

Chairman Alan Fossi on Wednesday, March 18, 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, Av Mayers, Tom Byrnes, Dave Hoey, Marlene Hoey, Bob Janzef, Judy Janzef, Elizabeth Guardasoni, Bette Kovac, Brian Merdian, Jon Turik, William Pieniadz, Ann McWilliams, Jack McWilliams, Marlene Pieniadz, Linda R Harvey, Tracy Pieniadz, Rick Pieniadz, Sandy Dull, Joe Napsha, Jim Balog, Steve Solomon, Dean Zimmerman, Janet Schork, Mike Volpe, and Paula Alcott.

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

Report from Public Works Director, Mike Volpe

In the last five weeks, we've had over 30 inches of snow. Over 500 hours spent on snow removal. Close to 1,800 ton of material used. Equipment repairs as required. Made one pass through the whole Township patching potholes. We will go back for a second pass later on this week. We continue to work on Falls Road. Replaced the old bridge with pipe. With the road being down for a long period of time, the cross pipes were rotted, sink holes formed, and trees were down. We should have the road open in a couple of days weather permitting. The one ton dump was involved in an accident and was totaled. We are working with the insurance company to get payment from the claim. Filed for additional expenses also for the time the truck was down during snow removal. Looking for reimbursement from the other insurance company. Yough School District had a meeting with PennDOT, and other local municipalities in the district expressing concerns over the conditions of the state roads during snow events. Too many delays and closings. The Township Supervisors brought the concern of lack of snow removal on these roads to PennDOT officials at the Westmoreland County Supervisors Convention. We are still waiting for a response from PennDOT. We did assist on the hills of some state roads during the snow events. A list of roads by priority to be paved this year has been submitted to the Board of Supervisors for their approval. Also on the agenda is advertising for Summer Help.

Report from Ordinance Officer, Dean Zimmerman

This last month has been fairly quiet as far as new complaints probably due in part to the weather and the fact that folks were not out and about as much as usual. The weather also resulted in several problems with the Township's efforts to salt and plow the streets and roads. Hopefully those problems will not be an issue again now until next winter. I did have to respond to a couple complaints about illegal burning and those gentlemen should now understand what and when they can burn from now on. I have also continued to follow up on past complaints, mostly for junk motor vehicles.

Since my last report, I have had no Court hearings. However, I now have a Summary Trial scheduled for March 31st on a repeat offender. I also have a Summary Trial scheduled for April 7th in addition to the case for another individual that was continued from last October. According to the County's website, the hearing for the gentleman who filed appeals with Common Pleas Court for both his convictions from Judge Christner is scheduled on May 12th and the appeals will be heard at the same time. However, I have not received formal notice of those hearings yet. There are active arrest warrants from the District Court for four other cases, the latest being issued on March 10th.

Report from Recreation Director, Janet Schork

Crabapple Pool

- Once the weather warms a little, 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.

Crabapple Park

- Herminie Boy Scout Troop 259 has requested use of the large pavilion at Crabapple Park at no cost each Thursday evening from June 4, 2015 through September 3, 2015. In lieu of payment for facility use, the Boy Scouts will be assisting Park Maintenance perform Lake and Park cleanup on a date to be determined.
- The Herminie Boy Scout Troop 259 has also requested the use of the large pavilion at Crabapple Park at no cost on Saturday, May 9, 2015 and Saturday, May 16, 2015 to hold a Scout Youth Day.

Recreation Center:

- Recreation Board Activities:
 - We had our second dance of the year on Saturday, February 28. Unfortunately, only 39 children attended. We found out that our dance fliers were not distributed by the Yough Administration. The school and I have worked out a better system of getting our recreation activity notices to the schools in a more efficient manner.
 - Our next dance will be on, Saturday, March 28, from 7-9:30, ages Kindergarten through 6th grade, with a \$5.00 admission price.
 - The Sewickley Township Recreation Board "Family Pirate Night" on May 8th is sold out. Because of the success of this activity, we will be offering another "Family Pirate Night" again in July. Date to be announced in the May or June Meeting once further details are available.
 - The annual Easter Egg Hunt will be on Saturday, April 4 at noon at the Sewickley Township baseball and football fields.
 - We also have scheduled our annual Rabies Clinic. Dr. Fondrk will be administering the shots at Crabapple Lake Park Large Pavilion on Saturday, May 16 from 2p-4p. Cost is \$9 per animal.
 - Our final Open Gym will be next Wednesday, March 25th from 6p-8p.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on February 18, 2015 as reviewed. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Public Comment

