

Chairman Joseph Kerber on Wednesday, March 16, 2016 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, December 31, 2015. The members of the Board of Supervisors present were Joseph Kerber, Brian Merdian, and Alan Fossi. Also attending the meeting were Kathy Kerber, Terry Stafford, Lori Jones, Maryanne Errett, Jim Balog, W. W. Icardi, Av Mayers, Tom Bryneg, Deborah Poling, Wayne Jones, Norman Vinsick, Tracy Hampshire, Rick Halvey, Linda Harvey, John Fedorko, Tom Lord, Barb Mignogna, Mark Petros, Jill Petros, Lee Ohler, Dan Augustine, Tim Luft, Paul Repnik, Paula Alcott, Mike Volpe, Ron Oblak, Steve Solomon, Mike Patterson, Mitch Gross, Janet Schork, and Erika Horvat.

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

Mr. Kerber stated for the record there was an executive meeting held on March 3, 2016 to discuss litigation issues.

Report from Roadmaster, Joe Kerber

We had two snow days, the 17th and 18th of March requiring 100 tons of salt and 100 tons of anti-skid. We have been working on Shuglie Hill Road widening project, weather permitting. We replaced catch basins and storm sewer pipe on Shuglie Hill Road. Also replaced catch basins and storm sewer pipe on Rodabough Road. Replaced two catch boxes and storm sewer pipe in Wineland Acres. We repaired 22 stop signs and replaced 24 street signs that were stolen. This was a cost of about \$1000.00. If anybody has any information on this please let us know. On Shaner Road we started clearing trees and began repairs on the hill slide. It is sinking about two inches a day. It's starting to get bad again. We worked in the shop on the Grad-All bucket and oil leak, painted the air compressor, and worked on the steering on truck #4. We've spent several days patching pot holes. Pulled ditches on Kalamazoo Road and Freeman Road. Cleaned out storm sewer pipe on Whyte Road and Carnegie Road. We've spent several days doing repairs at the rec center. We've fixed the water pipes at the Park and Pool and at the ball fields. We got the water turned on at the the Park and Pool. We've started some sweeping of country roads two weeks ago and continue as weather permits. We like to wait until it rains to keep some of the dust down. Mr. Fossi asked Mr. Kerber about voting in January on hiring temporary people for the road crew. Mr. Fossi stated he made the motion when he was told that the union was OK with this. Mr. Kerber stated that the union was not OK with this. Mr. Kerber stated if we hire, it would have to be on a ninety day basis. If we keep them longer than the ninety days we would have to hire them. They cannot run our trucks unless they are in the union. Mr. Kerber stated that this is what was clarified to him so we are not going to do this. Paula Alcott asked what equipment was used on Shuglie Hill. Mr. Kerber stated the rented equipment from CAT rental. She also asked how we are paying for that. Mr. Kerber stated it is coming from General Fund.

Report from Ordinance Officer, Mitch Gross

Since our last meeting I have been following up on violations in Lowber, Rillton, and Hutchinson. I plan on starting to follow up on Violations in the Herminie area within the next few weeks. We finally have our new Violation Notices typed up, and have had a good many of them already sent out. We have also made major revisions to our Criminal Complaints as well. The Solicitor and I have had a sit down and have gone over some problems that we have with our ordinance book. The problems that we have addressed include general grammar, definitions, adding ordinances, and adding the use of civil complaints to our penalties. We also discussed how we are going to pursue some of our problem properties in the township. One property that we are taking a new approach to is 112 Sewickley Avenue. The property next to Larry Arch's Building. Pending on the decision of the board I am hoping that we can have the property secured to prevent entry, along with giving us another way to pursue the property owner. I had a court date at Judge Christner's for a violation I had submitted last September on March 8th for a rubbish pile. The property owner brought the violation into compliance the night before and was found not guilty. Paula Alcott asked if the property at 112 Sewickley Ave. was condemned by Mike Stack. Mr. Gross

stated that Mike Stack has taken the condemnation off of the property. If you condemn a property it cannot be sold so he took the condemnation off. Mrs. Alcott stated she will contact Mike Stack.

Report from Recreation Director, Janet Schork

Crabapple Pool:

- The mild weather has allowed Roger and the public works to turn the water on for the pool and the baseball fields.
- Alan, Roger, and I will be meeting with our pool supplier, Lou Schmidt, to evaluate what maintenance needs to be performed before we can open.
- Once I see the condition of the park and pool, I will send over a maintenance list to Joe Kerber.

