

Chairman Joseph Kerber on Wednesday, May 18, 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 Ron Oblack, William W. Icardi, Tracy Hampshire, Jim Harvey, Linda Harvey, Jim Balog, Lori Jones, Daryl Dermotta, Millie Blanish, Ann McWilliams, Jack McWilliams, Leo Rudnik, Wayne Jones, Marianne Errett, Kelly Turik, Micki Patterson, Patty Volpe, Mike Volpe, Jon Turik, Sue Veychek, Tom Lord, Steve Solomon, Sandy Dull, Brett Morgan, Christie Royer, Rob Romano, Charles McGrew, Wendy McGrew, Barb Mignogna, Colm O'Conner, Zachary Kansler, Mitch Gross, Janet Schork, and Erika Horvat.

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

#### **Report from Roadmaster, Joe Kerber**

The street sweeping has continued for the entire month since my last report. We finished Herminie and Rillton, and we are almost done with Hutchy Then we will move on to the Lowber area. We replaced a large storm pipe on Lauffer Lane; this is the lane behind JJ's Pizza. It was a 14 feet deep, 60 inch pipe. We spent several days working at Crabapple Park and Pool. Finished all the work on Turner Valley Road and the road has been opened. I made a phone call to the DEP mine reclamation to see if we could get reimbursement for some of the work done because most of the problems are being caused by the water continually coming out of the abandoned mines. They measured the water coming out of the hillside and it is a little over 3 gallons a second. This is why our road keeps failing. We have applied for a grant and we may get up to \$20,000.00. Shuglie Hill Road has been seeded for erosion control. Replaced 22 signs due to vandals and theft this past month. We've cleaned out several clogged catch basins throughout the Township. Pulled ditches on Greenhills Road and Oak Creek Drive. We did some minor repairs to Mikel Lane. We started repairs on Volk Road and should be done this week.

#### **Report from Ordinance Officer, Mitch Gross**

Since our last meeting I have been following up on violations of high grass and weeds and for junk motor vehicles. Last week I attended the Pennsylvania Statewide Land Bank Summit which was a two day event that focused on how some of the different land banks in PA function along with some information on addressing Blighted properties in general. One of the speakers at the Summit was from our own County Land Bank and I did receive some good information on how to pursue blighted properties. Unfortunately I didn't receive any news on any of the problem properties here in the Township. I am still being told that the corner property on Pike/Sewickley Avenue is still on hold for demolition until they clear our historical compliance issues. There was also no good news with the Land Bank possibly obtaining the former Mike's Bar.

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

- **Crabapple Pool:**
  - The pool maintenance is completed -- Thank you to Joe and the crew for all of their help at the pool and park.
  - Weather permitting; we will be painting the pool tomorrow, Thursday, May 19th. This will allow several days for the surface to dry. We can then begin to fill the pool on Monday, May 23<sup>rd</sup>, and add/adjust chemicals to achieve proper balance.
  - We will be opening for Memorial Day weekend, Saturday, May 28th, Sunday, May 29th, and Monday, May 30th --- weather permitting.
  - We will then be closed from May 31st through June 3rd and opening for the season on Saturday, June 4th.

- On this month's agenda is the list of employees and pay rates for the Crabapple Pool 2016 season and a motion to offer the Crabapple Pool employee's families a 20% discount on their 2016 season pool passes.
- **Crabapple Park**
  - The annual Candlelight Vigil Ceremony will be held on Thursday, May 26th at Crabapple Park at 7:30pm.
  - The Boy scouts from Troop 259 Herminie will be working at the park this Friday to edge, weed, and mulch at the park main sign, memorial, triangle, turnaround, butterfly garden, and at the pool for the Candlelight Vigil and the pool opening later this month. Thank you Boy Scout troop 259.
  - Our Annual Rabies Clinic is scheduled for Saturday, July 11th, 2:00pm-4:00pm at the Crabapple Lake Large Pavilion. Dr. Fondrk has set the cost at \$11/per animal
- **Volunteer Day at Bruno Field**
  - Due to rain last Saturday, May 14th, The Sewickley Area Business & Civic Association and the Recreation board have rescheduled their cleanup day at Bruno field to Sunday, May 22nd from 11am-4pm. We will be painting fences and bleachers, weeding and litter pick up. Lunch will be served to all of the volunteers.
  - Thank you to public works for removing the visitor side bleachers and the baseball pony & t-ball field bleachers. They unfortunately were beyond repairing. The fields are starting to look better already.
- **HW Good 4th graders**
  - Lisa Mumau, Yough School Counselor and Big Help Coordinator, and the H.W. Good 4<sup>th</sup> graders will be performing a community service activity at Crabapple Park tomorrow, Thursday, May 19th. 21 students will be planting flowers at the butterfly garden and pool entrance. Also, if time permits, we will be doing a walk around the park to collect any litter. I'm very excited to partner with our school and students to showcase our beautiful gardens and park and to raise awareness at an early age of the importance of community service for their township.

