

Chairman Alan Fossi on Wednesday, May 20, 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, Norm Vinsick, Dave Hoey, Marlene Hoey, Rich Bosko, Connie Crossen Bosko, Brian Merdian, Jack McWilliams, Ann McWilliams, Sandy Dull, Betty Jean Anzur, Jeffrey P. Wilson, Linda R Harvey, Tracy Hampshire, Elizabeth Guardasoni, Harry Guardasoni, Dee Godlesky, Tom Lord, Lori Jones, Wayne Jones, Joe Napsha, Dean Zimmerman, Janet Schork, Mike Volpe, Susan Leukhardt and Erika Horvat.

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

Report from Public Works Director, Mike Volpe

Street sweeping campaign was completed. At Crabapple Park, a new holding tank was installed for the pavilions, concrete repairs were done, and some repairs to the restrooms were completed. Numerous sink holes were repaired, and pipes installed on Apples Mill Road, Slaughter Hollow Road, Lily Street and Church Street. Starting road patching and prep work for the summer paving program. We completed the project for the Conservation District at the Sewickley Watershed Ponds. Provided the two reports from Township Engineer, Dan Schmitt, for Shaner Road and Ring Neck Lane. Shaner Road is down to one lane and the engineer sent in his report on the slide area. Met with the Engineer and Hempfield Township about the issue with Ring Neck Lane. He provided a report on the ownership and repairs on the road. Victor Paving finally completed last year's paving project once the weather broke. We received a legal opinion from Dan Hewitt, as far as liquidated damages, concerning Victor Paving. Sylvania was in and provided the free lighting survey. With their recommendations, we received three quotes from different vendors for lighting improvements for the offices and shop areas. The three items that require action from the Board are selling the Breuthling Roller through Municibid, purchasing the new roller, and awarding the lighting contract.

Report from Ordinance Officer, Dean Zimmerman

There have not been any unusual complaints this past month so I have responded to the usual junk motor vehicles, property maintenance, and vegetation. High vegetation has been the hot topic the last couple weeks. I guess folks are not used to how fast the grass is growing this time of year. I have nothing new to report on the properties we have in the County Land Bank Program or in the Redevelopment Authority's Demolition Program. As far as I know, they are all moving through the process and hope to hear something soon. On the 23rd of April, I had the Summary Trial that was continued from April 7th. The resident failed to appear and had not completed all the things that Judge Christner told him to do, so he was found guilty in absentia and fined \$200.00 plus court costs. I attended the Summary Appeal Trial in Common Pleas Court last Tuesday, the 12th, which I reported about last month. That individual was found guilty in both cases by Judge Ober, who heard those cases and ruled that the fines imposed by Judge Christner were to be reduced from \$300.00 for each case to \$100.00 for each case plus court costs. So we won but we also lost which is what makes taking someone to Court so unpredictable. I found out yesterday that the Summary Appeal filed by the resident who was convicted by Judge Christner on March 31st for four properties is now scheduled for August 14th in Common Pleas Court. I do have one pending trial with Judge Christner but have not been notified of a date yet.

Report from Recreation Director, Janet Schork

Recreation Center:

- Last Saturday, May 16, we hosted our annual Rabies Clinic at the Crabapple Lake Large Pavilion. We had 53 people/animals participate.
- Even though the Pirates lost, the Pirate Bus Trip held on May 8 was a lot of fun and enjoyed by all. At our next Recreation Board meeting, we will be discussing another Pirate Night bus trip in July
- We will be planning two pool events:
 - Saturday, July 18, 2015 Movie Splash Party & \$1 Buck Night at Crabapple Pool - 7:30pm
 - Saturday, August 22, 2015 Back to School Splash Party at Crabapple Pool at 7:30pm
- We are still renting the gym for weekend birthday parties and the occasional basketball group.