Elizabeth Guardasoni lives on Shuglie Hill Road and spoke of the poor road conditions of her road. The bottom of the road has been closed for the past couple years and it needs to be opened back up and repairs done. Her concerns are if an emergency situation arises, how will emergency vehicles get to her? Mrs. Guardasoni understands that it is very expensive but there has to be funds available somewhere. Wanda Layman stated that she believed the son-in-law was possibly willing to give up some ground to go the other way. Joe Kerber stated that three years ago when he was running the Road Crew, he spoke to Mr. Guardasoni and he was unwilling to let us go on the hillside. That is why the road wasn't fixed three years ago. Mrs. Guardasoni says she's sure that her son-in-law would be willing to give up some of the hillside.

Judy Janzef asked if something is being done to Apples Mill Road this year. Mike Volpe answered that it is scheduled to be paved.

Mrs. Guardasoni added that the top of her road needs smoothed out. Mr. Volpe said we will take care of it.

Bette Kovac spoke of the Shuster Property on Dick Station Road. He was just granted another Occupancy Permit for 22 acres for a construction business. Is he allowed to do whatever he wants on this 22 acres? Is he required to put a buffer up being he is commercial? Mr. Fossi stated that he work within the rules of the Township. Mr. Kerber then stated that our Zoning does allow for expansion for non-conforming use. Mrs. Layman stated that this is in litigation per Dan Hewitt, Township Solicitor. Mrs. Kovac stated that she doesn't have an attorney. She then went on to express her concerns with this going on next to her property. Mrs. Layman stated that we cannot answer any questions regarding this matter. Ms. Kovac believes she is entitled to a buffer. The Board of Supervisors stated they will talk to Dan Hewitt and Mike Stack. She went on to talk about various permits being issued.

Marlene Pieniadz lives on McGrogan Road and it is in really bad shape. Her and her family have called a few times to have something done to it. She was told that it would be taken care of when the weather broke. The road is all mud and hard to travel even in four wheel drive. Emergency vehicles could never get through. Mike Volpe stated that we will get in there with stone when it dries up. Another resident asked if the bridge will be repaired. Mr. Fossi stated that he doesn't see that happening due to the cost. Mr. Kerber added he believes it would be in excess of \$300,000. A discussion continued about what is allowed and permissible on the type of bridge put in. Mrs. Layman stated that maybe they can sit down with Dan Schmitt, Township Engineer, and see if there is a less expensive way to get it open.

Sandy Dull stated that the Township Website is absolutely beautiful, but we do not have Herminie on there. All the villages are on there, but no Herminie. Mrs. Layman stated that Janet Schork lost some of the pics during a migration from one company to another on the website. Mrs. Schork explained what happened and will be out very soon to take more pictures.

Jim Balog explained that a resident is running a business out of a duplex apartment... a stone throw away from his front door. Mr. Balog just wants peace and quiet. There is a lot of equipment on the property, looks like PennDOT. He also believes there is a safety issue. This business owner has no regards for his neighbors, safety, and disturbing the peace. Mr. Balog then went on to thank Mr. Kerber for responding to a call from him so quickly in February. Mr. Kerber stated that he would've had to be established before 2008 when Zoning took place to be grandfathered in. Ms. Kovac interrupted talking about residents want peace and quiet around their homes. Linda Harvey added that it is very frustrating and no one wants to do anything about it. She added that Mr. Kerber was the only one that came and looked at her issues around her house. Mr. Balog then went on to talk about an issue with the curbing on General Braddock. He has issues with the ice in the winter. Traffic also needs to slow down on that road.

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

S & T Bank – mortgage payment	\$ 602.25
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Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; 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:

Webb's Service Center – repairs to engine	\$ 478.78
Webb's Service Center – inner pole kit	\$ 98.00
Kaza Fire Equipment – pro pac nozzle	\$ 49.00
Webb's Service Center – repairs to rescue	\$ 550.09
Kaza Fire Equipment – fire led vehicle mount	\$ 646.36
Webb's Service Center – maint on equipment	\$ 672.40
Witmer Public Safety Group – bullard battery	\$ 126.99
Webb's Service Center – repairs to 93 engine	\$ 1,651.26
Witmer Public Safety Group – new gas detector	\$ 418.00
Kaza Fire Equipment – replace hand tool	\$ 116.37

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

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

DelGross Service LLC – new furnace and a/c heat pump (50% due now, 50% due 30 days after work completed)	\$ 7,295.00
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Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; 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 16, 2015 at 10:00am. Only one (1) bid was presented to the Township and that was by Ligonier Stone & Lime Company d/b/a Derry Stone & Lime Company which failed to enclose an executed Non Collusion Affidavit.