**Upcoming Events:**

- The recreation board will be discussing the following at their next board meeting:
  - Pirate Bus Trip
  - Crabapple Pool Parties

**Update on Electrical/Lighting Issues:**

- Getting quotes for upgrading the electric service for Bruno Field and additional outdoor lights at the Recreation Center on Friday, May 20<sup>th</sup> and Monday or Tuesday next week.
- Joe --- would it be possible to have one of the road crew assist me with the meetings if possible as I struggle to answer the electrician's questions.

Mr. Kerber stated he had the engineer look at the lights at Bruno Field and they were deemed dangerous so we will be taking them down. Mr. Kerber asked if they still needed power at the announcer's box. Mrs. Schork said they would like to connect the press box and the concession on one and the Bruno sign on another.

**Report from Supervisor Brian Merdian regarding the Community Development Corp.**

I know many of you have significant interest and questions regarding the plan to start the Sewickley Township Community Development Corporation and as promised last month, I would like to take a few minutes to explain what a CDC is, how it works and how it can work to benefit Sewickley Township. What is a Community Development Corporation? Community development corporations (CDCs) are 501(c)(3) non-profit organizations that are created to support and revitalize communities, especially those that are impoverished or struggling. They typically are involved in a wide range of community services that meet local needs such as community clean-up and revitalization, residential and commercial development, and other programs and services to improve the quality of life for the people in their area. While CDCs may work closely with representatives from the local government, they are not a government entity. As non-profits, CDCs are tax-exempt and may receive funding from both private and public sources. It's important to note that CDCs are self-identified. That is, there is no specific tax ID or certification that distinguishes a CDC from other non-profits. There are state and local associations that work specifically with CDCs but there are no national associations directly representing CDCs. How do CDCs work? CDCs follow a bottom-up approach; they are set up and run by community members or local groups, typically with initial support from the local government. In fact, a key feature of CDCs is the inclusion of community representatives in their governing board. As non-profit institutions, CDCs are tax-exempt and may receive unlimited donations and grants from private and public sources. A significant portion of funding comes from local government and through state and federal grants, such as the [U.S. Department of Housing and Urban Development's Community Development Block Grant](#). CDCs can also receive funding from philanthropic foundations. CDCs may also apply for funding through intermediary organizations (like the [Local Initiative Support Corporation](#) and [Neighbor Works America](#)) nationally and local organizations that receive government resources and then allocate funding to community groups. In Pennsylvania, CDCs can get support from local business partnerships through a statewide tax credit called the Neighborhood Assistance Program, administered by the [Pennsylvania Department of Community and Economic Development](#) (DCED). CDCs can also apply for funding for affordable housing projects through the [Pennsylvania Housing Finance Agency](#) (PHFA), which administers the federal low-income housing tax credit program and [PA State Housing Trust Fund](#) (PHARE), among [other programs](#). CDCs are usually made up of board members who are stakeholders in the community—i.e. business owners, teachers or residents. Once they become self-sufficient, they may grow to have full time staff members. These staff members work in conjunction with the board members to devise a plan of action for the community. In creating plans, CDCs often consult with other community groups, local residents, business owners and other stakeholders at public meetings where opinions are solicited. They then work to raise money to implement their plans. While most Community Development Corporations' work is small-scale, there is no rule saying things have to be that way. A CDC called Economic Development South is working on a broad scale to create overall improvement in the boroughs of Brentwood, Baldwin, Whitehall, Mt. Oliver, Pleasant Hills and Jefferson Hills and the City of Pittsburgh neighborhoods of Carrick, Overbrook and Brookline. Then, looking at a more individual community scale, the CDC which operates within the Borough of Blairsville in Indiana County has brought in almost \$4 million into its community over the past 10 years. These funds have helped them do projects with the Main Street and Elm Street programs, conduct community center renovations along with many other clean-up and beautification projects. So with all that being said, let me now present how an entity like this can help Sewickley Township. The first place to start is to ask questions about the current state of our community. Do we have dilapidated, run-down, unsafe and abandoned properties within our Township? Do we have recreational facilities that need help and assistance in terms of updating, improving and renovating their 'brick and mortar' assets? Have we been losing businesses within the Township? Do we have a strong and thriving "Main Street" and Commercial Business District within the Township? Do we have incentives and programs in-place to facilitate and expand residential development? Do we have incentives and programs in-place to facilitate and expand commercial development? I truly believe that everyone in this room, along with myself, knows the answers to these questions... we are in need of serious help to start moving Sewickley Township into a new and positive direction and the creation of this entity is the first step in a long process to achieve this type of change. Now the most important thing to keep in mind is that this entity is an entity for the Community, to be made up of people from our community, who have a vested interest in our community and who can all work together, share ideas and discuss plans and chart a new direction with our community's best interest at heart. This entity will first be made-up of people who already serve and