Recreation Center:

- **Gym Rentals:**
 - Rentals are slowing down as they always do in March
- **Jump Start Sports Camps:**
 - We will be starting our 6-week volleyball camp for 7-12 year olds this Saturday, March 19th.
 - I will be meeting with the director of Jump Start Sports in April to discuss summer programs.
 - Once I have an outline of classes, I will forward to the Supervisors for review.
- **Floral Design Classes:**
 - Our second floral design class will be using fresh flowers to make an Easter Centerpiece.
 - Friday, March 25th, 6:30pm
 - Recreation Center Community Room
 - \$35 fee
 - 3 registered at this time
- **Annual Easter Egg Hunt**
 - Everything set for our annual egg hunt
 - Saturday, March 26, Noon
 - Easter Bunny will be available at 11:30
 - 59 children are currently registered
 - More will most likely register this week
- **Regola Consulting**
 - Meeting with Robert Regola on Monday, March 21, 1:00pm to talk about our township's many recreation assets.
 - I will be introducing him with to our fields, Crabapple Park & Pool, and the gym facility, and recreation board activities so that he can help us with finding funding for Parks and Recreation projects.

Brian Merdian made a motion, seconded by Alan Fossi to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on January 20, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Public Comment

Terry Stafford had a question regarding his home in Herminie. On the deed it states Sewickley Township and Westmoreland County are responsible for the waterways that go through my property. The water is eroding my property. He asked if we could do something with the pipe, like take it down to the creek. Mr. Kerber asked for his phone number and stated he will try to meet with him this week. He also asked if there was something we could do with Apples Mill Road. They didn't slope the road properly and when it snows somebody is going to end up in the creek or in the field where they have horses. Mr. Kerber stated that they don't have any plans now to do anything with it but he will go over and take a look at it. He also asked if we could get a Watch Children Sign or a slower speed limit sign for Oak Creek Drive. Mr. Kerber stated he would look into getting a sign. He stated we would probably have to do a traffic study.

Jim Balog lives on General Braddock Road. He is still having problems with the neighbor across the street. He left his truck idle close to three hours the other night. There are head lights and flood lights shining in my windows constantly. The fumes are so bad he can't go out to the front or back of his house. He opened the garage door up and it filled my garage with fumes. Mr. Balog stated that there is an Act that doesn't allow you to idle a dump truck for no longer than five minutes. Mr. Balog also stated he had some complaint forms to turn in.

Lindsay Harvey is going to be in charge of the Ghost Walk that is going to be held October 28th. A gentleman from Seton Hill who is a historian, is going to be working with us in regards to several properties on Main Street in Herminie. She would like to know who owns the old jail in Herminie. Mr. Kerber stated he believes it is Sewickley Township but he will look into it and find out for sure.

Deborah Poling stated that she put in a bid on the property on Pine Street. She stated that she is going to put in the sewage, build a garage and put up a privacy fence. Mr. Kerber directed her to Mike Stack.

Brian Merdian made a motion, seconded by Alan Fossi to disburse 2015 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
Schulte's Enterprise – maintenance on 97 International	\$ 643.00

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

Brian Merdian made a motion, seconded by Alan Fossi to ratify the disbursement of 2015 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

Schulte's Enterprise – inspection on squad	\$ 1,233.03
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Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for approximately 3,500 ton of Type 2 anti-skid materials were opened, read aloud, and recorded on Monday, March 14, 2016 at 10:00am 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	\$ 23.56

Brian Merdian made a motion, seconded by Alan Fossi 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, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 14, 2016, at 10:00am as follows:

	Pleasant Unity Supply
	Deliver to Twp Bldg
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 3'	\$ 275
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 2'	\$ 220
Pre-Cast Basin (Penn Dot Type) 2' x 2' x 2'	\$ 175
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 8"	\$ 360
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 6"	\$ 450
Type "M" Inlet Top with Bicycle Grate 2' x 2' x 8"	\$ 200
2' x 4' x 2" Inlet Riser	No Bid
2' x 4' x 4" Inlet Riser	\$ 52
2' x 4' x 1" Inlet Riser	No Bid
2' x 4' x 6" Inlet Riser	\$ 56
2' x 4' x 8" Inlet Riser	No Bid
2' x 4' x 12" Inlet Riser	\$ 78
2' x 4' x 1 ½ Inlet Riser	\$ 300
2' x 2' x 1 ½ Inlet Riser	\$ 300
Manhole Riser 1 ½ "	\$ 210