Joe Kerber made a motion, seconded by Wanda Layman, to reject the bid for 3,500 ton Type 2 anti-skid materials from Ligonier Stone & Lime Company d/b/a/ Derry Stone and Lime Company for failure to enclose an executed Non Collusion Affidavit. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to receive proposals for approximately 3,500 ton of Type 2 anti-skid materials. The advertisement shall be published in The Times-Sun on Thursday, March 26, 2015 and Thursday, April 2, 2015. Sealed proposals shall be received until 2:00pm on Tuesday, April 14, 2015 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, April 15, 2015 at 7:00pm. Board Comments: Mr. Kerber stated that we do not tell Derry Stone and Lime that they were the only bidder. If they know this, they could jack up the price. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 16, 2015, at 10:00am as follows:

	Culverts, Inc.	Pleasant Unity Supply
	Deliver to Twp Bldg	Deliver to Twp Bldg
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 3'	\$ 248	\$ 250
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 2'	\$ 204	\$ 207
Pre-Cast Basin (Penn Dot Type) 2' x 2' x 2'	\$ 160	\$ 161
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 8"	\$ 363	\$ 362
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 6"	\$ 363	No Bid
Type "M" Inlet Top with Bicycle Grate 2' x 2' x 8"	\$ 175	\$ 175
2' x 4' x 2" Inlet Riser	\$ 166	No Bid
2' x 4' x 4" Inlet Riser	\$ 55	\$ 52
2' x 4' x 1" Inlet Riser	\$ 126	No Bid
2' x 4' x 6" Inlet Riser	\$ 55	\$ 53
2' x 4' x 8" Inlet Riser	No Bid	No Bid
2' x 4' x 12" Inlet Riser	\$ 75	\$ 77
2' x 4' x 1 ½ Inlet Riser	\$ 142	\$ 295
2' x 2' x 1 ½ Inlet Riser	\$ 142	\$ 310
Manhole Riser 1 ½ "	No Bid	\$ 205

Joe Kerber made a motion, seconded by Wanda Layman, award the following items to Culverts, Inc.: Pre-Cast Basin (Penn Dot Type) 2' x 4' x 3' ; Pre-Cast Basin (Penn Dot Type) 2' x 4' x 2' ; Pre-Cast Basin (Penn Dot Type) 2' x 2' x 2' ; Type "M" Inlet Top with Bicycle Grate 2' x 4' x 6" ; 2' x 4' x 2" Inlet Riser ; 2' x 4' x 1" Inlet Riser ; 2' x 4' x 12" Inlet Riser ; 2' x 4' x 1 ½ Inlet Riser ; 2' x 2' x 1 ½ Inlet Riser. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to award the following items to Pleasant Unity Supply: Type "M" Inlet Top with Bicycle Grate 2' x 4' x 8" ; 2' x 4' x 4" Inlet Riser ; 2' x 4' x 6" Inlet Riser ; Manhole Riser 1 ½ ". The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Flip of Coin

Joe Kerber made a motion, seconded by Wanda Layman, to award the Type "M" Inlet Top with Bicycle Grate 2' x 2' x 8" to Pleasant Unity Supply. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 16, 2015 at 10:00am as follows:

		Culverts, Inc.	Chemung Supply	Pleasant Unity Supply	PipeLines, Inc.	HD Supply Waterworks
	Deliver to Township Building Per Foot / Each					
100 feet	10 inch smooth bore plastic pipe, 20 foot sections	\$ 3.65	\$ 3.70	\$ 3.65	\$ 3.65	\$ 3.75
400 feet	12 inch smooth bore plastic pipe, 20 foot sections	\$ 4.30	\$ 4.35	\$ 4.30	\$ 4.30	\$ 4.40
600 feet	24 inch smooth bore plastic pipe, 20 foot sections	\$ 13.95	\$ 14.15	\$ 13.95	\$ 13.95	\$ 14.30
100 feet	36 inch smooth bore plastic pipe, 20 foot sections	\$ 24.90	\$ 25.25	\$ 24.90	\$ 24.90	\$ 25.55
200 feet	6 inch Schedule 40 plastic pipe, 10 foot sections	\$ 3.75	\$ 80.80	\$ 3.45	\$ 3.49	\$ 5.90
30 each	4 inch Fernco plastic to plastic	\$ 4.25	No Bid	\$ 4.50	\$ 3.07	\$ 4.60
30 each	4 inch Fernco clay to plastic	\$ 4.25	No Bid	\$ 4.50	\$ 3.07	\$ 4.60
120 feet	60 inch smooth bore plastic pipe, 20 foot sections Must be PennDot Approved	\$ 80.00	\$ 80.80	\$ 80.00	\$ 80.00	\$ 82.00
1,000 ft	6 inch under drain pipe 100 foot rolls	\$.89	\$.895	\$.89	\$.89	\$.92
300 feet	15 inch plastic pipe double wall w/ smooth interior	\$ 6.05	\$ 6.10	\$ 6.05	\$ 6.05	\$ 6.20
300 feet	18 inch plastic pipe double wall w/ smooth interior	\$ 8.35	\$ 8.40	\$ 8.35	\$ 8.35	\$ 8.55
100 feet	48 inch plastic pipe double wall w/ smooth interior	\$ 40.00	\$ 40.50	\$ 40.00	\$ 40.00	\$ 41.00

Joe Kerber made a motion, seconded by Wanda Layman, to award the following item to Pleasant Unity Supply: 6 inch Schedule 40 plastic pipe, 10 foot sections. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to award the following items to PipeLines, Inc.: 4 inch Fernco plastic to plastic and 4 inch Fernco clay to plastic. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to approve Resolution 23-2015 determining the award of contracts for the acquisition of certain pipe products for which bids were opened March 16, 2015. Resolution is attached at the end of this Agenda. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 16, 2015 at 10:00am as follows:

		Hanson Aggregates
		Deliver to Twp Bldg
1,000 ton	1B	\$ 26.31
2,500 ton	2A Modified	\$ 16.31
2,500 ton	2B (#57 Limestone)	\$ 19.06
800 ton	AASHTO No 3	\$ 18.81
2,500 ton	#3 (#67 Limestone)	\$ 19.81
500 ton	R-4 Gabion Stone	\$ 20.81
500 ton	#4 Stone	\$ 19.06
200 ton	R-6 Stone	\$ 24.56
500 ton	R-4	\$ 20.81

Joe Kerber made a motion, seconded by Wanda Layman, to award the 2015 Stone Bid to Hanson Aggregates. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 16, 2015 at 10:00am as follows:

		Suit Kote Corp	Russell Standard Corp	Midland Asphalt
		Delivered As Directed	Delivered As Directed	Delivered As Directed
5,000 gallon	AE – T (Tack Oil) Delivered	\$ 1.50	\$ 5.310	No Bid
50,000 gallon	E-3M Oil	\$ 2.389	\$ 2.332	\$ 2.325
4,000 gallon	E-1 Prime	\$ 1.699	\$ 1.700	\$ 1.790

Joe Kerber made a motion, seconded by Wanda Layman, to award the following items to Suit Kote Corporation: 5,000 gallon AE – T (Tack Oil) Delivered and 4,000 gallon E-1 Prime. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to award the following item to Midland Asphalt: 50,000 gallon E-3M Oil. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 16, 2015 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	\$ 63.00 / ton
2,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 57.00 / ton
500 ton	Superpave Asphalt 25.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 56.00 / ton

Joe Kerber made a motion, seconded by Wanda Layman, to award the Superpave Contract to Hanson Aggregates at the above prices. The contract shall be effective April 26, 2015 to April 25, 2016. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

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

Proposals were opened, read aloud, and recorded on Monday, March 16, 2015 at 11:00am for "Township Mowing". They are as follows:

"TOWNSHIP MOWING" Includes the following locations	Welch's Yardman	5 – Star Landscape	Russell Shank	PA Lawn & Landscape	Blaize Bazzo
a) Township Building lawn	\$ 634.00	\$ 990.00	\$ 625.00	\$ 1,450	\$ 620.00
b) Recreation Center lawn					
c) Recreation Center bank facing Pike Street					
d) The former Herminie Reservoir property located on Highland Avenue					
e) Guffey Cemetery					
f) Quaker Cemetery					
g) Shaner Honor Roll					
h) The Project 70 property located at the Sewickley Township Volunteer Fire Company No. 3 (Rillton)					
i) Keystone Playground					
j) Reservoir Road Cemetery					
k) Lowber Playground (inside and outside of fence)					
l) Township Property located at corner of Pike Street and Elk Street, Herminie					
m) 24 Highland Avenue, Herminie					
n) Township Property located on Cameron Avenue, Hutchinson					

