwelling. No public utilities are present. The property is zoned A-1 and Lot 2 carries a non-building waiver. This plan has been approved by the Planning Commission. Voting: Mr. Fossi, yes; Mrs. Layman, yes; Mr. Kerber; abstain. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the Faloona Plan No. 2 located on Shaner Road. This sub-division divides Lot 5 that contains 1.0 acre from the residual, non-buildable Lot 4R that contains 8.3914 acres. Lot 5 has an existing residence with on-lot septic and a well. Minick Road, a private driveway, crosses through the property. This plan has been approved by the Planning Commission. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the Angelcyk Holdings, LLC plan upon the approval of Mike Stack, Sewage Enforcement Officer. The property, located on Taylor Road, divides Lot 1 containing 12.565 acres from the residual 222.2 acre parcel. The property has public water and overhead electric service and is zoned A-1. The sewage approval is based on a Ten Acre Permit Exemption that is shown on the site plan. This plan has been approved by the Planning Commission also upon the approval of Mike Stack. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, on reapproving Resolution No. 21-2015 and an Agility Agreement with PennDOT regarding services needed during emergencies. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to ratify Mike Volpe to attend the Hunyady Auction on April 15, 2015 and to spend up to \$10,000.00 for various equipment. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to advertise to sell the 1998 Breuthling Roller, Model B-400 through Municibid. Funds from the sale of this equipment will be used to purchase a newer Roller. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to transfer the Township funds from the following PLGIT Accounts to the First National Bank account titled Sewickley Township Equipment Account and to close the PLGIT Accounts once transferred.

Capital Reserve Equipment-Machinery	approx \$ 2,895.00
Capital Reserve Repair & Maintenance	approx \$ 4,375.00

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

Joe Kerber made a motion, seconded by Wanda Layman, to hire Erika Horvat in a part time Clerical Position working up to 25 hours per week at the rate of \$12.50 per hour. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire Jeffrey Mayo as a Part Time Ordinance Officer working up to 25 hours per week at the rate of \$10.50 per hour. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi, to hire the following summer workers for the Public Works Department at the rate of \$10.00 per hour.

Shawn Phillips
Drake Pocsatko

Voting: Mr. Fossi, yes; Mrs. Layman, yes; Mr. Kerber; no. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman, to hire Yvonne Shawl as Crabapple Pool Manager at the rate of \$ 10.00 per hour for the 2015 season at Crabapple Pool. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Joe Kerber, to approve Faust Landscaping to provide landscaping maintenance at the Sewickley Township Public Library. Cost for the season is \$1,000.00. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

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

General Fund:	Drafts 150114 to 150116 - \$ 8,916.37 (3/23/15)
	Checks 6920 to 6955 - \$ 58,714.02 (3/26/15)
	Checks 6956 to 6989 - \$ 49,163.57 (4/9/15)
	Drafts 150117 to 150119 - \$ 4,763.60 (4/10/15)
Crabapple:	Checks 4181 to 4182 - \$ 115.64 (3/26/15)
	Checks 4183 to 4187 - \$ 1,471.44 (4/9/15)
	Draft 65 - \$ 286.22 (4/10/15)
Payroll Invoices:	Draft 90233 - \$ 11,845.92 (3/23/15)
	Checks 3800 to 3804 - \$ 4,584.23 (3/26/15)
	Draft 90234 - \$ 642.30 (3/30/15)
	Check 3814 - \$ 87.00 (4/9/15)

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

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

Employees Payroll:	3/27/15 - \$ 10,981.31 – checks 3797 to 3799 , drafts 24675 to 24686
	4/2/15 - \$ 10,840.24 – checks 3805 to 3807 , drafts 24687 to 24698
	4/10/15 - \$ 13,004.21 – checks 3808 to 3813 , drafts 24699 to 24710
	4/17/15 - \$ 16,613.71 – checks 3815 to 3818 , drafts 24711 to 24722

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

New / Old Business

None

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Wanda Layman. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Meeting adjourned at 7:35pm.

Susan D. Leukhardt
Secretary-Treasurer