Pool:

- Maintenance completed, painting done. Thank you to Mike Volpe and the crew for all their help at the pool and park. Very much appreciated!
- The water has been turned on and the pool should be filled by tomorrow morning then the chemicals will be added and adjusted as needed to achieve proper balance.
- We will be opening for Memorial Day weekend, Saturday, May 23, Sunday, May 24, and Monday, May 25 – weather permitting. Then until Yough Schools are dismissed for the summer on June 8, we will be open just the weekend of May 30 and May 31 and then open for the season on Saturday, May 6.
- On this month's agenda, is the list of employees for the Crabapple Pool 2015 season and a motion to offer the Crabapple Pool employee's families a 20% discount on their 2015 season pool passes.
- Also on the agenda is a request to donate twenty (20) One Day Passes for Crabapple Pool to Madison Learning is Fun Preschool. These passes will be given to the children for their Graduation Party. Total value of donation is \$140.
- Swim Lessons will once again be offered during the 2015 season at Crabapple Pool with the program fee of \$65.00 per session/per child with a Resident discount of \$60.00 per session/per child. Details are as follows:
 - (2) five week sessions on Mondays and Tuesdays from 7:15pm to 8:15pm.
 - Session One is from June 1, 2015 to June 30, 2015
 - Session Two is from July 6, 2015 to August 4, 2015

Park:

- The annual Candlelight Vigil Ceremony will be held tomorrow, Thursday, May 21 at Crabapple Park at 7:30pm.
- The Boy Scouts from Troop 259 Herminie and three Yough High School Honor students edged, weeded, and spread mulch at the park main sign, memorial, triangle, turnaround, and at the pool last night. The park looks beautiful for the Memorial Vigil tomorrow night and the pool opening this weekend. Thank you to the Boy Scouts and students for their hard work.
- Nicholas Schork, if approved tonight, will begin work on his Eagle Scout Project to construct a butterfly garden at Crabapple Park. This will be funded by donations to Alan Fossi's New Year's River Jump and the proceeds from our Christmas Greens sale. Nicholas is here tonight to present his project to the Board of Supervisors.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the minutes of the Sewickley Township Board of Supervisors Regular Meetings held on the following dates:

March 18, 2015
April 15, 2015

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

Mr. Fossi took a moment to introduce new employee, Erika Horvat, to the Township. She has been here about a month now and everything is working well.

Public Comment

Connie Bosko has a concern with water coming down Seventh Street. It comes from Madison Avenue and goes past her house. A curb was put in last year to keep the water from entering her driveway. The water is now creating holes in the asphalt and is down to the third layer. There is so much water coming down there, it caused Sewickley Avenue to be down to one lane. She asked if we could clean the storm drain out and fix the asphalt on Seventh Street. She also asked if we could put a storm drain in to catch the water. Mr. Fossi asked Mr. Volpe if he was aware of this. Mr. Volpe stated he was out there when it was raining and he did clean the debris that was clogging the grate. Mr. Volpe stated that this section of Seventh Street is under the 2015 CDBG paving program. Mrs. Layman stated that it does have to be approved first. Mrs. Bosko also wanted to know if we had any pull with the State. Along Sewickley Avenue the State gauged out a foot of her yard, causing some water issues, making it impossible to mow and causing it to look bad. Mr. Fossi stated that our service from PennDOT is not always what we want. We will call our Legislator and see what they can do. It is very difficult to tell PennDOT what to do and how to do it. Mrs. Bosko asked if we could see if PennDot would put up something to keep the water on the road. Mr. Fossi stated that we will make an effort to talk to them. Mrs. Bosko also had a question about motion #11 on the agenda. Mr. Kerber stated this is where our Zoning Plan did not match our Subdivision Plan. We had to bring everything up to specs so that they each matched. There were several places where they conflicted and we had to bring them in to compliance with each other. Mrs. Bosko asked if we knew what those things were. Mr. Kerber stated he had a list of the changes and it was given to the Solicitor to make sure it was done legally. Brain Merdian said he believes motion #11 on the agenda is to have a public posting of the new planning ordinances and if anybody wants to review it, there is the opportunity to do so for the viewing period before it would go for formal ratification and then on to the County.

Mr. Kerber stated he was contacted by Mr. Aujay a week ago to discuss updates to the ball fields. He wanted to know why nobody from the office had contacted him about it, and why it was put on Mr. Aujay to contact him. Mr. Kerber stated that he never got a text or E-mail sent to him to tell him that Mr. Aujay wanted to sit down to discuss this. Mr. Fossi was under the impression that Mr. Kerber was e-mailed twice with the request from SAAA, and the Recreation Director had sent e-mails twice. Mr. Fossi stated that when there was no response from Mr. Kerber, he suggested for Mr. Aujay to call him.

