

Chairman Alan Fossi on Wednesday, May 21, 2014 at 7:00pm in the Meeting Room of the Municipal Building, called the Regular Monthly Meeting of the Sewickley Township Board of Supervisors to order. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joe Kerber. Also attending the meeting were Lori Jones, Wayne Jones, Marianne Errett, Micki Patterson, Linda Harvey, Kathy Kerber, Tom Bonner, Sandy Dull, Tom Lord, Steve Solomon, Joe Napsha, Paula Alcott, Janet Schork, Dean Zimmerman, and Susan Leukhardt.

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

Mr. Fossi began the meeting by offering condolences to the Bateman family. Bob Bateman was on the Recreation Board beginning in 1992 and then went on to serve on the Zoning Board. He has done a lot for this Township and our deepest condolences.

Report from Township Coordinator, Wanda Layman

Met with Engineer and PennDOT about Circle Drive and Longview Drive. A report was put in each of the Supervisors boxes. Sent letters to Residents for meeting with Supervisors on May 12th. Worked with Solicitor to complete necessary paperwork to obtain new pension contract. Worked with PennDOT and County to get guardrails up by the ballfields in Lowber. They have agreed to this. Worked with Solicitor to get easement for resident with sinkhole. Met with McDonald Land Service and they explained the seismic testing. Answered several calls and walk ins from residents regarding the seismic testing. Still doing Dollar Energy applications. After receiving Certificate of Origin, completed paperwork to get license for loader. Worked with County Planning in setting up meeting for South Huntingdon Supervisors, Sewickley Township Supervisors, MSATS, and County for Industrial Park. Met with Chris from Planning to go over information before meeting about Industrial Park. Worked with a couple of residents on problems with seismic testing. Talked with several residents about different issues. Worked with resident concerning water issue from Williams Pipeline Project. Contacted Williams and they are looking at solution for resident. Requested prices for a list of street signs that meet minimum reflectivity standards. Worked with A & H to get newer sweeper here. The one we received has been broken down off and on ever since we had it. A & H agreed to let us keep newer sweeper. Met with Gibson-Thomas about MS4 permit. Gathered information about what is required.

Public Works Report

Patching roads and sweeping roads. Working at the Pool installing a sand volleyball court. Spread stones on Almond Street. Worked on #9 cab and grader. Went to Wilmington Township to pick up a truck to replace ours with a cracked frame. Repair work on Slobodnik Road and replaced a pipe in Shaner.