Joe Kerber made a motion, seconded by Wanda Layman, 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 19, 2015. Board Comments: Mr. Kerber stated that we had problems with Mr. Bazzo in the past with him not fulfilling his contract. Was all the paperwork and bond supplied? Mrs. Alcott stated yes. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 16, 2015 at 11:00am for "Crabapple Mowing". They are as follows:

"CRABAPPLE MOWING" Includes the following locations	Welch's Yardman	5 Star Landscape	Russell Shank	PA Lawn & Landscape
John C. Bruno Memorial Football Field	\$ 774.00	\$ 500.00	\$ 550.00	\$ 446.50
All baseball and softball fields				
Crabapple Park				

Joe Kerber made a motion, seconded by Wanda Layman, to award the "Crabapple Mowing" contract for the locations listed above to PA Lawn & Landscape. 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 19, 2015. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi, to advertise the 2015 Hot Mix Asphalt Program. Voting: Mr. Kerber, no ; Mr. Fossi, yes ; Mrs. Layman, yes. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman, to place school signs at HW Good Elementary. Signs will be provided by PennDOT. The Township will also be applying for a grant to provide flashing lights in that area. Board Comments: Mr. Kerber asked for clarification. Mrs. Layman explained that PennDOT will provide the signs and a grant will pay for the flashing lights. This will be beneficial also when the ballfields are so crowded. Mr. Volpe explained the grant further. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to advertise for two (2) summer college laborers for the Public Works Department. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to ratify the following:

- a) Rescind the sale of the 2000 Elgin Street Sweeper to Daniel Tourish due to him pulling his bid.
- b) Award the sale of the 2000 Elgin Street Sweeper (VIN No. 1HTSCABN4YH6651510) to Todd Wagner at the same price of \$2,500.00.

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

Joe Kerber made a motion, seconded by Wanda Layman, to waive residential garbage service and all bills relating to garbage pickup through Waste Management for Douglas and Janice Greenawalt of 249 Pierce Road, West Newton. They have do not use the service due to recycling and composting. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution 24-2015 appointing Johanna Jones to the Municipal Authority of the Township of Sewickley for a term of five (5) years. This term shall expire the first Monday of January, 2020. Board Comments: Mr. Kerber asked whose term she was filling. Mr. Fossi stated that it was a vacant seat. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to accept the 2014 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 Wanda Layman, to accept Dean Zimmerman's resignation effective July 2, 2015. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to advertise for a Part Time Ordinance Officer working up to 25 hours per week and no more than \$10.50 per hour depending on experience. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to close Sewickley Township Post Office Box 28 in Herminie. In the past several years, we have transitioned all mail being delivered from the Post Office to mailbox delivery at 2288 Mars Hill Road, Irwin. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to set the rates for the following positions for the 2015 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. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Sewickley Township Recreation Board use of Bruno Field and all Baseball Fields on Saturday, April 4, 2015 for their annual Easter Egg Hunt. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Sewickley Township Recreation Board use of the Large Pavilion at Crabapple Park on Saturday, May 16, 2015 from 2:00pm to 4:00pm for their Annual Rabies Clinic. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize Herminie Boy Scout Troop 259 use of the Large Pavilion at Crabapple Park at no cost each Thursday evening from June 4, 2015 through September 3, 2015. In lieu of payment for facility use, the Boy Scouts will be assisting Park Maintenance perform Lake and Park cleanup on a date to be determined. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize Herminie Boy Scout Troop 259 use of the Large Pavilion at Crabapple Park at no cost on Saturday, May 9, 2015 and Saturday, May 16, 2015. They will be holding a Scout Youth Day. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