Elizabeth Guardasoni lives on Shuglie Hill Road and spoke of problems she is still having with the road. Before she leaves, she wants personal phone numbers from the Board of Supervisors so she can call them when she can't get through. She wants to know what the plans are. Mr. Fossi and Mr. Volpe were down to look at the road and walked the entire road. Mr. Fossi stated that we do not have the resources to open that road back up. Mrs. Guardasoni asked what extra expenses would you need? You have the men and the machines to fix the road. Mr. Volpe replied that we would need a plan to haul the dirt, trees need to be cut, and the road needs to be sloped down properly. Mr. Fossi explained that we just don't have the resources to spend.

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

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

Motorola Solutions – severe weather alert activation	\$ 474.40
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Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Township Solicitor to begin the process to advertise and consider the new Comprehensive Subdivision and Land Development Ordinance, for the Township of Sewickley. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Secretary to acknowledge the addition of property Peter J. Faletto, II, Tax Map #58-07-00-0-114, to be added to the Sewickley Township Agricultural Security Area. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the Greenhouse Winery site plan previously approved by the Planning Commission in August, 2014. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to approve mineral right lease with Chevron which includes a prohibition against any surface disturbance or pipelines. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to approve a lease with the Hutchinson VFD & Relief Association to use a portion of the VFD property for community playground and recreational purposes and to proceed with the acquisition of required facilities and placement on the property for those purposes. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to award the sale of the 1998 Breuthling Roller, Model B-400, to C.C. Paving from Syracuse, New York for \$1,630. They were the highest bidder on Muncibid. Funds from the sale of this equipment will be used to purchase a newer Roller. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to purchase new Bomag Model BW138 AD Asphalt Roller from Murphy Tractor & Equipment Company for \$ 47,914.00. State Contract Number 4400011444. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to award new lighting upgrade contract to Sylvania Lighting Services for the following:

Township Building Shop Areas	\$ 9,147.68 (after rebates)
Township Offices	\$ 4,887.77 (after rebates)

Board Comments: Mr. Kerber asked who is installing the lighting. Mr. Volpe stated it will be Sylvania. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to name a private lane off Wilps Drive as Electric Lane. This is due to possible development on parcels located along this private lane. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; 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 June A. Barwiolek, 103 Emerald Avenue, Irwin PA 15642. This is due to her passing earlier this year. Previously, she didn't use the service due to her being out of state most of the time. This has been worked on with Waste Management to no avail. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to advertise a position opening for a Road Crew Equipment Operator. This is due to the early retirement of Edward Coffey effective July 1, 2015. Board Comments: Mr. Kerber stated that we need to hire within the Township. People are unemployed and need jobs here. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire Mitchell Gross as a Part Time Ordinance Officer working up to 25 hours per week at the rate of \$10.50 per hour. There will be a 60-day probationary period. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

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

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the renewal of the Township dental insurance through United Concordia. There is an increase of up to \$1.84 per month for this coverage. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to change Life, Short Term, and Long Term Disability from Harleysville to Lincoln Financial Group at the rate of \$858.00 per month. This policy is equal or better than the current policy with a savings of approximately \$800.00 per month. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to use Township funds for Linda Harvey, Tax Collector, to attend an "Intermediate Accounting" seminar on Thursday, May 21, 2015. This seminar is provided through the PA Local Government Training Partnership. Cost is \$140.00. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the use of the Large Pavilion at Crabapple Park on Thursday, May 21, 2015 for the annual Candlelight Vigil from 7:30pm to dusk and to waive any fees that may be involved. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Sewickley Township Recreation Board to hold the following events at the locations indicated and to waive any fees that may be involved.

Saturday, July 18, 2015	Movie Splash Party & \$1 Buck Night at Crabapple Pool - 7:30pm
Saturday, August 22, 2015	Back to School Splash Party at Crabapple Pool at 7:30pm

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

Joe Kerber made a motion, seconded by Wanda Layman, to offer the Crabapple Pool employee's family a 20% discount on their 2015 season pool passes. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to ratify the advertisement of Swim Lessons during the 2015 season at Crabapple Pool with the program fee of \$65.00 per session/per child with a Resident discount of \$60.00 per session/per child. Details are as follows:

- (2) five week sessions on Mondays and Tuesdays from 7:15pm to 8:15pm.
- Session One is from June 1, 2015 to June 30, 2015
- Session Two is from July 6, 2015 to August 4, 2015
- Level 1 – Beginner: Introduction to Water, Fundamental Aquatic Skills
- Level 2 – Intermediate: Stroke Development, Stroke Improvement
- Level 3 – Advanced: Stroke Refinement

Tess Galensky, Ben Dandar, Samantha Miller, Joe Palmquist, Zachary Casagrande, David Konkol, and Alexander Schork will be teaching the swim lessons.

