

Chairman Alan Fossi on Tuesday, February 26, 2013 at 2:30pm in the Meeting Room of the Municipal Building, called the Special Meeting of the Sewickley Township Board of Supervisors to order as advertised in The Tribune Review on Saturday, February 23, 2013. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joe Kerber.

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

Public Comment

Joy DeClaudio asked for clarification on a motion from the last meeting regarding the Recreation Building Advisory Committee. Mr. Fossi stated the same facts as was stated at the last meeting. Ms. DeClaudio asked if the Supervisors had any idea where the Township would get the money for a new facility. Mr. Fossi stated that would be part of the Advisory Committee's duties to assist in figuring that out. Mr. Fossi stated that he would not be in favor of raising taxes for this.

Proposals were opened and read aloud for a 2009 or newer grader on Tuesday, February 26, 2013 at 10:00am. They are as follows:

Murphy Tractor & Equipment Co.	\$ 163,500.00
Cleveland Brothers Equipment	\$ 224,598.00

Joe Kerber made a motion, seconded by Wanda Layman, to reject all bids due to the lowest bidder not submitting the necessary paperwork. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to re-advertise the bid for the purchase of a grader no older than 2009 and no more original hours than 2000 on the machine. Grader must be six wheel drive with a one year warranty. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to authorize the Solicitor to advertise the consideration of an Ordinance to update and correct parking regulations as set forth in Chapter 15, Sections 201 through 203. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to authorize the Solicitor to advertise an amendment to the road weight limit regulations as set forth in Chapter 15, Section 102 of the Sewickley Township Code upon receipt of engineering evaluations. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire Roger Anthony as the Part Time Recreation Maintenance Employee at the rate of \$10.00 per hour pending mandatory clearances. Voting: Mr. Kerber, Mr. Fossi, Mrs. Layman; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to hire Douglas Loughner as a Temporary Recreation Maintenance Employee at the rate of \$10.00 per hour pending mandatory clearances. This employee will be on an as needed basis. 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: 3/1/13 - \$ 9,156.70 – checks 2876 to 2879 , drafts 23228 to 23237

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

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 2:46pm.

Susan D. Leukhardt
Secretary-Treasurer