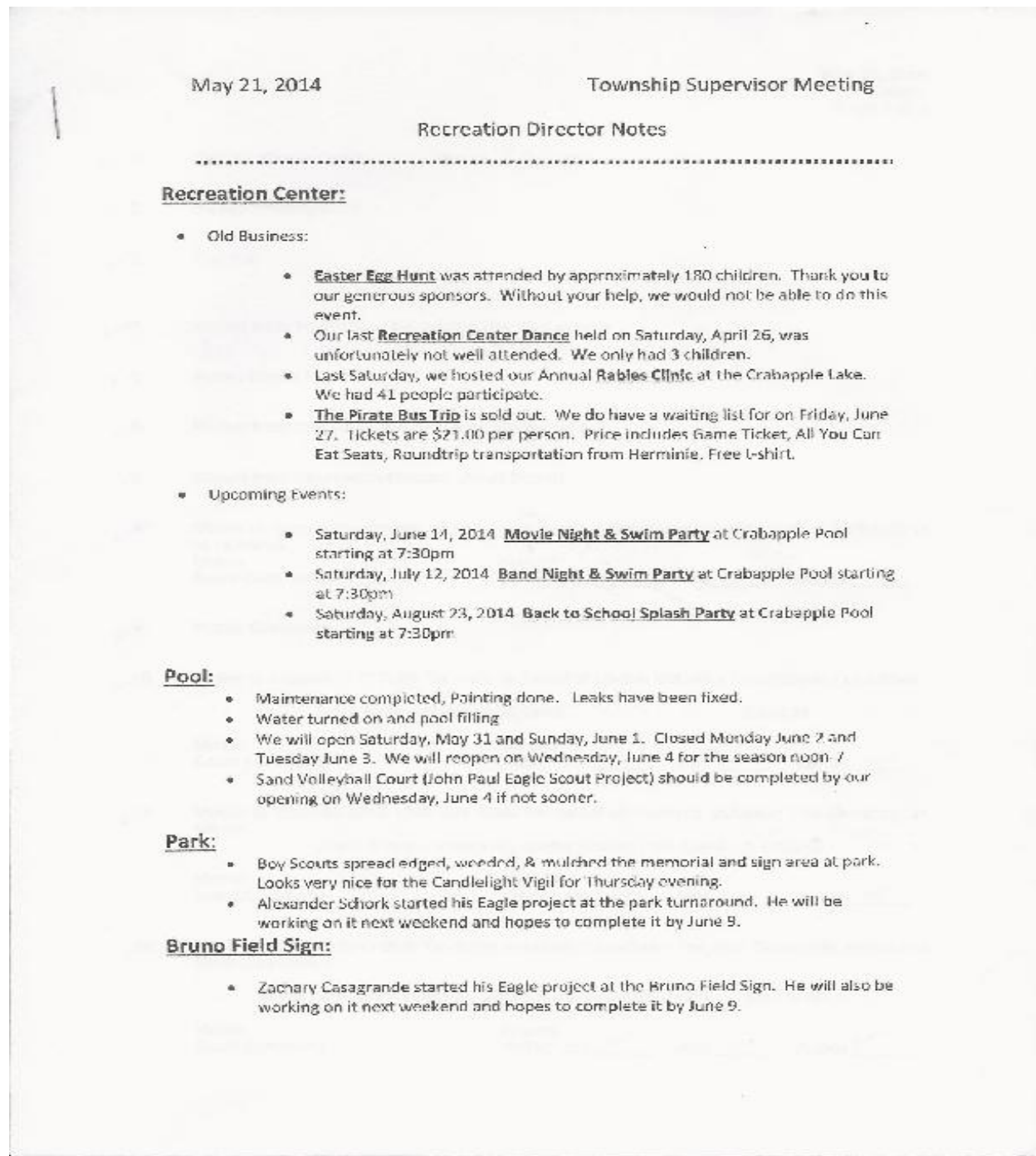
Report from Ordinance Officer, Dean Zimmerman

Well folks, now that the weather has turned warmer, high grass has risen to the top of the complaint list followed, as usual, by illegal burning and junk motor vehicles. I realize we have been inundated with rain this spring and it has been difficult to find decent days to cut the grass but most residents have done well in keeping up. As I have said before, I know I sound like a broken record but, aside from the occasional animal running loose or dilapidated building, property maintenance, burning and junk motor vehicles still make up the majority of the complaints I receive.

I had a hearing yesterday in the District Court on a case that was continued from January. Because the U.S. Department of Agriculture is the mortgage holder on that property and those folks have assured me they are responsible for the maintenance of the property as well as the property being listed for U.S. Marshall's Sale early next month, I recommended to the Judge that the charges against the property owner be dismissed and he concurred so that case is being closed. I will continue to monitor that property to see if it sells next month.

Since my last report, I have filed three new complaints with the District Court, one is a new person and the other two have been there before but have not come into compliance. I checked with the District Court staff this afternoon and all seven of the arrest warrants that have been issued in my cases are still active. The Court is awaiting pleas on the three cases I just filed so we will see if they respond.

Report from Recreation Director, Janet Schork



Wanda Layman made a motion, seconded by Joe Kerber, to approve the minutes of the special meeting of the Board of Supervisors held on April 4, 2013 as reviewed. Board Comments: Mr. Kerber stated he knows he read them, but wanted to confirm that this was the meeting regarding the Ambulance. Mrs Layman said yes. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Public Comment

Linda Harvey asked for clarification regarding the motion with waiving of garbage service at her Tax Office address. She was unaware she would receive a bill for garbage. Mr. Fossi gave some background as to how that building was billed for garbage. Waste Management came in and assigned two fees for that building, one for MSATS and one for Linda Harvey, Tax Collector. MSATS contacted Mr. Fossi asking for a waiver on that second bill to Mrs. Harvey. Also, it is not in her lease with MSATS to pay a garbage bill.

