

Chairman Joe Kerber Merdian on Wednesday March 21, 2018 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 Tribune Review on Tuesday December 29, 2017. The members of the Board of Supervisors present were Brian Merdian, Joseph Kerber, and Mark Petros. Also attending the meeting were Marianne Errett, Linda Harvey, Patricia Volpe, Carol Hevia, Cheryl Collins, Mary Ann Stevens, Jay Stevens, Dave Filipputh, Alan Fossi, Stanley Pricer, Zachary Pricener, John Pricener, Leah Pricener, Jack McWilliams, Ann McWilliams, Attorney Kansler, Debi Pils, Janet Schork and Erika Horvat.

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

An Executive Session was held tonight, March 21, 2018 at 6:30pm to discuss legal matters.

Report from Roadmaster, Joe Kerber

The Road Crew has been out salting roads for 4 days. We used about 2600 tons of salt this year. We have been out for four days patching roads. We did start to roll the ball fields at Crabapple Park, but that is now put on hold. We replaced a 36inch storm pipe on Evanstown Road and a 48inch pipe on McCune Drive. Repairs to Apples Mill Road, Derr Road, Slaughter Hollow Road, Cool Springs Road and Turner Valley were done due to the heavy rains. We are now working on the McGrogen Road culvert replacement project. This road has been closed for three years.

Report from Ordinance Officer, Nick Newcaster

All of the following information has taken place since the last Board of Supervisors Meeting on 02/21/18:

Nine (9) warning letters were mailed, which pertained to JMV's (Junk Motor Vehicles), rubbish, burning, and junk yard violations. Five (5) complaints, all for JMV's, were filed before MDJ CHRISTNER. The complaints were located in Herminie (3), Hutchinson, and Gratztown. One tagged vehicle in Herminie has been voluntarily moved. Two (2) JMV's have been remedied; one (1) from the Herminie and one (1) from Hutchinson. As always, if someone has noticed a violation and would like to make a complaint, my extension is 7, which does have voicemail.

Report from Recreation Director, Janet Schork

Recreation Center: Most of our fall/winter rentals conclude at the end of March with the exception of our senior morning groups. They continue weekly through April.

Easter Egg Hunt: All set for our Annual Easter Egg Hunt for this Saturday, March 24th. The meet and greet with the Easter Bunny starts at 11:30am and the hunt starts at Noon. We have 89 children registered but I expect to get a few more registrations as well as drop-ins on Saturday. Thank you to our volunteers: Tracy Hampshire, Patty Vanyo, and Alexander Schork for all of their help with preparation for the event. Also, thank you to our local businesses and residents for their generous contributions that make this event possible.

Rabies Clinic: Our Annual Rabies Clinic is scheduled for Saturday, May 12th, from 11am-1pm at the Crabapple Park Large Pavilion. Dr. Fondrk has set the cost at \$11/per animal

Discount Ski Tickets: Our program offering discounted Seven Spring and Hidden Valley ski tickets concludes this week. We sold 20 tickets.

Open Gym: Our free use of the gym starts on Wednesday, April 4 from 5pm-7pm and continues through June.

A parent or guardian must come in to complete an emergency card and waiver form in order for their child to participate.

Children 13 years & younger must be accompanied by an adult 18 or older.

Jump Start Sports Camps: Our Jump Start Sports Camps concluded at the beginning of March. For the three programs offered, we had 91 children participate. Fees received from Jump Start Sports and the North Huntingdon facility usage fee, we raised \$1,125 this season through this program. We had a total of 61 kids from North Huntingdon and 30 from Sewickley Township.

I will be meeting with Jump Start to look at offering sports programs this summer.

Restroom Renovations Update: The ADA restroom renovations at Crabapple Park & Pool and the baseball fields are on hold for warmer weather in order to paint and finish installing the partitions and hardware.

Brian Merdian made a motion, seconded by Mark Petros to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on January 17, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Public Comment

Linda Harvey asked what is happening with the Quality of Life Ordinance and with the issue of the fire whistle. We hear the start of something, then it is never brought up again. Attorney Kansler stated that with the Quality of Life Ordinance, I am working with township personal and with Mike Stack. It's not only the Quality of Life Ordinance, but we are looking into the Property Maintenance Code. We are still working on it. We haven't forgotten about it. Mr. Kerber stated that with the fire whistle, we looked into a company to have it tested and they never got back to us. Mr. Merdian stated that we

have not pursued it anymore. We all had discussions about the alternatives and to be honest, we didn't think those alternatives would make a difference to what's already there. The noise is still going to persist. There really isn't anything that we are going to do. It's one of those things that sometimes you have to decide it is what it is. At this time we have decided not to pursue this. The whistle needs to be there and we are not going to eliminate the whistle. Mrs. Harvey asked when something comes up under new/old business, do we have the opportunity to ask a question. Mr. Kerber stated he always allowed people to comment on new business.