Brian Merdian made a motion, seconded by Alan Fossi to award the 2016 Catch Basins and Risers Bids to Pleasant Unity Supply at the above prices. The contract shall be effective April 26, 2016 to April 25, 2017. Mr. Merdian asked how these prices have compared to the ones in the past. Mr. Kerber stated that they are compatible. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 14, 2016 at 10:00am as follows:

		Chemung Supply	Pleasant Unity Supply
	Deliver to Township Building Per Foot / Each		
100 feet	10 inch smooth bore plastic pipe, 20 foot sections	\$ 3.65	\$ 3.60
400 feet	12 inch smooth bore plastic pipe, 20 foot sections	\$ 4.15	\$ 4.10
600 feet	24 inch smooth bore plastic pipe, 20 foot sections	\$ 13.60	\$ 13.50
100 feet	36 inch smooth bore plastic pipe, 20 foot sections	\$ 23.60	\$ 23.40
200 feet	6 inch Schedule 40 plastic pipe, 10 foot sections	No Bid	\$ 5.50
30 each	4 inch Fernco plastic to plastic	No Bid	\$ 4.05
30 each	4 inch Fernco clay to plastic	No Bid	\$ 4.05
120 feet	60 inch smooth bore plastic pipe, 20 foot sections Must be PennDot Approved	\$ 80.00	\$ 79.00
1,000 ft	6 inch under drain pipe 100 foot rolls	\$.91	\$.90
300 feet	15 inch plastic pipe double wall w/ smooth interior	\$ 5.70	\$ 5.65
300 feet	18 inch plastic pipe double wall w/ smooth interior	\$ 8.05	\$ 8.00
100 feet	48 inch plastic pipe double wall w/ smooth interior	\$ 38.85	\$ 38.50

Brian Merdian made a motion, seconded by Alan Fossi to award the 2016 Pipe Bids to Pleasant Unity Supply at the above prices. The contract shall be effective April 26, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 14, 2016 at 10:00am as follows:

		Hanson Aggregates
		Deliver to Twp Bldg
1,000 ton	1B	\$ 27.90
2,500 ton	2A Modified	\$ 16.25
2,500 ton	2B (#57 Limestone)	\$ 19.15
800 ton	AASHTO No 3	\$ 19.15
2,500 ton	#3 (#67 Limestone)	\$ 19.90
500 ton	R-4 Gabion Stone	\$ 21.40
500 ton	#4 Stone	\$ 19.15
200 ton	R-6 Stone	\$ 25.15
500 ton	R-4	\$ 21.40

Brian Merdian made a motion, seconded by Alan Fossi to award the 2016 Stone Bid to Hanson Aggregates. The contract shall be effective April 26, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 14, 2016 at 10:00am as follows:

		Russell Standard Corp	Midland Asphalt
		Delivered As Directed	Delivered As Directed
5,000 gallon	AE – T (Tack Oil) Delivered	\$ 5.200	No Bid
50,000 gallon	E-3M Oil	\$ 1.657	\$ 1.729
4,000 gallon	E-1 Prime	\$ 1.463	\$ 1.322

- A) Brian Merdian made a motion, seconded by Alan Fossi to award the following items to Russell Standard: 5,000 gallon AE – T (Tack Oil) Delivered and E–3M Oil. The contract shall be effective April 26, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.
- B) Brian Merdian made a motion, seconded by Alan Fossi to award the following item to Midland Asphalt: 4,000 gallon E-1 Prime. The contract shall be effective April 26, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 14, 2016 at 10:00am as follows:

		Hanson Aggregates
		FOB Plant
5,000 ton	Superpave Asphalt 9.5 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 53.00 / ton
2,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 47.00 / ton
500 ton	Superpave Asphalt 25.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 56.00 / ton