volunteer within our community on boards and associations. There will also be an ability for sub-committees to be formed which can each focus on specific target aspects of the CDC's goals previously stated which will allow even more interested citizens to take part in helping this new entity. The more willing and energized the people are that want to join this entity the better it will be for everyone. This is not something that one person can do on their own, this is something that relies on many people from the community, who all share a common goal, coming together to help improve our community. Going forward, the next step in this process will be to finalize the selection of the other (4) members of the CDC's Board. Since this is the first time the Board will be chosen it is recommended that interested applicants, who must all currently sit on Township Boards or Associations (Planning Commission, Sewage Authority, Recreation Board and Business Association) submit a letter to the Chairman of their associated Board or Association stating their interest to be on the new CDC Board. Then, during the June meeting of each Board or Association, the Chairman of each Board or Association is to send notice to the Supervisors of their nominated person to be on the new CDC Board. These (4) nominated persons will then be approved by the Township Supervisors officially granting each of them a seat on the new Sewickley Township CDC Board. The deadline for the submission of these letters of interest will be June 3, 2016. Once these appointments are made official, the first order of business for the new board will be to work to attain start-up funding to get the new entity on a path to being self-sufficient. Next a request will be submitted to the State for funding to cover the cost of a Main Street Analysis Study of the Village of Herminie. The results of this study will then chart the direction for starting the work to begin the process of reaching this entity's goals. Even though this study will focus on Herminie to start, it will be beneficial across the entire Township as the CDC will use the results as a base-line for improvements all across the Township. Moreover, this study will provide the necessary support to the governmental agencies whom will be responsible for approving funding requests made by the CDC for applications related to each of the specific projects/goals. This concludes my explanation of the plan to start-up the Sewickley Township Community Development Corporation. Its success will be arrived at not by one person but by many people working together within our community to achieve a common vision, the revitalization of Sewickley Township. I will happily answer a few of your questions regarding it during Public Comment.

At this time Leo Rudnik, the auditor for the Township, is here to discuss the audit. When we bring a CPA in, we do things a little different from the elected auditors. We look at more of the system controls, the accounting system as a whole, not just revenues and expenditures. We helped with some basic accounting procedures that needed a little help. We found no discrepancies; it's just more of the maintenance of the accounting system, balance sheets and cash accounts. I've been here for a few weeks. The first week was more of a consulting, trying to get everything up to speed. There was never an issue with the accuracy of the revenues or expenses, just more of the balance report and the DCED report that needs filed. There are things on there that in previous reports there was nothing reported. I am working with Erika and Joe to come up with an equipment list. Linda Harvey asked if he will present all of his findings at a public meeting. Erika Horvat stated that we will do the advertised meetings like they've always done.

Ron Oblak thanked Joe and the crew for the work they did in Hutchy cleaning the streets up. Mr. Oblak asked about the Hutchy playground. Mr. Fossi stated he wasn't aware that there were problems there. Mr. Oblak stated there still aren't lights, picnic tables, trash cans and signs stating the hours of the playground. There also needs to be more mulch. Mr. Merdian asked if someone has been locking the gate at night. Mr. Oblak stated that if a fireman is around they close the gate but as far as locking it, no. Mr. Oblak asked if there is anything for the smaller children. The supervisors stated we will look at the plans.

