

Chairman Alan Fossi on Wednesday, March 20, 2013 at 7:03pm in the Meeting Room of the Municipal Building, called the Regular Monthly Meeting of the Sewickley Township Board of Supervisors to order as advertised in The Times-Sun on Thursday, January 17, 2013. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joe Kerber. Also attending the meeting were Marianne Errett, Micki Patterson, Kathy Kerber, Joy DeClaudio, Tom Lord, David Hampshire, Ruth Lucov, Sharon Cerne, Alan Samulski, Sandy Mireles, Bob Lasser, Angie Slobodnik, Matthew Slobodnik, Connie Crossen-Bosko, Tom Byrnes, Stacey Federoff, Dan Hewitt, Paula Alcott, Janet Schork, Dean Zimmerman, and Susan Leukhardt.

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

**An Executive Session was held tonight, Wednesday, March 20, 2013, at 6:30pm to discuss legal issues.**

#### **Report from Township Coordinator, Wanda Layman**

One of the issues we had was we ordered 100 ton of salt and only received 68 ton so we spent some time going through packing slips making sure we were billed the correct amount for the salt we received. We also worked on completing the Municipal Approved Budget Report for 2011 & 2012 for the PUC for Act 13 Impact Fee money. The next report is due April 15<sup>th</sup>. She gathered information to meet with Williams about the condition of roads they were on. She also has been working with 3 families in the Township and a Passavant home concerning a break-in situation. She went to the Passavant home to see what type of security is being implemented to make it safer for our residents. She is working with residents in our area with the Dollar Energy Grant Program. These are grants for electric and gas bills for those who qualify. She has been looking for the cheapest interest for the equipment to be purchased. Also, as you can see on the mowing bid on tonight's agenda, she contacted references for the lowest bidder since we haven't dealt with this company before. They worked for Penn Trafford Recreation and got rave reviews.

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

Norwin Travel Baseball will not be renting our fields this year. They were able to find time at their own home fields so we will have more time for our residents this year. The Recreation Board has stream lined and updated the baseball fields and football field rates and rules for the 2013 season. Once the weather warms up, she will be meeting with our pool supplier, Lou Schmidt, to evaluate the pool and what needs done to get it open. On tonight's agenda, we have the admission and membership rates for the 2013 Crabapple Pool season. We will not be raising these prices from last year. The February dance at the Recreation Center was a success with approximately 80 children. Public time will be ending on March 28<sup>th</sup>. Our upcoming events: we do not have a dance scheduled this month due to the Easter Egg Hunt on Saturday, March 30<sup>th</sup> at noon at the Herminie Sports Complex. Our final Rec Dance will be Saturday, April 27<sup>th</sup> from 7:00pm to 10:00pm at the Rec Center. The Rabies Clinic will be held at the Large Pavilion at Crabapple Park on Saturday, May 4<sup>th</sup>. Thank you to all the local business that have donated to make the Easter Egg Hunt a success. Summerfest will be on Saturday, July 27<sup>th</sup>... more details to follow.

Sandy Mireles asked what time the Rabies Clinic will be. Mrs. Schork and Mrs. Leukhardt stated that when everything is confirmed, it will be on the website, on the sign, and public service announcements will be done.

## Report from Ordinance Officer, Dean Zimmerman

The last month as been pretty much business as usual with complaints about junk motor vehicles and rubbish making up the majority. He has had some success in getting several junk vehicles removed from Hutchinson and Herminie. A property that Mr. Zimmerman is working on in Herminie was going to be sold about a month ago, but the gentleman backed out of the deal. Now there is a new buyer and if the sale goes through, that house will be demolished at the new owner's expense and no expense to the Township.

Yesterday, he filed two more criminal complaints with the District Court and checked on the outstanding arrest warrants. None of those folks have been picked up yet and he now has another warrant that was issued Monday. That brings the total to eight warrants that are outstanding on people that he's taken to court. He had a Summary Trial yesterday with a resident that was before the court last summer. This time he was found guilty of the violations and fined \$500.00 plus court costs. Judge Christner gave Mr. Zimmerman instructions that if the property is not cleaned up and the vehicles are not properly registered and inspected in three months, he is to re-file the complaint. If he finds the gentleman guilty again, the fine will be \$1,000.00.

Since today is the first day of Spring, and it feels so spring like outside, folks are going to be thinking about catching up on their yard work. Mr. Zimmerman took the opportunity to remind everyone to keep their grass cut and to burn only on Wednesdays and Saturdays from 6:00am to 6:00pm.

