

Chairman Alan Fossi on Monday, January 6, 2014 at 7:00pm in the Meeting Room of the Municipal Building, called the Reorganization Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Times-Sun on Thursday, December 26, 2013. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joseph Kerber. Also attending the meeting were Tom Lord, Joy DeClaudio, Robert Janzef, Kristin Ashley Janzef, Kathy Kerber, Brian Merdian, Ann McWilliams, Paula Alcott, and Susan Leukhardt.

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

Wanda Layman made a motion, seconded by Alan Fossi, to appoint Alan Fossi as Temporary Chairperson of the Board of Supervisors. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Alan Fossi called for nominations for Chairperson of the Board of Supervisors. Wanda Layman made a motion, seconded by Alan Fossi, to appoint Alan Fossi as Chairman of the Board of Supervisors. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Alan Fossi called for nominations for Vice-Chairperson of the Board of Supervisors. Alan Fossi made a motion, seconded by Wanda Layman, to appoint Wanda Layman as Vice-Chairperson of the Board of Supervisors. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi, to adopt Resolution No. 1-2014 reappointing Susan Leukhardt as Secretary-Treasurer of the Township of Sewickley until the reorganization meeting to be held on Monday, January 5, 2015. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Public Comments

Tom Lord thanked the Supervisors for raising the garbage bills \$3.00 per month. He getting a lot of complaints about Falls Road Bridge still being closed and Wolfe Lane is very bad at the top of the hill with potholes.

Joy DeClaudio noticed that nothing has been done to McGrew Hill Road still. Is it true that as long as you have a complaint on there, and it is a dangerous road, you can't hide from immunity? Mrs. Layman stated that a plan has been put in place to repair that road in the Spring. The Supervisors have talked with the residents and they are aware of what is being done. She then asked where Brian is. He is never at the meetings.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 2-2014 setting the compensation and benefits for the Secretary-Treasurer of the Township of Sewickley as follows: This shall be effective January 1, 2014.

\$ 15.50 regular hourly wage up to 40 hours per week
\$ 23.25 overtime wage (hours worked over 40 per week, following union contract)
11 paid holidays
3 weeks plus a day paid vacation days
5 paid sick days
3 paid personal days

United Concordia Dental, Highmark Vision (both family coverage), Life Insurance, Short and Long Term Disability Insurance, waiving medical insurance.

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

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 3-2014 setting the compensation and benefits for the Office Manager, Paula Alcott as follows: This shall be effective January 1, 2014.

\$ 14.50 regular hourly wage up to 40 hours per week
\$ 21.75 overtime wage (hours worked over 40 per week, following union contract)
11 paid holidays
2 weeks plus a day paid vacation days
5 paid sick days
3 paid personal days

UPMC Medical, United Concordia Dental, Highmark Vision (all family coverage), Life Insurance, Short and Long Term Disability Insurance (employee paying 10% of all benefits).

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

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 4-2014 setting the compensation and benefits for the Recreation Director, Janet Schork as follows: This shall be effective January 1, 2014.

\$ 12.25 regular hourly wage up to 40 hours per week
\$ 18.38 overtime wage (hours worked over 40 per week, following union contract)
11 paid holidays
2 weeks plus a day paid vacation days
5 paid sick days
3 paid personal days

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

Wanda Layman made a motion, seconded by Alan Fossi, to adopt Resolution No. 5--2014 reappointing the following Township of Sewickley employees until the Reorganization Meeting to be held on Monday, January 5, 2015 and setting their compensations as follows. These rates shall be effective January 1, 2014.

Brian Nicholls, Public Works Director - \$18.75 per hour
Dean Zimmerman, Ordinance Officer - \$11.75 per hour
Doug Loughner, Township/Crabapple Maintenance - \$10.75 per hour
Roger Anthony, Crabapple/Township Maintenance - \$10.75 per hour

Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 6-2014 reappointing Wanda Layman as Sewickley Township Coordinator. Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

Alan Fossi made a motion, seconded by Wanda Layman, to adopt Resolution No. 7-2014 setting the hours for Wanda Layman working as Coordinator for up to twenty-five (25) hours per week. Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

Alan Fossi made a motion, seconded by Wanda Layman, to recommend to the Board of Auditors the rate of \$10.00 per hour while Wanda Layman is working as Sewickley Township Coordinator. Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

Joe Kerber made a motion, seconded by Wanda Layman, to set the Treasurer's Bond at \$1,000,000 with H.A. Thomson for a premium of \$1,426.00. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 8-2014 reappointing The Law Offices of McDonald, Snyder, & Lightcap, P.C. as Solicitor for the Township of Sewickley. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 9-2014 reappointing Gibson-Thomas Engineering Co., Inc. as Engineer for the Township of Sewickley. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 10-2014 reappointing Mike Stack as the Building, Sewage, and Zoning Officer 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 adopt Resolution No. 11-2014 appointing Charles A. Mayers as Chairman of the Vacancy Board to the Township of Sewickley. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 12-2014 reappointing Paul Rupnik, Jr. as the Township of Sewickley's Emergency Management Coordinator. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to accept John Goodrum's resignation from the Municipal Sewage Authority of the Township of Sewickley effective December 31, 2013. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 13-2014 reappointing John Costanza to the Municipal Authority of the Township of Sewickley for a term of five (5) years. This term shall expire the first Monday of January, 2019. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 14-2014 reappointing Randy Walter to the Sewickley Township Planning Commission for a term of four (4) years. This term shall expire the first Monday of January, 2018. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to accept Bob Lavella and Jeff Pytlak's resignation from the Sewickley Township Recreation Board effective December 31, 2013. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