Micki Patterson asked if money was given to the Baseball Association and if so how much. Mr. Kerber stated that \$4000.00 was given to them and it was for moving the fence to the outfield and to raise the backstop so cars in the pool parking lot are more protected. This covered just a portion of the invoice. Ms. Patterson asked why Mr. Regola doesn't come and give a report. This is our tax dollars and I think he should be here every meeting. Mr. Kerber stated that the state budget has just passed. Mr. Merdian stated that the first thing we are going to have Mr. Regola focus on is recreation to help the building and the park and pool. Ms. Paterson asked if he has done anything yet. Mr. Merdian stated he has applied for some small grants but the big push here will be for the recreation effort. Ms. Patterson asked how

much are we paying him. Mr. Kerber stated what we pay him is what he gets. He does not get a percentage of the grants. We are paying him \$1200.00 a month, \$15,000.00 a year. Mr. Kerber stated he will come to the meetings if he has something to report.

Jon Turik has a question about the CDC. He wanted to know how it has been advertised when someone wants to be on it. Mr. Kerber stated it hasn't yet. Mr. Merdian stated that this will start tonight and the process will be continuing. Mr. Turik asked if it will be advertised in the newspaper. Mr. Merdian it could be as long as the other Supervisors don't have a problem with it. Mr. Turik stated that the Township should know that this board is going to be in effect and anybody that has interest in it knows that it's out there. We went to court over not advertising a piece of property and here we are making a whole new board. Mr. Fossi asked Mr. Kansler the Township solicitor, if we need to pass a resolution to move further with the CDC. Mr. Kansler stated that the CDC has been created in its own legal entity at this point. They are operating and they have their own EIN number. Mr. Turik asked if it was voted on by the Sewickley Township Supervisors. The supervisors answered yes. Linda Harvey asked if there are by laws established to how we put people on the board and is there something for us to follow. Who will take accountability for this? Mr. Kansler stated that the IRS will be watching over the financials of the institution. This is its own separate nonprofit organization and a resolution was passed. Mrs. Harvey then asked if the Township financed this and if this will be working on its own. Mr. Merdian stated it will be working within the Township for the betterment of the Township. Mrs. Harvey stated she is talking about the structure of it and the accountability of it. She would like to see by laws and we have a right to know. Linda Harvey was told there is a rough draft of the by-laws. Mrs. Harvey then asked if all the Supervisors were ok with the CDC. Mr. Fossi stated he is not and he can't understand why we spent \$2780.00 in legal bills for this. Mrs. Harvey asked if Bob Regola will be helping with the CDC. Mr. Merdian stated that if the Board feels that it is necessary he can. Mrs. Harvey stated that this is something new and we hope we get answers to all the questions.

Ron Oblak had a question regarding the CDC. He asked if two members of the same board can submit a letter asking to be put on the CDC. Mr. Merdian stated that each board will choose a representative to be put on the CDC.

A resident asked what if a regular citizen wanted to be on this board. Mr. Merdian stated that there will be sub committees formed at some point. The CDC will open up for citizens to become involved once this entity is created.

Mr. Turik asked if a member was removed from or left a board, would that mean they have to give up their seat on the CDC. Mr. Merdian stated that is something he would have to work out in the details.

A resident asked what if a member is approved by a board, then it comes to the Township Supervisors and it is not approved by the Supervisors. Mr. Merdian stated we would then go back to request a new nomination. The resident asked, so then a board votes to put someone on this, will it come here for the Township Supervisors to vote for that person again. The resident asked Mr. Kerber if this is how it is going to be. Mr. Kerber stated this is a very good point and we haven't discussed this yet.

Mr. Ramono asked what boards will nominate a person to be on the CDC and how does this work. Mr. Merdian stated the four boards will be the Recreation Board, Planning Commission, Sewage Authority and Business Association. Mr. Ramon stated that the Supervisors vote to put the members on these boards, then they nominate who wants to be put on the CDC. Except you will have a wild card with the Business Association because the Supervisors do not vote to put members on this.

Mr. Kerber asked if there will be term limits. The Township solicitor stated its two years.