Patricia Volpe stated that last month she asked about speed limit signs on General Braddock. When are these signs going to be put up? Mr. Kerber stated that he has been very busy putting in some very large storm pipes. To be honest, I forgot about it, the next time we are out doing signs we will get to it. Mrs. Volpe stated that there is a huge pothole at the end of General Braddock. Mr. Kerber stated that the will get to it.

Carol Hevia lives at Wineberry Ridge. She wants to know if Pinewood Road is going to be done. Mr. Kerber stated that it is on the list. We have a lot of storm pipes to replace also. Mrs. Hevia asked if an engineer will be there when they start to pave the cul de sac at Wineberry Ridge. Mr. Kerber stated that Gibson Thomas Engineering will be there as our inspector.

Greg Serakowski, the developer at Wineberry Ridge, stated that I know that there are some issues with the road over there. I will be fixing those repairs as soon as the asphalt plant opens up. The last time we paved Gibson Thomas had an inspector there the entire time. We did receive inspections. I did do some repairs with cold patch.

John Pricner wanted to state that he is Pro Dollar Store. We wasted tax payer money on this, it's about time and we need this.

Brian Merdian made a motion, seconded by Mark Petros to disburse 2017 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
U.S. Municipal – no parking sign	\$ 45.50
Premier Safety – test on air packs	<u>\$ 510.00</u>
	\$ 1,157.75

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to disburse 2017 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Webb's Service Center – maintenance on engine	\$ 307.50
Webb's Service Center – inspection on firetruck	\$ 719.47
Palko – replace thermostat in firetruck	<u>\$ 613.86</u>
	\$ 1,640.83

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to disburse 2017 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Staley Communication – service agreement	\$ 92.00
PSATS – training	\$ 190.00
Staley Communication – power supply for antenna	\$ 232.83
Premier Safety – 220 hydrant flags	\$ 2,035.00
Gibson Thomas – grant application	\$ 170.00
Comcast – monthly bill	\$ 181.97
Walmart – camera	<u>\$ 207.57</u>
	\$ 3,109.37

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to disburse 2017 EMS Tax funds on behalf of Rillton Volunteer Fire Company as follows:

Murray Auto Electric – maintenance on ladder truck	\$ 1,400.11
Schulte's Enterprise – maintenance on firetruck	<u>\$ 1,350.00</u>
	\$ 2,750.11

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve the Westinghouse Electric Plan located on Waltz Mill Road. This plan divides Lot 1 containing 202.9522 acres from the residual that has 200 acres containing the main plant and 83 acres across Waltz Mill Road behind the proposed Industrial Park. The sewage pump station has been previously approved and the other infrastructure site plans are being presented separately. The total acreage needs to be shown on the plan. The plan was approved by the Planning Commission contingent on the total acreage being added before signing the plan. These contingencies have now all been met and finalized. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the Pike Street Plan owned by Sewickley Township. This plan divides Lot 1 containing 2.84 acres from Lot 2 that has 4.27 acres. The property which is long and narrow is a former railroad right of way that is located on both sides of Pike Street. It contains portions of Railroad Street and Sewickley Creek and also numerous utility easements. Public sewer is available for the property. The plan was approved by the Planning Commission 4-0. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve the Poling Lot consolidation located in Rillton. The property is located at 141 Pine Street and is bounded by Oak Street on the rear. The zoning is V-1 and the property has public water, sewer, gas and overhead electric on the property. A duplex was formerly on the property and the new lot will be used to construct a single family dwelling. The plan was approved by the Planning Commission 4-0. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Joe Kerber to approve the Dollar General Plan, including all agreements viewed by the Solicitor, located on Highland Avenue. This plan re-configured the unloading zone to reduce the encroachment on the parking spaces by moving the truck parking closer to the building and moving the trash bin area. This allows for improved traffic flow when the truck is unloading and keeps the required thirty one parking spaces. The plan also shows that the rear driveway meets the minimum 20' requirement. The plan was approved by the Planning Commission 4-0. Mr. Merdian stated that he is going to abstain from voting on this due to his employment with the developer. Voting: Mr. Petros, yes; Mr. Kerber, yes; Mr. Merdian, abstained; Motion carried.