Mrs. Harvey then asked if there are any set plans for the use of the Act 13 funds. She remembers there was a committee established to look in to a new Municipal Building. Mr. Fossi responded that we are finalizing a five year plan for the Township and the Recreation Board. Some of the Act 13 money will be addressed in that plan. Mrs. Harvey feels that it is good to keep the Community involved with the five year plan.

Joe Kerber made a motion, seconded by Wanda Layman, to disburse 2013 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 2013 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Justin Sherry – emergency shelter flooring (half down)	\$ 4,400.00
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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 2013 EMS Tax funds on behalf of Sewickley Township Community Ambulance Service as follows:

Global Emergency Vehicles – 2014 Type 2 Van (20% down)	\$ 5,310.00
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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 2013 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Premier Safety & Service – annual maintenance air fill station	\$ 534.66
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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 authorize the renewal of the Township vision insurance through Highmark. There is a decrease of \$.81 per month for vision coverage. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

A letter has been received from the Municipal Sewage Authority of the Township of Sewickley regarding the waiving of garbage service at 310 Sewickley Avenue, Herminie (Tax Collector, Linda Harvey's address) due to service not being used at this address.

Joe Kerber made a motion, seconded by Wanda Layman, to waive Linda Harvey's garbage service and all bills relating to garbage pickup through Waste Management. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to opt out of the Urban County Community Development Block Grant Program for years 2015, 2016, and 2017 in accordance with HUD regulations. Sewickley Township is opting out in order to maintain its ability to receive grants under the state CDBG programs. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to ratify the purchase of a 2001 International Truck w/ snow plow from Wilmington Township in the amount of \$25,000 plus notary service for transfer in the amount of \$105.00. Money was taken from Act 13 funds. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to pay the cost of an intern for the summer of 2014. This intern will be positioned at the Planning Department in the Westmoreland County Courthouse. Project: Sewickley Revitalization Committee. Total hours shall not exceed 120 hours at the rate of \$10.00 per hour not to exceed \$1,200.00. Board Comments: Mrs. Layman asked Mrs. Dull what the finished project will be. Lori Jones read the description of what the intern would be doing provided by Brian Lawrence. This will be an inventory and mapping project. The results will provide an understanding of the state of the physical assets in the village. This will include the condition of occupied and vacant businesses, store fronts, the highest and best use of such properties, zoning designation, historic assets, and the list goes on. This will provide a strategic revitalization plan. Mrs. Layman stated that the Township will receive a copy also. Voting: Mr. Kerber, yes; Mr. Fossi, no; Mrs. Layman; yes. Motion carried.

Mrs. Dull asked why Mr. Fossi voted no. She feels this is for the betterment of the Community. Mr. Fossi stated that he doesn't have a lot of confidence in the Committee. The Supervisors asked the Committee two and a half years ago to become a non-profit and that hasn't happened yet. Mrs. Dull stated that they have been working on it.

Joe Kerber made a motion, seconded by Wanda Layman, to offer the Crabapple Pool employee's families a 20% discount on their 2014 season pool passes. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire the following employees to work the 2014 season at Crabapple Pool.

Pool Manager - \$ 10.00 per hour	Matt Cox
Asst Pool Manager - \$ 8.75 per hour	Yvonne Shawl
Head Lifeguard - \$ 8.50 per hour	Kari Winkler
Senior Lifeguard - \$ 8.00 per hour	Corey Flesik Caitlin Gaffney Samantha Miller

2 nd Year Lifeguard - \$ 7.75 per hour	Kayla Grudowski
	Rachel Harrison Michala Konkol Joe Palmquist
1 st Year Lifeguard - \$ 7.60 per hour	Zack Casagrande David Konkol Alexander Schork
1 st Year Gate/Concession - \$ 7.35 per hour	Cami Cook Brian Kissel Chris Miller Jacob O'Bradovich Nick Schork Emily Spisak Megan Urias
2 nd Year Gate/Concession - \$ 7.45 per hour	Alex Melonuk
Maintenance - \$ 7.35 per hour	Josh Gillott

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

Joe Kerber made a motion, seconded by Wanda Layman, to ratify the advertisement of Swim Lessons during the 2014 season at Crabapple Pool with the program fee of \$60.00 per session/per child with a Resident discount of \$55.00 per session/per child. Details are as follows:

(2) five week sessions on Saturdays from 10:00am to 11:00am and Tuesdays from 7:15pm to 8:15pm.