Wayne Jones stated that right now in Herminie 50% of commercial businesses are empty. This has been allowed to go on for way to long and as a business owner I would appreciate any help the CDC is going to bring. I also see you have allot of people applying for the Sewickley Township Recreation Board. I would like to speak of three of them. Barb Mignogna who is a business woman in town and very active in the community and I would like to recommend her. Tracy Hampshire is also very active in the community. Sandy Dull is also a business woman in town and is also very active in the community. I'm not saying

that the rest of these people aren't active and aren't good people, it's just the others have invested a lot of time and money into the community.

Lori Jones wanted to thank Mr. Kerber for taking down the bleachers at Bruno Field. We are also having a volunteer day at Bruno Field to get the bleachers painted on Sunday.

Barb Mignogna wanted to let the Supervisors know that she is asking to be put on the Recreation Board. The reason is because I thought it was time for me to come and volunteer in the community.

Sandy Dull is attending an auditing class and would like to know if she could get her \$80.00 reimbursed. The Supervisors agreed to do so.

Mr. Merdian wanted to let everyone know that if there are any questions or concerns on the CDC please get them into me. I welcome any thoughts or concerns that you may have.

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

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

ECM2 – annual renewal for mobile service	\$ 1,000.00
Three Rivers Fire Equip. – Foot Gear & Helmets	\$ 1,289.10
Witmer – nozzle for hose	\$ 579.00
Webb's Service – gate valves	\$ 602.00
Westmoreland Community College – training	\$ 937.00
Premier – air pak service	\$ 944.42

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

Christie Royer wanted to make known to the people who just recently joined the Rec Board that Janet did not do everything alone. The past six or seven years I have been on the board it's been a group effort. When I first started it was a seven member board who worked together. For the past few years it's been a board of two. All the events that have been done in the last few years have been done by two people. There have been many days I have been over at Bruno Field picking up garbage and crawling under the bleachers for the last seven years. Some of these people just have a personal agenda.

Brian Merdian made a motion, seconded by Alan Fossi to disburse 2015 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

ARCGIS System – new license & software (electronic mapping)	\$ 1,236.00
annual license fee	\$ 400.00

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

Brian Merdian made a motion, seconded by Alan Fossi to accept the Walter-Stough Plan. This plan located on Ipnar Road was presented by Ross Deglau of Allstate Mapping. The property is zoned R-R and contains 5.02 acres. Lot 1 contains 2.59 acres with an existing mobile home, an existing on lot septic system and a well. 1.425 acres is to be combined with 1.005 acres to increase Lot 2 to 2.43 acres. Lot 2 contains an existing house with on-lot septic and public water. John motioned to approve the plan and Chuck seconded. The motion carried 5-0 with Randy abstaining. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept the Edgar Smart Plan located on Van Kirk Road. This plan was presented by Edgar R. Smart. This side lot addition takes Lot A containing 1.9987 acres from a Lot 2 R and adds it to Lot 1 R to make a total of 3.9877 acres in Lot 1R with 1.6029 acres remaining in Lot 2R. Lot 2R contains an existing dwelling with on-lot sewage. Lot A remains non-buildable land. Public water is available for both lots and the zoning is R-R. The total number of parcels in the plan was incorrectly listed as 1 instead of 2. John motioned to conditionally approve the plan pending the number of lots being corrected. Chuck seconded the motion. The sub-division was conditionally approved 6-0. The corrected plans were provided to the Township on May 16, 2016 and have been signed by the Planning Commission. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the renewal of the Township vision insurance through Highmark. There is no increase for this coverage. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the renewal of the Township dental insurance through United Concordia. . There is no increase for this coverage. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

During the March, 2016 Supervisor's meeting, a lawn care bid was awarded to PA Lawn & Landscape for The Mowing of Township Properties for Sale. Sewickley Township was informed through a phone message that PA Lawn and Landscape will be withdrawing from their contract. Therefore the bid will be awarded to Blaize Bazzo who submitted the next lowest bid. Board Comments: Mr. Merdian asked if we could block PA Lawn and Landscape for bidding in the future. Mr. Kerber stated I think we can.