Brian Merdian made a motion, seconded by Alan Fossi to award the Superpave Contract to Hanson Aggregates at the above prices. The contract shall be effective April 26, 2016 to April 25, 2017. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to purchase Bituminous Stockpile Patching material (cold mix) through Hei-Way, LLC which is also through the COSTARS Program. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 14, 2016 at 11:00am for "Township Mowing". They are as follows:

"TOWNSHIP MOWING" Includes the following locations	Blaize Bazzo	PA Lawn & Landscape	Steel City Landscape
a) Township Building lawn	\$ 495.00	\$ 558.75	\$ 800.00
b) Recreation Center lawn			
c) Recreation Center bank facing Pike Street			
d) Guffey Cemetery			
e) Quaker Cemetery			
f) Shaner Honor Roll			
g) The Project 70 property located at the Sewickley Township Volunteer Fire Company No. 3 (Rillton)			
h) Reservoir Road Cemetery			
i) Lower Playground (inside and outside of fence)			
j) 24 Highland Avenue, Herminie			
k) Township Property located on Cameron Avenue, Hutchinson			

Brian Merdian made a motion, seconded by Alan Fossi to award the "Township Mowing" contract for the locations listed above to Blaize Bazzo. This includes the cutting and trimming of those locations when the height of the grass reaches four inches. The Contractor shall be responsible for labor, fuel, materials, equipment costs, and Workers Compensation and Liability Insurance. The contract shall be effective March 17, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 14, 2016 at 11:00am for "The Mowing of Township Properties for Sale". They are as follows:

"TOWNSHIP MOWING" Includes the following locations	Blaize Bazzo	PA Lawn & Landscape	Steel City Landscape
a) The former Herminie Reservoir property located on Highland Avenue	\$36.00	\$15.00	\$150.00
b) Keystone Playground	\$35.00	\$25.00	\$150.00
c) Township Property located at the corner of Pike and Elk St., Herminie	\$20.00	\$10.00	\$100.00
TOTAL	\$91.00	\$50.00 (\$47.00)	\$400.00

Brian Merdian made a motion, seconded by Alan Fossi to award the "The Mowing of Township Properties for Sale" contract for the locations listed above to PA Lawn and Landscape. This includes the cutting and trimming of those locations when the height of the grass reaches four inches. The Contractor shall be responsible for labor, fuel, materials, equipment costs, and Workers Compensation and Liability Insurance. The contract shall be effective March 17, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 14, 2016 at 11:00am for “Crabapple Mowing”. They are as follows:

“CRABAPPLE MOWING” Includes the following locations	Blaze Bazzo	PA Lawn & Landscape	Steel City Landscape
John C. Bruno Memorial Football Field	\$425.00	\$426.75	\$1,100.00
All baseball and softball fields			
Crabapple Park			

Brian Merdian made a motion, seconded by Alan Fossi to award the “Crabapple Mowing” contract for the locations listed above to Blaze Bazzo. This includes the cutting and trimming of those locations when the height of the grass reaches three inches. The Contractor shall be responsible for labor, fuel, materials, equipment costs and Workers Compensation and Liability Insurance. The contract shall be effective March 17, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi for conditional approval, pending DEP approval of the sewage module, of the Zugai Plan of Lot located at 100 Taylor Road. This sub-divides Lot 3-A2 containing 1.94 acres from the residual Lot 3-1A that has 18.06 acres. The plan will allow installation of a new on-lot septic system for Lot 3-A2. The residual lot contains two garages and a residence. Public water is available for both properties. This plan has been approved by the Planning Commission for conditional approval pending DEP approval of the sewage module. Mr. Merdian wanted to clarify that we will not sign off on these documents until we get the approval of the sewage module from the DEP. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept the revised Wineberry Ridge Estates plan, contingent on a positive review from Dan Schmitt. This revision shows the creek crossing was shifted approximately ten feet upstream. The roadway was re-aligned to match the shift in the crossing and the increased width of ten feet for the patio homes. The Stormwater Management plan was also revised to accommodate these changes. This plan has been approved by the Planning Commission contingent on a positive review from Dan Schmitt. Mr. Merdian wanted to clarify that we will not sign off on these documents until we get an approval letter from Dan Schmitt. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 26-2016 approving the Proposal of the First National Bank with respect to a Tax and Revenue Anticipation Note. The loan is being made to cover a shortfall in Township funds pending receipt of anticipated tax revenue. The Note will be in the maximum principal amount of \$200,000 and amounts drawn on the note will bear interest at the rate of 2.19% as described in the resolution. The Note will be repaid from the Township’s anticipated tax and other revenue. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify the usage of Act 13 funds in the amount of \$67,917.05. This was used to make purchases from the following:

- American Rock Salt Co. - \$43,925.52
- Derry Stone & Lime Co. - \$ 23,991.53

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

Joe Kerber made a motion, seconded by Brian Merdian to call for nominations from the Sewickley Township Board of Supervisors for their representation on to the Community Development Corporation Board. Mr. Fossi stated as he said last month, that the Township has no place in setting this up. Mr. Merdian guaranteed me that there will be no legal fees billed to the Township for this Non-Profit and 5013C. There was a solicitor present to help us set this up and I am curious to who he is going to bill. It was stated last meeting that we weren't going to spend any money on developing this. I don't feel the Supervisors are in a position to even decide who is on this board. This is a 5013C. Mr. Fossi stated he wanted this on record. Mr. Merdian stated the bill that was received for the services that were provided will be held until this entity has sufficient funds in order to pay that bill. Mr. Kerber nominated Brian Merdian. Voting: Mr. Fossi, no; Mr. Kerber, yes; Mr. Merdian; yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to consent to the request from the Westmoreland County Tax Claim Bureau for the potential sale of the following Tax Map Parcel numbers from the Unsold Property Repository:

58-07-00-0-074	58-03-06-0-029
Parcel 74 (lot)	143 Pine St.
Lowber Rd	Rillton

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

Brian Merdian made a motion, seconded by Alan Fossi to have the Yazdanie Property located at 112 Sewickley Avenue in Herminie boarded up and secured. This can be done through a Public Nuisance Abatement. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept the bid submitted from Aujay's Maintenance to perform the work needed at the Yazdanie Property. The amounts submitted are as follows:

- Securing all windows and doors at ground level - \$1,400.00
- High windows and anything that a ladder will be needed to access - \$750.00
- Shingles on side of building:
 - Option 1: Removal of shingles and pressed paper, includes dumpster - \$500.00
 - Option 2: Face nail shingles down to building - \$100.00

The Board of Supervisors agreed to the securing of all windows and doors at ground level, securing high windows and anything a ladder will be needed to access, and to remove all shingles and pressed paper, including the dumpster needed. This will total \$2,650.00. Mr. Kerber asked if we would be able to put a lean against this property. Mr. Merdian stated yes we would. Mr. Fossi stated that there are already so many sewage liens and they are in front of us, which means we are never going to get any money out of this. Mr. Fossi stated he is not objecting to doing this, we just have to realize that we are not getting any money out of this. Mr. Kerber stated that we don't want somebody going in there and setting the place on fire. Mr. Merdian stated he really feels the building needs to be secured. He stated that we can go as far as foreclosing on the property to get some of the recovery. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Erika Horvat and Debi Pils to receive training from Freedom Systems in the amounts of:

- Prism System (onsite) - \$ 1000.00
- Street Light Training (remote) - \$ 500.00

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

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 27-2016 appointing Lori Jones to the Sewickley Township Recreation Board for a term of five (5) years. This term shall expire the first Monday of January, 2021. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 28-2016 appointing Wayne Jones to the Sewickley Township Recreation Board for a term of five (5) years. This term shall expire the first Monday of January, 2021. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 29-2016 appointing Glenn Wees as the Township of Sewickley's Emergency Management Coordinator. Paula Alcott asked if there are certifications required for this position. Mr. Kerber stated yes. She asked if Mr. Wees has any of these. Mr. Kerber stated he has some and he agreed to go to the training to get these. Mrs. Alcott asked how long we are going to give him to become certified. Mr. Kerber stated that Mr. Wees is starting today on calling to get scheduled for the certifications. Mr. Merdian stated he received information from the county on what they require and also from PSATS, and this is what we are going to give him. We can certainly establish a time frame for him to complete these required certifications. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify the advertisement to sell the 1987 International Bucket Truck through Municibid. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to award the sale of the 1987 International Bucket Truck, to Richard Halvey for \$3,330.00. He was the highest bidder on Municibid. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to purchase a 2003 Chevrolet Kodiak Bucket Truck from Hammer Truck Sales in the amount of \$19,000.00. Mr. Kerber stated that we did do phone quotes to make sure this was in reason with other trucks. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to ratify the hiring of Debi Pils as Secretary for the Township of Sewickley, effective February 22, 2016. Her compensation and benefits are as follows:

- \$ 14.00 regular hourly wage up to 40 hours per week
- \$ 21.00 overtime wage (hours worked over 40 per week)
- 10 paid holidays
- One week paid vacation
- 3 sick days
- 2 personal days

She will be waiving all major medical, dental, and vision insurance.