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

General Fund:	Checks 6873 to 6919 - \$ 97,930.80 (3/9/15)
Crabapple:	Checks 4178 to 4180 - \$ 129.90 (3/9/15) Draft 64 - \$ 654.91 (3/11/15)
Light Districts:	Draft 166 - \$ 11,087.77 (3/11/15) Draft 167 - \$ 2,002.61 (3/11/15) Draft 168 - \$ 2,258.25 (3/11/15) Draft 169 - \$ 878.22 (3/11/15)
Payroll Invoices:	Checks 3783 to 3787 - \$ 5,205.47 (3/9/15) Draft 90229 - \$ 14,630.08 (3/11/15) Draft 90230 - \$ 739.80 (3/12/15) Draft 90231 - \$ 862.72 (3/12/15) Draft 90232 - \$ 712.29 (3/12/15)

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

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

Employees Payroll:	2/27/15 - \$ 17,369.50 – checks 3774 to 3779 , drafts 24629 to 24639 3/6/15 - \$ 12,252.53 – checks 3780 to 3782 , drafts 24640 to 24650 3/13/15 - \$ 13,070.10 – checks 3788 to 3791 , drafts 24651 to 24662 3/20/15 - \$ 11,785.85 – checks 3792 to 3796 , drafts 24663 to 24674
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Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

New / Old Business

The Sewickley Township Municipal Building will be closed on Good Friday, April 3, 2015.

A meeting is scheduled on April 8, 2015 from 5:00pm to 7:30pm at Hutchinson Firehall to display drawings and diagrams of the new playground obtained through a grant. The Township Supervisors are looking for public opinion from the residents of Hutchinson.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Wanda Layman. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Meeting adjourned at 8:15pm.

Susan D. Leukhardt
Secretary-Treasurer

**TOWNSHIP OF SEWICKLEY
WESTMORELAND COUNTY, PENNSYLVANIA**

RESOLUTION NO. 23-2015

**A RESOLUTION DETERMINING THE AWARD OF CONTRACTS
FOR THE ACQUISITION OF CERTAIN PIPE PRODUCTS
FOR WHICH BIDS WERE OPENED MARCH 16, 2015**

WHEREAS, the Board of Supervisors of Sewickley Township annually solicits bid for certain pipe products; and

WHEREAS, the bids received for pipe products in 2015 were opened, read aloud, and recorded on Monday, March 16, 2015 at 10:00 AM; and

WHEREAS, the bids received for pipe products included multiple identical price quotations from three separate bidders, each of which is considered a responsible bidder under applicable Pennsylvania law; and

WHEREAS, in order to award the contracts for pipe products, the Board of Supervisors of Sewickley Township has determined to draw lots for each category in which multiple identical price quotations were received;

WHEREAS, the Board of Supervisors of Sewickley Township has undertaken this process in order to comply with Pennsylvania law covering the award of bids to the lowest responsible bidder and to provide an equal opportunity to each bidder which submitted an identical low bid; and

WHEREAS, in accordance with the bid solicitation and bid proposals received, each contract to be awarded under the terms of this Resolution shall be in place from April 26, 2015 through and including April 25, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sewickley Township that the following bids were awarded to the bidder identified herein based upon the drawing of lots at a public meeting duly assembled the 18th day of March, 2015:

1. Contract for 10 inch smooth bore plastic pipe, 20 foot sections, unit price of \$3.65, awarded to PipeLines, Inc.
2. Contract for 12 inch smooth bore plastic pipe, 20 foot sections, unit price of \$4.30, awarded to PipeLines, Inc.
3. Contract for 24 inch smooth bore plastic pipe, 20 foot sections, unit price of \$13.95, awarded to PipeLines, Inc.
4. Contract for 36 inch smooth bore plastic pipe, 20 foot sections, unit price of \$24.90, awarded to Pleasant Unity Supply.
5. Contract for 60 inch smooth bore plastic pipe, 20 foot sections, unit price of \$80.00, (Must be PennDOT Approved) awarded to PipeLines, Inc.
6. Contract for 6 inch under drain pipe, 100 foot rolls, unit price of \$0.89, awarded to Culverts, Inc.
7. Contract for 15 inch plastic pipe double wall w/ smooth interior, unit price of \$6.05, awarded to PipeLines, Inc.
8. Contract for 18 inch plastic pipe double wall w/ smooth interior, unit price of \$8.35, awarded to Culverts, Inc.
9. Contract for award 48 inch plastic pipe double wall w/ smooth interior, unit price of \$40.00, awarded to Culverts, Inc.

RESOLVED at a public meeting duly assembled this 18th day of March, 2015.

TOWNSHIP OF SEWICKLEY

By _____
Chairman

ATTEST:

Secretary
(Seal of the Township)