Brian Merdian made a motion, seconded by Alan Fossi to ratify awarding the contract of The Mowing of Township Properties for Sale to Blaize Bazzo. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to use Act 13 Impact Fee funds in the amount of \$3,238.08 made payable to Gibson-Thomas for the MS4 Permit Program. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 32-2016 appointing Joesph Kerber as the Sewickley Township delegate for the Act 32 EIT committee. Alan Fossi and Scott Sistik will be alternate delegates. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the Sewickley Township Zoning Hearing Board to attend a class on the Evolving Law of Zoning on June 21, 2016 in Monroeville. Registration Fee is \$50.00 per person. The total cost for all four members to attend will be \$ 200.00. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Mitchell Gross to attend a webinar titled Roles of the Code Enforcement Officer on May 17, 2016. The cost for this webinar is \$75.00. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify the execution of a labor agreement with UAW Local 204 for the Sewickley Township Road Department effective July 1, 2016 for a term of seven years. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to hire Tracy Hice as the custodian for the Township Building effective immediately. Compensation will be \$10.00 per hour. Voting: Mr. Kerber, abstained; Mr. Merdian, yes; Mr. Fossi; yes. Motion carried.

Motion to adopt Resolution 33-2016 setting the compensation for Susan Leukhardt at \$ 13.25 per hour with a retroactive date of January 25, 2016. Board Comments: Mr. Fossi asked to have an executive session to discuss this motion. Mr. Kansler asked to have the motion tabled, and then go into an executive discussion before the meeting is adjourned.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Susan Leukhardt to work over her allotted hours on the payroll date of May 13<sup>th</sup> 2016. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; 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 dates of May 6<sup>th</sup> and May 20<sup>th</sup> 2016. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; 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 dates of April 29<sup>th</sup> and May 13<sup>th</sup> 2016. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Letters were received from the following residents requesting a position on the Sewickley Township Recreation Board:

Sandy Dull  
Tracy Hampshire  
Jennifer Kastronis  
Kirk Babines

Barbara Mignonga  
Dana Romano  
Colm O'Connor  
Paula Alcott

Brian Merdian made a motion, seconded by Joe Kerber adopt Resolution No. 34-2016 appointing Tracey Hampshire to the Sewickley Township Recreation Board of the Township of Sewickley fulfilling Dana Romano's previous term that shall expire the first Monday of January, 2017. Board Comments: Mr. Merdian and Mr. Kerber recommended Tracy Hampshire. Mr. Fossi recommended Jennifer Kastronis. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; no. Motion carried.

Alan Fossi made a motion to adopt Resolution No. 35-2016 appointing Jennifer Kastronis to the Sewickley Township Recreation Board for a term of four (5) years. This term shall expire the first Monday of January, 2021. Motion dies due to lack of second.

Alan Fossi made a motion to adopt Resolution No. 36-2016 appointing Colm O'Conner to the Sewickley Township Recreation Board for a term of four (5) years. This term shall expire the first Monday of January, 2021. Motion dies due to lack of seconded.

Alan Fossi made a motion as long as there is no alcohol, seconded by Brian Merdian to authorize the Sewickley Area Business and Civic Association along with The Sewickley Recreation Association the use of Bruno Field to do a Community Day. It will take place on Saturday August 6, 2016 from 12:00pm to 9:00pm. Mr. Fossi called the Township insurance and we would have to purchase a separate insurance to cover the alcohol. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the use of the Bruno Field Parking Lot for a Farmers Market. It will take place on Wednesdays from 3:00pm to 7:00pm, running June through September pending the vendor's availability. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the use of the Large Pavilion at Crabapple Park on Thursday, May 26, 2016 for the annual Candlelight Vigil from 7:30pm to dusk and to waive any fees that may be involved. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve Sewickley Township, in conjunction with the Business and Civic Association, to hold the Annual Fishing Derby at Crabapple Lake on Saturday, June 18, 2016. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the Sewickley Township Recreation Board use of the Large Pavilion at Crabapple Park on Saturday, June 11, 2016 from 2:00pm to 4:00pm for their Annual Rabies Clinic. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

A letter was received from Lori Jones of the NHS School in Herminie requesting use of Crabapple Pool on an available date in July for their students with an admission rate of \$2.00 per person. They are requesting early admission into the pool, prior to the usual opening time.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the use of Crabapple Pool to the students of the NHS School in Herminie. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to offer the Crabapple Pool employee's families a 20% discount on their 2016 season pool passes. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to hire the following employees to work the 2016 season at Crabapple Pool and at the rates listed.