Mr. Fossi asked Mr. Zimmerman that if the resident does not pay the \$500.00 fine, what happens to him. Mr. Zimmerman stated that it is then between the resident and Judge Christner. Mr. Hewitt stated that it is a criminal sanction and the resident could go to jail.

David Hampshire spoke to Mr. Zimmerman about the dumpsters at the Library. It is very windy on that hill and the lids are not secure on the dumpsters. Paper is constantly blowing around up there. Can the lids be held down by a bungy cord?

## Public Comment

Tom Lord asked if Falls Road is going to be fixed. Mrs. Layman stated that we are waiting for an emergency permit to be approved by DEP. The only problem is it is a contributory to a trout stream. We may have to wait until trout season is over before the permit is issued. Mr. Lord asked why it was closed. Mrs. Layman stated there was a very large hole that was a danger. The Township does not want to risk it and lose a life. We are going through the proper channels.

Mr. Lord then asked why the Family Dollar store is on top of the hill. It should be on the main stretch because the older people don't drive and will not walk up the hill to the store. Mr. Fossi stated that it's difficult for the Supervisors to tell businesses where they should be located. Family Dollar did talk to citizen groups and inspected other properties right in Herminie but were unable to find something suitable for the parking that they needed. Mr. Fossi told Mr. Lord that Mr. Lasser, a representative for Family Dollar, is here at the meeting and he is more than welcome to talk to him after the meeting.

Ruth Lucov stated that Mrs. Layman talked a couple meetings ago about saving the Township \$21,000 a year by eliminating Mr. Kerber's job. She's now making \$10.00 per hour... Mrs. Layman stated that she gets paid \$10.00 per hour, 25 hours per week. She works sometimes up to 40-50 hours per week, but only gets paid for 25 hours. We figured in that the part time Public Works Director would also work 25 hours per week. In the calculations, you will find that there will be a savings of probably over \$20,000 per year. Mrs. Lucov is more than welcome to fill out a right to know request. Mrs. Lucov then asked if Brian Nicholls had experience for this job and where is he from. She then asked what the 2-mil tax money is and if Mrs. Layman and Mr. Nicholls receive health benefits. Mr. Lord disagreed with the math. A resident then asked about Mrs. Layman's position with the Township questioning if it is legal for the Supervisors to vote in one of their own into a position. Mr. Hewitt answered his and others questions regarding this matter. Mr. Hewitt stated that everything was handled properly.

Sandy Mireles asked Mr. Hewitt if, under the Second Class Township Code, a five member board is allowed. Mr. Hewitt stated yes and there are specific provisions to make that change.

Mrs. Mireles then requested to use Crabapple Park and the large pavilion for the Candlelight Vigil on May 23<sup>rd</sup> at dusk. She also asked if the Township would like to partner with her for the revitalization of Sewickley Avenue in Herminie. This is through the County and it will help with sidewalks and building facades. Mr. Kerber asked if this is a matching grant or just an out right grant. Mrs. Mireles stated a little of both and she has a committee already set up for this project, but needs the Township to partner with her.

Joe Kerber made a motion, seconded by Wanda Layman to authorize a preliminary agreement with Sandy Mireles for the revitalization project of Sewickley Avenue, Herminie. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Connie Bosko spoke about the storm drain on Sewickley Avenue and Seventh Street. It has doubled its size and if someone takes the corner too fast, they are going in the hole. She has talked to PennDot and Mr. Kerber about this over the past two years and it's getting bigger. Mr. Kerber stated that it was temporarily repaired about 8 months ago.

Mrs. Bosko also asked that the transition hump from the road to her driveway be built back up. The current transition is breaking apart and this has happened from the road being built up.

Joe Kerber made a motion, seconded by Wanda Layman to disburse 2012 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. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to disburse 2012 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Rural Development – 2006 crimson truck payment	\$ 10,044.00
Lander's Service, Inc. – 2007 spartan truck repairs	\$ 1,860.14

Board Comments: Mr. Kerber asked if Hutchinson VFC has enough money in their 2-mil account to cover these bills. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to approve Resolution No. 26-2013 authorizing the private negotiation of loan terms with First National Bank for a \$207,000.00 loan to purchase equipment. Solicitor Comments: Under the Local Government Unit Debt Act, the Township is entitled to seek proposals for borrowing. This is the Resolution required to be submitted to DCED in the borrowing packet. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to approve Ordinance No. 2013-1 authorizing the loan with First National Bank in the amount of \$207,000.00 for equipment purchases and to further authorize DCED filings, the establishment of a sinking fund account, and all other matters necessary to complete the loan process. Solicitor Comments: This is the formal Ordinance that will allow the Township to fill out all the paperwork that has to be submitted to DCED. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to approve Ordinance No. 2013-2 updating and correcting the areas of restricted parking within the Township as codified in Chapter 15 of the Sewickley Township Code. Before a motion was made, there was a conversation between the Solicitor, Mr. Zimmerman, and a few residents regarding the details of this Ordinance. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to ratify the advertisement for a Special Meeting of the Sewickley Township Board of Supervisors. This is scheduled for Thursday, April 4, 2013 at 2:00pm at the Sewickley Township Municipal Building. Board Comments: Mrs. Layman stated that this meeting is for the Road Weight Limit Ordinance. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for approximately 2,500 ton of Type 2 anti-skid materials were opened, read aloud, and recorded on Monday, March 18, 2013 at 10:00am as follows:

		<b>Ligonier Stone &amp; Lime Company d/b/a Derry Stone &amp; Lime Company</b>	
		<b>FOB Plant</b>	<b>Deliver to Twp Bldg</b>
2,500 ton	Type 2 Anti-Skid Material	\$ 12.80	\$ 19.65

Joe Kerber made a motion, seconded by Wanda Layman to award the proposal for approximately 2,500 ton of Type 2 Anti Skid to Ligonier Stone & Lime Company at the above prices. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 18, 2013 at 10:00am as follows:

	<b>Culverts, Inc.</b>	<b>Pleasant Unity Supply</b>
	<b>Deliver to Twp Bldg</b>	<b>Deliver to Twp Bldg</b>
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 3'	<b>\$ 249</b>	\$ 255
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 2'	<b>\$ 203</b>	\$ 210
Pre-Cast Basin (Penn Dot Type) 2' x 2' x 2'	<b>\$ 157</b>	\$ 164
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 8"	<b>\$ 367</b>	\$ 374
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 6"	<b>\$ 374</b>	No bid
Type "M" Inlet Top with Bicycle Grate 2' x 2' x 8"	<b>\$ 188</b>	2x2x6 at \$ 175
2' x 4' x 2" Inlet Riser	No Bid	No Bid
2' x 4' x 4" Inlet Riser	\$ 52	\$ 52
2' x 4' x 1" Inlet Riser	No Bid	No Bid
2' x 4' x 6" Inlet Riser	\$ 52	\$ 52
2' x 4' x 8" Inlet Riser	<b>\$ 87</b>	No bid
2' x 4' x 12" Inlet Riser	\$ 76	\$ 76

Joe Kerber made a motion, seconded by Wanda Layman to award the 2013 Catch Basin and Risers Bid to Culverts, Inc. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Wednesday, March 18, 2013 at 10:00am as follows:

		<b>Culverts, Inc.</b>	<b>Chemung Supply</b>	<b>Pleasant Unity Supply</b>
	<b>Deliver to Township Building</b>	<b>Per Foot/each</b>	<b>Per Foot/each</b>	<b>Per Foot/each</b>
100 feet	10 inch smooth bore plastic pipe, 20 foot sections	\$ 3.60	\$ 3.60	\$ 3.60
200 feet	12 inch smooth bore plastic pipe, 20 foot sections	\$ 4.30	\$ 4.30	\$ 4.30
600 feet	24 inch smooth bore plastic pipe, 20 foot sections	\$ 13.25	\$ 13.25	\$ 13.25
100 feet	36 inch smooth bore plastic pipe, 20 foot sections	\$ 23.60	\$ 23.60	\$ 23.60
600 feet	4 inch Schedule 40 plastic pipe, 10 foot sections	\$ 1.87	<b>\$ 1.58</b>	No bid
200 Feet	6 inch Schedule 40 plastic pipe, 10 foot sections	\$ 3.84	<b>\$ 3.69</b>	No bid
30 each	4 inch Fernco plastic to plastic	\$ 3.82	<b>\$ 3.75</b>	\$ 3.85
30 each	4 inch Fernco clay to plastic	\$ 3.82	<b>\$ 3.75</b>	\$ 3.85
120 feet	60 inch smooth bore plastic pipe, 20 foot sections Must be PennDot Approved	\$ 76.00	\$ 76.00	\$ 76.00

Joe Kerber made a motion, seconded by Wanda Layman to award the 2013 Plastic Pipe Bid to Chemung Supply Corp. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Wednesday, March 18, 2013 at 10:00am as follows:

		<b>Hanson Aggregates</b>	<b>Amerikohl Aggregates, Inc.</b>
		<b>Deliver to Twp Bldg</b>	<b>Deliver to Twp Bldg</b>
2,500 ton	2A Aggregate	\$ 14.92	<b>\$ 14.00</b>
1,000 ton	2RC	\$ 14.92	<b>\$ 14.00</b>
500 ton	#8 Aggregate	\$ 25.82	<b>\$ 24.50</b>
800 ton	AASHTO No. 3	\$ 17.07	<b>\$ 16.00</b>
500 ton	AASHTO No. 10	\$ 14.32	<b>\$ 14.00</b>
500 ton	Gabion Stone	\$ 18.82	<b>\$ 18.00</b>
2,500 ton	#57 Limestone	\$ 17.32	<b>\$ 16.00</b>
2,500 ton	#67 Limestone	\$ 18.32 ***	<b>\$ 17.00</b>
500 ton	R4	\$ 18.82	<b>\$ 18.00</b>
500 ton	AASHTO No. 1 #4 Aggregate	\$ 17.32	<b>\$ 16.00</b>

\*\*\* Does not meet wash specification

Joe Kerber made a motion, seconded by Wanda Layman to award the 2013 Stone Bid to Amerikohl Aggregates, Inc. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Wednesday, March 18, 2013 at 10:00am as follows:

		<b>Suit Kote Corp</b>	<b>Russell Standard Corp</b>	<b>Youngblood Paving Inc</b>	<b>Midland Asphalt</b>
		<b>Delivered As Directed</b>	<b>Delivered As Directed</b>	<b>Delivered As Directed</b>	<b>Delivered As Directed</b>
5,000 gallon	AE – T (Tack Oil) Delivered	\$ 1.611	<b>\$ 1.337</b>	No bid	No bid
5,000 gallon	AE – T (Tack Oil) Applied to Road		<b>\$ 5.506</b>		
50,000 gallon	CRS-2PM	<b>\$ 2.118</b>	\$ 2.404	\$ 2.820	\$ 2.610
4,000 gallon	E-1 Prime	<b>\$ 1.695</b>	\$ 1.753	\$ 1.890	\$ 2.170

- (A) Joe Kerber made a motion, seconded by Wanda Layman to award the following items to Russell Standard Corp.: 5,000 gallon AE – T (Tack Oil) delivered and to apply to the roads at the above prices. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.
- (B) Joe Kerber made a motion, seconded by Wanda Layman to award the following items to Suit Kote Corp.: 50,000 gallon CRS-2PM and 4,000 gallon E-1 Prime at the above prices. The contract shall be effective April 26, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Wednesday, March 18, 2013 at 10:00am as follows:

		<b>Hanson Aggregates</b>
		FOB Plant
6,000 ton	Superpave Asphalt 9.5 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 57.50 / ton
6,000 ton	Superpave Asphalt 9.5 mm, PG 64-22 0.3 to 3 million ESAL's SRL-G	\$ 57.50 / ton
6,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 51.50 / ton
6,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0.3 to 3 million ESAL's SRL-G	\$ 51.50 / 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, 2013 to April 25, 2014. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; 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. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 18, 2013 at 11:00am for "Township Mowing". They are as follows:

<b>"TOWNSHIP MOWING" Includes the following locations</b>	<b>Faust Landscaping and Lawn Care</b>	<b>Welch's Yardman</b>	<b>Sucevic Landscaping, LLC</b>
Township Building lawn Recreation Center lawn Recreation Center bank facing Pike Street The former Herminie Reservoir Guffey Cemetery Quaker Cemetery Shaner Honor Roll The Project 70 property located behind Rillton Fire Company Keystone Playground Old Mars Hill Cemetery (Reservoir Rd, Herminie) Lowber Playground	\$ 500.00	<b>\$ 388.00</b>	\$ 629.00

Joe Kerber made a motion, seconded by Wanda Layman to award the "Township Mowing" contract for the locations listed above to Rick Welch. 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 21, 2013. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 18, 2013 at 11:00am for "Crabapple Mowing". They are as follows:

<b>"CRABAPPLE MOWING" Includes the following locations</b>	<b>Faust Landscaping &amp; Lawn Care</b>	<b>Fox Lawn &amp; Garden</b>	<b>Welch's Yardman</b>	<b>T-Parke Lawn and Landscaping</b>	<b>5 Star Landscaping - Gregg Nogy</b>
John C. Bruno Memorial Football Field  All baseball and softball fields  Crabapple Park	\$ 600.00	\$ 565.00	\$ 578.00	<b>\$ 525.00</b>	\$ 790.00

Joe Kerber made a motion, seconded by Wanda Layman to award the "Crabapple Mowing" contract for the locations listed above to T-Parke Lawn and Landscaping. 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 21, 2013. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Proposals were received for the purchase of a 2009 or newer grader with no more than 2,000 hours.