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

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Sewickley Township Library the use of Bruno Field parking lot to host "A Night with Local Heroes" on Thursday, July 23, 2015 at 6:00pm. The four Township Fire Departments will each bring one or two of their trucks for children and residents to get a closer look. They will also have the opportunity to speak with the firefighters and gain a greater understanding for what these individuals do for the Community. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to donate twenty (20) One Day Passes for Crabapple Pool to Madison Learning is Fun Preschool. These passes will be given to the children for their Graduation Party. Total value of donation is \$140. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire the following employees to work the 2015 season at Crabapple Pool and at the rates listed.

Pool Manager - \$ 10.00 per hour	Yvonne Shawl
Asst Pool Manager - \$ 8.75 per hour	Kitty Fulmer
Senior Lifeguard - \$ 8.25 per hour	Ben Dandar Tess Galensky Samantha Miller
3 rd Year Lifeguard - \$ 8.00 per hour	Joe Palmquist

2 nd Year Lifeguard - \$ 7.75 per hour	Zack Casagrande David Konkol Alexander Schork
1 st Year Lifeguard - \$ 7.60 per hour	Zachary Rulli Emily Spisak Cole Stinebiser Zane Wilson
2 nd Year Gate/Concession - \$ 7.45 per hour	Chris Miller Jacob O'Bradovich Nick Schork
1 st Year Gate/Concession - \$ 7.35 per hour	Julia Dandar Donald Poorman Danielle Romano Daniel Turnsek Megan Vanyo

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

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

General Fund:	Checks 6990 to 7026 - \$ 73,413.81 (4/28/15) Checks 7027 to 7046 - \$ 25,055.33 (5/6/15) Checks 7047 to 7069 - \$ 12,408.01 (5/14/15)
Crabapple:	Checks 4188 to 4191 - \$ 763.50 (4/28/15) Checks 4192 to 4195 - \$ 1,909.16 (5/6/15) Checks 4196 to 4198 - \$ 859.64 (5/14/15)
Light Districts:	Draft 170 - \$ 2,653.54 (5/15/15) Draft 171 - \$ 479.30 (5/15/15) Draft 172 - \$ 540.31 (5/15/15) Draft 173 - \$ 210.12 (5/15/15)
Payroll Invoices:	Draft 90235 - \$ 673.60 (4/17/15) Checks 3821 to 3825 - \$ 3,625.51 (4/28/15) Check 3832 - \$ 78.30 (5/6/15) Draft 90236 - \$ 793.74 (5/7/15) Checks 3837 to 3838 - \$ 367.77 (5/14/15) Draft 90237 - \$12,874.88 (5/15/15) Draft 90238 - \$ 1,248.06 (5/19/15)
Turnback:	Check 1024 - \$ 1,138.00 (4/28/15)

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

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

Employees Payroll: 4/24/15 - \$ 11,423.95 – checks 3819 to 3820 , drafts 24723 to 24734
 5/1/15 - \$ 14,926.28 – checks 3826 to 3828 , drafts 24735 to 24746
 5/8/15 - \$ 16,544.11 – checks 3829 to 3831 , drafts 24747 to 24758
 5/15/15 - \$ 12,487.87 – checks 3833 to 3836 , drafts 24759 to 24770
 5/22/15 - \$ 10,048.05 – checks 3839 to 3841 , drafts 24771 to 24782

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

New / Old Business

Nicholas Schork presented his Eagle Scout Project to be performed at Crabapple Park. He will be putting in a Butterfly Garden near the bridge that crosses the creek on the walkway of the park. He will be planting various plants that attract butterflies. The cost of the garden will be no more than \$1,000.00 and will be using funds from the River Plunge and Christmas Sale. Mr. Fossi commented that the funds for this were raised privately and were not taken from the Township.

Joe Kerber made a motion, seconded by Wanda Layman, to approve an Eagle Scout Project for Nicholas Schork. This project will include building a Butterfly Garden at Crabapple Park. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

With no further business to come before the Board, Joe Kerber made motion to adjourn, seconded by Wanda Layman. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Meeting adjourned at 7:42pm.

Susan D. Leukhardt
Secretary-Treasurer