Mr. Fossi stated that it has always been our policy to advertise for employment. Is this a new way we are going about hiring new employees? Mr. Fossi stated he is curious as to why we didn't advertise. The solicitor present stated that we did not need to advertise. Mr. Fossi asked if this was going to be our policy in the future. Mrs. Alcott asked if there was a fair market comparison done or was it only done on the office manager position. Mr. Merdian stated he did on the secretary position. Mrs. Alcott asked if she would do a Right to Know, would you be able to provide me with that information. Mr. Merdian stated that Right to Knows are fair to request. Linda Harvey asked if there was ever a policy in terms of hiring

someone. Mr. Kerber stated no. The solicitor stated there is an adopted policy and a custom policy which is something that is just followed. Every year whatever the majority of the Board would want to do would be the policy to follow. Voting: Mr. Fossi, no; Mr. Kerber, yes; Mr. Merdian, yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Susan Leukhardt to work over her allotted hours on the payroll dates of February 26th, March 4th, and March 11th 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Mitchell Gross to work over his allotted hours on the payroll date of March 11, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Janet Schork to work over her allotted hours on the payroll date of March 11, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to set the rates for the following positions for the 2016 season at Crabapple Pool.

Pool Managers	\$10.00
Head Lifeguard	\$ 8.50
Senior Lifeguard	\$ 8.00
Second Year Guard	\$ 7.75
First Year Guard	\$ 7.60
First Year Concession / Gate	\$ 7.35
Second Year Concession / Gate	\$ 7.45
Third Year Concession / Gate	\$ 7.55

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

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

General Fund:	Checks 7617 to 7645 - \$ 122,013.55 (2/25/16) Checks 7647 to 7668 - \$ 17,222.37 (2/25/16) Draft 150142 to 150143 - \$ 1,108.84 (\$1,108.84) Checks 7669 to 7726 - \$ 76,019.17 (3/16/16)
Crabapple:	Checks 4292 to 4296 - \$ 784.65 (2/25/16) Draft 73 - \$ 254.13 (3/9/16) Checks 4297 to 4300 - \$ 214.74 (3/16/16)
Light Districts:	Draft 200 - \$ 3,047.65 (3/9/16) Draft 201 - \$ 550.50 (3/9/16) Draft 202 - \$ 620.31 (3/9/16) Draft 203 - \$ 241.23 (3/9/16)
Payroll Invoices:	Checks 4314 to 4315 - \$ 568.80 (2/25/16) Draft 90251 - \$ 11,888.72 (2/26/165) Draft 150140 - \$ 827.18 (3/2/16) Draft 90252 - \$ 604.63 (3/3/16) Draft 90253 - \$ 720.76 (3/3/16) Check 4320 - \$ 5,586.38 (3/3/16) Draft 90254 - \$ 603.53 (3/16/16) Check 4329 to 4331 - \$ 777.73 (3/16/16)

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

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

Employees Payroll: 2/26/16 - \$ 12,594.68 – checks 4310 to 4313, drafts 25222 to 25233
 3/4/16 - \$ 10,330.23 – checks 4316 to 4319 , drafts 25234 to 25244
 3/11/16 - \$ 11,316.72 – checks 4321 to 4324, drafts 25246 to 25258
 3/18/16 - \$ 11,669.46 – checks 4325 to 4328, drafts 25259 to 25271

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

New / Old Business

A motion was added to the agenda and Mr. Kerber did allow for public comment at this time.

Brian Merdian made a motion, seconded by Alan Fossi to purchase two computers for use at the Recreation Center and Crabapple Pool. The total for both is \$3,118.00 and will be purchased through Xycom. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

The Sewickley Township Municipal Building will be closed on Good Friday, March 25, 2016.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously. Meeting adjourned at 7:45pm.

Erika Horvat
Secretary-Treasurer