<b>Murphy Tractor &amp; Equipment Co.</b>	
	<b>\$ 163,500.00</b> <b>( 8,000.00) Trade In</b> <b>\$ 155,500.00 Total Cost</b>
<b>YEAR</b>	2009
<b>MAKE</b>	John Deere
<b>MODEL</b>	672 D

Joe Kerber made a motion, seconded by Wanda Layman to purchase a 2009 Grader from Murphy Tractor and Equipment Co. in the amount of \$155,500.00. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to approve the Miller Farm, Inc. subdivision located on Curry Road near Sutersville. This plan has been approved by the Planning Commission. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to accept the 2012 Municipal Annual Audit and Financial Report for the Township of Sewickley. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi to hire Brian Nicholls as the Part Time Public Works Director at the rate of \$18.00 per hour working up to 25 hours per week. Mr. Nicholls will have a 60-day probationary period starting March 21, 2013. Voting: Mr. Fossi; yes, Mrs. Layman; yes, Mr. Kerber; abstain. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman to establish the 2013 daily and seasonal admission rates for Crabapple Pool. Please see attached. There is no increase from last year. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to advertise for summer employment at Crabapple Pool. Positions include lifeguards and concession workers. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.



Joe Kerber made a motion, seconded by Wanda Layman to authorize the following 2013 rental rates for Bruno Field and Baseball Fields. Rates do not apply to Sewickley Township youth sports teams.

Baseball Fields: \$15 per hour per field with a 3 hour minimum rental

Bruno Field: \$100 per hour with a 4 hour minimum rental  
Rental excludes use of concession stand

Rules: Proof of Insurance mandatory.  
Schedule of fields and times presented to the Recreation Director prior to renting fields.  
All teams (Sewickley & non-Township) are responsible for disposing of garbage to dumpsters.  
All teams (Sewickley & non-Township) are responsible for clearing dugouts, fields, and spectator areas of garbage after each game.  
No smoking is permitted inside the Herminie Sports Complex.  
No Pets of any kind are allowed inside the Herminie Sports Complex.

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

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

General Fund: Check 5223 - \$ 1,687.50 (2/21/13)  
Check 23987 - \$ 4,899.94 (2/28/13)  
Checks 5224 to 5281 - \$ 74,550.51 (3/6/13)  
Checks 5282 to 5311 - \$ 17,400.50 (3/14/13)  
Check 23988 - \$ 1,687.50 (3/20/13)

Crabapple: Checks 3939 to 3943 - \$ 616.61 (3/14/13)

Payroll Invoices: Checks 2884 to 2887 - \$ 3,107.82 (3/6/13)  
Draft 90160 - \$ 315.04 (3/6/13)  
Checks 2891 to 2893 - \$ 419.81 (3/14/13)

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

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

Employees Payroll: 3/8/13 - \$ 10,097.53 – checks 2880 to 2883 , drafts 23238 to 23248  
3/15/13 - \$ 11,193.68 – checks 2888 to 2890 , drafts 23249 to 23261  
3/22/13 - \$ 10,977.78 – checks 2894 to 2898 , drafts 23262 to 23273

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

### **New / Old Business**

The Municipal Building will be closed on Friday, March 29, 2013 for Good Friday.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Wanda Layman. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Meeting adjourned at 7:53pm.

Susan D. Leukhardt  
Secretary-Treasurer

# 2013 CRABAPPLE POOL

## Season Passes

Membership Type	Early Bird Resident Rate (ends May 31)*	Early Bird Non-Resident Rate (ends May 31)	Resident Rate (begins June 1)	Non-Resident (begins June 1)
Family (2 adults + 3 children)	\$ 200	\$ 225	\$ 225	\$ 240
Each Additional Child for family pass (max of 8 per pass)	\$ 20	\$ 25	\$ 25	\$ 30
Parent-Child	\$ 125	\$ 140	\$ 135	\$ 160
Individual	\$ 65	\$ 80	\$ 75	\$ 90
Senior (65+)	\$ 40	\$ 55	\$ 50	\$ 65
Senior Couple (65+)	\$ 65	\$ 80	\$ 75	\$ 90
10-Day Pass	\$ 35	\$ 40	\$ 50	\$ 55

## Daily Rates

General Admission (4 years old to adult)	\$ 6.00
3 and under	FREE
Non-Swimming Chaperone	FREE
Senior Citizens (65+)	\$ 3.00
After 5:00 pm	\$ 3.00
After 5:00 pm Seniors (65+)	\$ 2.00
Groups of 10 or more (must be pre-registered as group)	\$ 4.00