The Township has received two (2) letters from the following asking for appointment to the Sewickley Township Zoning Board:

Ashley M. Lovelace
Lisa Maskowitz

Wanda Layman made a motion, seconded by Alan Fossi, to adopt Resolution No. 15-2014 appointing Ashley M. Lovelace to the Sewickley Township Zoning Board for a term of five (5) years. This term shall expire the first Monday of January, 2019. Comments: Kathy Kerber, a member of the Zoning Board, stated that the Zoning Board sent the Supervisors a letter asking for the reappointment of Lisa Maskowitz. Mrs. Kerber reiterated that Ms. Maskowitz has more training than any other Board member, takes the job very seriously, and asked to have her reinstated. Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

Wanda Layman made a motion, seconded by Joe Kerber, to adopt Resolution No. 16-2014 reappointing Tom Lash to the Sewickley Township Cultural Commission for a term of four (4) years. This term shall expire the first Monday of January, 2018. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to establish the regular monthly meeting location for the Sewickley Township Board of Supervisors at the Sewickley Township Municipal Building, 2288 Mars Hill Road, Irwin PA 15642. The dates on which the Board of Supervisors shall meet will be the third Wednesday of each month at 7:00pm and to advertise the same in the Times-Sun and Tribune Review in accordance with the Sunshine Law. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program.

Alan Fossi
Wanda Layman
Joe Kerber
Gerald Stubbs
Robert Pavol
Susan Leukhardt

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

Joe Kerber made a motion, seconded by Wanda Layman, to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as:

(1) Wanda Layman
(2) Joe Kerber
(3) Alan Fossi
(4) Susan Leukhardt

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

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 17-2014 appointing Alan Fossi as the Official Contact Person for the Commercial Drivers License Drug and Alcohol Program.
Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Joe Kerber, to adopt Resolution No. 18-2014 appointing Joe Kerber as the representative for the Township of Sewickley at the Central Westmoreland Council of Government meetings. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 19-2014 appointing Alan Fossi as the alternate representative for the Township of Sewickley at the Central Westmoreland Council of Government meetings. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Joe Kerber to adopt Resolution No. 20-2014 appointing Joe Kerber as the representative for the Township of Sewickley at the Indiana-Westmoreland Council of Government meetings. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 21-2014 appointing Alan Fossi as the alternate representative for the Township of Sewickley at the Indiana-Westmoreland Council of Government meetings. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to appoint Alan Fossi, Wanda Layman, and Joe Kerber as delegates to the 92nd Annual State Convention of the Pennsylvania State Association of Township Supervisors' to be held April 13, 2014 to April 16, 2014 at the Hershey Lodge and Convention Center and to direct that delegates be paid their regular wage, if any, from the Township of Sewickley while attending the conventions. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Joe Kerber, to appoint Joe Kerber as the voting delegate for the Township of Sewickley at the PSATS' Annual Convention. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, to adopt Resolution No. 22-2014 establishing the allowable mileage rate established by the Internal Revenue Service at \$.56 per mile. Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman, authorizing the proper officials to pay payroll and those bills at discount or that accrue penalties between meetings. Bills paid through this procedure shall be presented at the next regular meeting for subsequent approval. 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 Lowber Volunteer Fire Company as follows:

S & T Bank – (2) mortgage payments	\$ 1,204.50
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Voting: Mr. Fossi, Mrs. Layman, Mr. Kerber; yes. Motion carried unanimously.

Wanda Layman made a motion, seconded by Alan Fossi, to award Contract 1/2013, Miscellaneous Storm Culvert Replacement Project in the amount of \$56,707.00, to Advanced Contracting, Inc. Board Comments: Mr. Kerber asked what project this is. Mrs. Layman stated that this is for the Turnback Roads. Voting: Mr. Fossi, yes ; Mrs. Layman, yes ; Mr. Kerber, no. Motion carried.

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

General Fund:	Checks 5961 to 5987 - \$ 25,809.52 (12/24/13)
	Check 5988 - \$ 2,571.28 (1/3/14)
	Draft 150087 - \$ 776.77 (1/6/14)
Crabapple:	Draft 51 - \$ 29.87 (1/6/14)
Payroll Invoices:	Check 3300 to 3303 - \$ 3,215.52 (12/24/13)
	Draft 90188 - \$ 11,686.23 (1/6/14)
	Draft 90189 - \$ 563.74 (1/6/14)

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: 12/27/13 - \$ 9,996.08 – check 3299 , drafts 23808 to 23821
 1/3/14 - \$ 9,331.73 – check 3304 , drafts 23822 to 23835

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

New / Old Business

A letter is being sent to the Department of Environmental Protection stating that the maintenance shed located behind the Municipal Building is still erected and being maintained.

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 7:24pm.

Susan D. Leukhardt
Secretary-Treasurer