Pool Manager - \$ 11.00 per hour	Yvonne Shawl
Asst Pool Manager - \$ 9.25 per hour	Samantha Miller
Senior Lifeguard - \$ 8.50 per hour	Alexander Schork
2 <sup>nd</sup> Year Lifeguard - \$ 8.00 per hour	Zack Casagrande Emily Spisak Zane Wilson
1 <sup>st</sup> Year Lifeguard - \$ 7.75 per hour	Emma Gates Jon Kardos Jacob Sever
3 <sup>rd</sup> Year Gate/Concession - \$ 7.55 per hour	Chris Miller Jacob O'Bradovich Nick Schork
2 <sup>nd</sup> Year Gate/Concession - \$ 7.45 per hour	Julia Dandar Megan Vanyo
1 <sup>st</sup> Year Gate/Concession - \$ 7.35 per hour	Shane Miller Caroline Minogna Kayla Palmieri

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

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

General Fund:	Checks 7764 to 7794 - \$ 63,614.49 (4/21/16) Checks 7795 to 7828 - \$ 45,206.33 (5/12/16) Checks 7829 to 7838 - \$ 8,438.94 (5/12/16) Draft 150149 - \$170.74 (5/18/16) Drafts 150147 to 150148 - \$ 1,109.16 (5/18/16)
Crabapple:	Checks 4307 to 4309 - \$ 511.20 (4/21/16) Checks 4310 to 4321 - \$ 2,402.20 (5/12/16) Check 4322 - \$ 570.57 (5/12/16) Draft 75 - \$502.26 (5/18/16)
Light Districts:	Draft 204 - \$ 6,081.86 (5/18/16) Draft 205 - \$ 1,098.58 (5/18/16) Draft 206 - \$ 1,237.86 (5/18/16) Draft 207 - \$ 481.40 (5/18/16)
Payroll Invoices:	Check 4359 - \$ 79.66 (4/21/16) Draft 90257 - \$ 1,726.43 (5/9/16) Checks 4375 to 4377 - \$ 3,041.02 (5/12/16) Draft 90258 - \$ 996.77 (5/17/16) Draft 90259 - \$ 14,812.75 (5/17/16)

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

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

Employees Payroll:      4/29/16 - \$ 13,468.07 – checks 4360 to 4364, drafts 25337 to 25349  
   5/6/16 - \$ 15,827.09 – checks 4365 to 4368, drafts 25350 to 25361  
   5/13/16 - \$ 19,267.88 – checks 4369 to 4374, drafts 25362 to 25374  
   5/20/16 - \$ 10,692.29 – checks 4378 to 4382, drafts 25375 to 25387

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

### **New / Old Business**

Mr. Kerber stated that one of the plow trucks will probably not make it through the winter. He stated that Penn Township has two Macks for sale right now equipped with plows and spreaders. They are currently on Municibid. Mr. Kerber stated that the trucks need tires, brakes and an oil pan, about \$4000.00 in repairs.

Alan Fossi made a motion, seconded by Brian Merdian to allow Mr. Kerber to bid on a Mack truck equipped with a plow and spreader, through Municibid, and not to exceed \$22,000.00. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Mr. Fossi made a motion, seconded by Joseph Kerber, to amend our public comment rules, that if anyone threatens another person in this meeting that we have them ejected immediately. We will call the state police if we need to. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously.

Mr. Fossi stated that about two weeks ago someone delivered three letters to all three Supervisors. In that letter was a copy of an arrest letter from August of 1971. It was about me. I was arrested in 1971 for marijuana sales. Never kept that a secret in the community. I think most people here already knew. I think it's pretty apparent who was behind bringing that article up to the Township trying to put my reputation in disrepair. That was 47 and a half years ago. What's happened in those 47 years is, I got married, built a house in Herminie, served on Crabapple Park and Pool Board, shared the first sewage authority, I became a Supervisor, had two children, educated them, lost my wife. The arrest was completely unwarranted; it was thrown out of court in two minutes. One thing I will tell you is somethings I have not done in this community. I have never been arrested and convicted of a crime, I've never had anything expunged from my record, and I don't owe anybody in this Township a dime.

At 8:20 pm an executive session was held to discuss employee matters.

Mr. Merdian made a motion, seconded by Joseph Kerber to adopt Resolution 33-2016 setting the compensation for Susan Leukhardt at \$ 13.25 per hour, effective July 1, 2016. Voting: Mr. Kerber, yes: Mr. Merdian, yes: Mr. Fossi; no. Motion carried.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Kerber, Mr. Merdian, Mr. Fossi; yes. Motion carried unanimously. Meeting adjourned at 8:30pm.

Erika Horvat  
Secretary-Treasurer