Session One is from June 7, 2014 to July 12, 2014
Session Two is from July 19, 2014 to August 12, 2014

Level 1 – Beginner: Introduction to Water, Fundamental Aquatic Skills.
Level 2 – Intermediate: Stroke Development, Stroke Improvement
Level 3 – Advanced: Stroke Refinement

Matt Cox, Kari Winkler, Caitlin Gaffney, Samantha Miller, and Corey Flesik will be teaching the swim lessons.

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 6238 to 6259 - \$ 66,631.80 (4/24/14)
 Drafts 150094 to 150095 - \$ 8,079.63 (4/29/14)
 Draft 150096 - \$ 611.07 (4/29/14)
 Checks 6260 to 6273 - \$ 9,463.89 (4/30/14)
 Checks 6274 to 6294 - \$ 15,471.92 (5/8/14)
 Checks 6295 to 6313 - \$ 6,369.99 (5/14/14)
 Checks 6314 to 6331 - \$ 25,029.10 (5/21/14)

Crabapple: Check 4068 - \$ 120.51 (4/24/14)
 Draft 55 - \$ 207.56 (4/29/14)
 Checks 4069 to 4070 - \$ 308.31 (4/30/14)
 Check 4071 - \$ 58.95 (5/8/14)
 Checks 4072 to 4075 - \$ 404.67 (5/14/14)
 Checks 4076 to 4078 - \$ 1,666.80 (5/21/14)

Light Districts: Draft 134 - \$ 2,528.06 (4/29/14)
 Draft 135 - \$ 454.86 (4/29/14)
 Draft 136 - \$ 512.53 (4/29/14)
 Draft 137 - \$ 199.32 (4/29/14)

Payroll Invoices: Checks 3361 to 3365 - \$ 2,864.12 (4/24/14)
 Draft 90200 - \$ 11,148.92 (4/29/14)
 Checks 3367 to 3368 - \$ 352.77 (4/30/14)
 Check 3371 - \$ 55.27 (5/8/14)
 Draft 90201 - \$ 654.58 (5/12/14)
 Checks 3373 to 3374 - \$ 343.48 (5/14/14)
 Draft 90202 - \$ 855.36 (5/20/14)
 Checks 3376 to 3377 - \$ 640.50 (5/21/14)

Turnback: Check 1019 - \$ 3,130.00 (4/24/14)
 Check 1020 - \$ 29,937.35 (4/24/14)
 Check 1021 - \$ 26,163.97 (5/6/14)

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

23. Motion to approve the following payrolls for payment.

Employees Payroll: 4/25/14 - \$ 10,993.43 – checks 3360 , drafts 24068 to 24082
 5/2/14 - \$ 11,666.89 – check 3366 , drafts 24083 to 24097
 5/9/14 - \$ 18,434.46 – checks 3369 to 3370 , drafts 24098 to 24112
 5/16/14 - \$ 14,301.03 – check 3372 , drafts 24113 to 24127
 5/23/14 - \$ 9,474.52 – check 3375 , drafts 24128 to 24141

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

New / Old Business

Mr. Fossi stated at last night's Sewage Authority meeting, they voted to request to the Board of Supervisors to reduce the number of Sewage Authority members from nine to seven. Mr. Fossi abstained from that vote due to him voting on it this evening.

Joe Kerber made a motion to reduce the Board Members on the Sewage Authority from nine to seven members. He believes the construction part of this is over and they don't need a large board any longer. There was no second. Motion did not pass.

The Township has received a letter from Jon Turik requesting his appointment to the Sewage Authority finishing John Costanza's term.

Wanda Layman made a motion, seconded by Alan Fossi, appointing Jon Turik to the Municipal Sewage Authority of the Township of Sewickley fulfilling John Costanza's term. Voting: Mr. Kerber, no; Mr. Fossi, yes; Mrs. Layman, yes. Motion carried.

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 7:30pm.

Susan D. Leukhardt
Secretary-Treasurer