Proposals for approximately 3,500 ton of Type 2 anti-skid materials were opened, read aloud, and recorded on Monday, March 19, 2018 at 10:00am as follows:

		Ligonier Stone & Lime Company d/b/a Derry Stone & Lime Company	
		FOB Plant Per Ton	Deliver to Twp Bldg Per Ton
3,500 ton	Type 2 Anti-Skid Material	\$15.80	\$24.43

Brian Merdian made a motion, seconded by Mark Petros to award the proposal for approximately 3,500 ton of Type 2 Anti-Skid to Ligonier Stone & Lime Company at the above prices. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 19, 2018, at 10:00am as follows:

	Pleasant Unity Supply	Culverts, Inc.
	Deliver to Twp Bldg	Deliver to Twp Bldg
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 3'	\$ 293	\$ 257
Pre-Cast Basin (Penn Dot Type) 2' x 4' x 2'	\$ 238	\$ 212
Pre-Cast Basin (Penn Dot Type) 2' x 2' x 2'	\$ 192	\$ 180
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 8"	\$ 372	\$ 361
Type "M" Inlet Top with Bicycle Grate 2' x 4' x 6"	\$ 415	\$ 361
Type "M" Inlet Top with Bicycle Grate 2' x 2' x 8"	\$ 195	\$ 188
2' x 4' x 2" Inlet Riser	No Bid	\$ 268
2' x 4' x 4" Inlet Riser	\$ 58	\$ 58
2' x 4' x 1" Inlet Riser	No Bid	\$ 233

2' x 4' x 6" Inlet Riser	\$ 59	\$ 59
2' x 4' x 8" Inlet Riser	\$116	No Bid
2' x 4' x 12" Inlet Riser	\$ 85	\$ 77
2' x 4' x 1 ½ Inlet Riser	\$ 320	\$ 247
2' x 2' x 1 ½ Inlet Riser	\$ 310	\$ 252
Manhole Riser 1 ½ "	\$ 195	\$ 212

Mark Petros made a motion, seconded by Brian Merdian to award the 2018 Catch Basins and Risers Bids to Culverts Inc. at the above prices. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 19, 2018 at 10:00am as follows:

		Chemung Supply	Pleasant Unity Supply	Culverts Inc.
	Deliver to Township Building Per Foot / Each			
100 feet	10 inch smooth bore plastic pipe, 20 foot sections	\$ 3.77	\$ 3.77	\$ 3.77
400 feet	12 inch smooth bore plastic pipe, 20 foot sections	\$ 4.17	\$ 4.17	\$ 4.17
600 feet	24 inch smooth bore plastic pipe, 20 foot sections	\$ 13.72	\$ 13.72	\$ 13.72
100 feet	36 inch smooth bore plastic pipe, 20 foot sections	\$ 23.87	\$ 23.87	\$ 23.87
200 feet	6 inch Schedule 40 plastic pipe, 10 foot sections	No Bid	\$ 3.40	\$ 3.65
30 each	4 inch Fernco plastic to plastic	No Bid	\$ 5.80	\$ 4.65
30 each	4 inch Fernco clay to plastic	No Bid	\$ 5.80	\$ 4.65
120 feet	60 inch smooth bore plastic pipe, 20 foot sections Must be PennDot Approved	\$ 80.40	\$ 80.40	\$ 80.40
1,000 ft	6 inch under drain pipe 100 foot rolls	\$ 0.90	\$ 0.90	\$ 0.90
300 feet	15 inch plastic pipe double wall w/ smooth interior	\$ 5.78	\$ 5.78	\$ 5.78
300 feet	18 inch plastic pipe double wall w/ smooth interior	\$ 8.14	\$ 8.14	\$ 8.14
100 feet	48 inch plastic pipe double wall w/ smooth interior	\$ 39.95	\$ 39.95	\$ 39.95

Mark Petros made a motion, seconded by Brian Merdian to award the 2018 Pipe Bids to Culverts Inc. at the above prices. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 19, 2018 at 10:00am as follows:

		Hanson Aggregates
		Deliver to Twp Bldg
500 ton	Gabion Stone	\$ 22.19
500 ton	AASHTO#1	\$ 19.69
2,500 ton	2RC-(Limestone)	\$ 16.69
3,000 ton	AASHTO #3	\$ 19.69
1000 ton	AASHTO #8	\$ 25.19
800 ton	AASHTO #8 washed	\$ 28.69
2500 ton	AASHTO # 57 (Limestone)	\$ 19.69
500 ton	R-4 Stone	\$ 22.19
500 ton	R-5 Stone	\$ 25.19
200 ton	R-6 Stone	\$ 25.94

Mark Petros made a motion, seconded by Brian Merdian to award the 2018 Stone Bid to Hanson Aggregates. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 19, 2018 at 10:00am as follows:

		Russell Standard Corp	Midland Asphalt	Suit - Kote
		Delivered As Directed	Delivered As Directed	Delivered As Directed
5,000 gallon	AE – T (Tack Oil) Delivered	\$ 3.200	No Bid	\$ 2.25
50,000 gallon	CRS-2PM	\$ 2.040	\$ 1.910	\$ 2.04
4,000 gallon	E-1 Prime	\$ 1.780	\$ 1.630	\$ 1.78

A) Brian Merdian made a motion, seconded by Mark Petros to award the following item to Suit - Kote: 5,000 gallon AE – T (Tack Oil) Delivered. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

B) Mark Petros made a motion, seconded By Brian Merdian to award the following items to Midland Asphalt: 50,000 gallon CRS-2PM and 4,000 gallon E-1 prime. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 19, 2018 at 10:00am as follows:

		Hanson Aggregates
		FOB Plant
5,000 ton	Superpave Asphalt 9.5 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 54.00
2,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 48.00
500 ton	Superpave Asphalt 25.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 46.00

Brian Merdian made a motion, seconded by Mark Petros award the Superpave Contract to Hanson Aggregates at the above prices. The contract shall be effective April 26, 2018 to April 25, 2019. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 19, 2018 at 11:00am for "Township Mowing". They are as follows:

"TOWNSHIP MOWING" Includes the following locations	Blaize Bazzo	Russ' Lawn Service	Steel City
	\$414.00	\$449.50	\$ 600.00
a) Township Building lawn			
b) Recreation Center lawn & bank facing Pike St			
c) Guffey Cemetery			
d) Quaker Cemetery			
e) Shaner Honor Roll			
f) The Project 70 property located at the Sewickley Township Volunteer Fire Company No. 3 (Rillton)			
g) Reservoir Road Cemetery			
h) Lowber Playground (inside and outside of fence)			
i) Hutchinson Playground			
j) Township Property located at Pike Street and Sewickley Avenue			

Mark Petros made a motion, seconded by Brian Merdian to award the "Township Mowing" contract for the locations listed above to Blaize Bazzo. 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, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 19, 2018 at 11:00am for "The Mowing of Township Properties for Sale". They are as follows:

"TOWNSHIP MOWING" Includes the following locations	Russ' Lawn Service	Steel City
a) Keystone Playgroung	\$20.00	\$40.00
b) Township Property located at the corner of Pike and Elk St., Herminie	\$20.00	\$40.00
c) Township property located on Cameron Avenue, Hutchinson	\$60.00	\$60.00
TOTAL	\$100.00	\$140.00

Brian Merdian made a motion, seconded by Mark Petros award the "The Mowing of Township Properties for Sale" contract for the locations listed above to Russ' Lawn Service. 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, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 19, 2018 at 11:00am for “Crabapple Mowing”. They are as follows:

“CRABAPPLE MOWING” Includes the following locations	Blaze Bazzo	Russ’ Lawn Service	Steel City
John C. Bruno Memorial Football Field	\$750.00	\$410.94	\$475.00
All baseball and softball fields			
Crabapple Park			

Mark Petros made a motion, seconded by Brian Merdian to award the “Crabapple Mowing” contract for the locations listed above to Russ’ Lawn Service. 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, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 19, 2018 at 12:00 Noon for “PVC Membrane Lining System for the Crabapple Swimming Pool”. They are as follows:

CRABAPPLE PVC membrane lining system	Natare Corporation	RenoSys Renovation System	Andy’s Pool
	\$71,071.00	\$73,685.00	\$94,500.00

Joe Kerber made a motion, seconded by Brian Merdian to award the “Crabapple PVC Membrane Lining System” contract to RenoSys Renovation System. Natare Corporation did not meet with the Recreation Director to view the pool, nor did they provide us with a completion date as stated in the bid instructions. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the land survey proposal from Allstate Surveying & Mapping in the amount of \$ 975.00. This is to survey Township owned property located off of Cameron Avenue in Hutchinson with tax map number 58-15-00-0-023. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to submit a letter of recommendation to complete a Community Foundation Application in order to receive funding to install lighting at the Town Square in Herminie and to install solar lights on each of the five Welcome to Herminie Signs, and if awarded, to pay the matching amount of \$ 3,000.00 to the program in order to have the lighting installed. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion , seconded by Mark Petros to accept the Salem Monthly Meeting of the Society of Friends’ gift of the Friends Graveyard parcel (Quaker Cemetery), with Tax Map Number 58-06-00-0-059, and authorizing the Chairman of the Board of Supervisors to execute the deed to said parcel upon approval by the solicitor. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to advertise for a special meeting to be held on April 2, 2018 between Sewickley Township Board of Supervisors and Sutersville Sewickley Municipal Sewage Authority. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to use Act 13 Impact Fee Funds to pay the following invoices:

American Rock Salt - 3 invoices, 693.35 tons	\$43,535.46
Gibson Thomas – Crabapple ADA bathrooms (pavilion, pool, fields)	\$6,122.89

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to ratify the rental of an excavator for approximately a month in the amount of \$5,500. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve members of the Zoning Board and Planning Commission to attend a training course given by PA Training Hub. The amount of the course is \$ 50.00 and they will be reimbursed mileage. The amount will not exceed \$ 500.00 plus mileage. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to ratify Janet Schork to work over her allotted hours on the payroll date of March 9, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve the following projects at Crabapple Baseball and Softball fields. The improvements will be paid by the Sewickley Area Athletic Association. The labor will be supplied by the parents of the organization.

- Adding a pavilion onto the concession building
- Replacing the concession building roof
- Replacing the metal roof panels on the Pony Field Dugouts
- Repairing and painting the pony field dugouts
- Purchasing a "pod" storage container for placement between the pony and softball fields for storage that they lost with the restroom renovation.
- Installing a Flag Pole near concession building

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the purchase of two new doors with frames for the bathroom renovation at Crabapple Baseball and Softball Fields. The amount will be \$1,361.04. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to donate four one day general admission passes to the Sewickley Township Public Library and four one day general admission passes to the Norwin Public Library. The total value donated is \$ 64.00. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve open gym time at the Recreation Center. This will allow youth to come in for free and play basketball one day a week for two hours. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the following bills for payment.

General Fund:

Checks 9333 to 9343 - \$ 21,373.91 (2/23/18)
Checks 9344 to 9348 - \$ 986.27 (3/1/18)
Checks 9349 to 9354 - \$ 1,817.09 (3/2/18)
Checks 9355 to 9363 - \$ 10,870.61 (3/8/18)
Checks 9364 to 9370 - \$ 11,883.76 (3/9/18)
Checks 9371 to 9387 - \$ 34,682.30 (3/15/18)
Check 9388 - \$ 186.16 (3/21/18)
Check 9653 - \$ 125.57 (3/16/18)

ACH Payments: First Energy - \$ 563.85 (2/28/18)
First Energy - \$ 43.14 (3/1/18)
Columbia Gas - \$ 219.13 (3/6/18)

Crabapple:

Check 4531 - \$ 951.19 (3/1/18)
Checks 4527 to 4532 - \$ 80.42 (3/8/18)
Check 4533 - \$ 36.19 (3/15/18)

ACH Payments: MSATS - \$ 58.95 (2/20/18)
First Energy - \$ 97.89 (3/1/18)
First Energy - \$ 226.04 (3/13/18)
MSATS - \$ 58.95 (3/20/18)

Recreation:

Checks 2749 to 2750 - \$ 224.87 (2/22/18)
Checks 2751 to 2753 - \$ 683.21 (3/1/18)
Checks 2745 to 2746 - \$ 54.48 (2/8/18)

ACH Payments: MSATS – \$ 58.95 (2/20/18)
First Energy - \$ 9.43 (2/27/18)
First Energy – 581.65 (2/28/18)
Columbia Gas - \$ 490.63 (3/6/18)
MSATS - \$ 58.95 (3/20/18)

Payroll Invoices:

Checks 5321 to 5322 - \$ 2,354.64 (2/22/18)
Checks 5326 to 5327 - \$ 91.39 (2/28/18)
Check 5330 - \$ 10.03 (3/8/18)
Checks 5333 to 5334 - \$ 284.05 (3/14/18)

ACH Payments: Payroll Liabilities \$ 655.06 (2/21/18)
Payroll Liabilities \$ 2,718.82 (2/23/18)
Payroll Liabilities \$ 2,336.64 (3/2/18)
Payroll Liabilities \$ 675.77 (3/5/18)
Payroll Liabilities \$ 2,052.84 (3/9/18)
Payroll Liabilities \$ 2,148.16 (3/16/18)
Payroll Liabilities \$ 558.60 (3/21/18)

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve the following payrolls for payment.

Employees Payroll: 3/2/18 - \$ 10,686.55
3/9/18 - \$ 9,213.14
3/13/18 - \$ 9,579.34
3/23/18 - \$ 10,288.37

Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

New / Old Business

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Mark Petros.
Voting: Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously. Meeting adjourned at 7:49pm.

Erika Horvat
Secretary/Treasurer