

Chairman Mark Petros on Wednesday, March 20, 2019 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 Friday, December 28, 2018. The members of the Board of Supervisors present were Mark Petros, Brian Merdian and Joseph Kerber. Also attending the meeting were Kathy Kerber, Judy Janzef, Bob Janzef, Daryl Dermotta, Bob MacPherson, James Balog, Carol Hevia, Nancy Larson, Jean E. Jones, Linda P. Mary Ann Stevens, Jay Stevens, Tom Lord, Mandy Luchs, Janet B., Jack McWilliams, Ann McWilliams, Janet Schork, Attorney Kansler and Erika Horvat.

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

Report from Roadmaster, Joe Kerber

The crew has been out plowing Township Roads for four days. We were out patching for four days also. It took us two days cleaning up trees and debris from the bad windstorm. Repaired a storm pipe on Wilps Drive. At this moment we are doing some repairs to McCune Drive. As soon as the asphalt plant opens back up we are going to asphalt that part of McCune Drive. We have been out for fifteen days hauling stone for Scott Haven Road. It is now open. The Board would like to thank Cipra Contracting and Ligonier Construction. They got us free stone from a jobsite they are currently working on and saved us about \$ 60,000 in stone. We are working on McGrogen Road trying to make it wider and easier to pull out on the state road and doing some piping repairs there also.

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. We also are still scheduling birthday party rentals through May.

Free, open gym for walkers continues on Monday & Friday afternoons from 12:30pm-3:30pm, Tuesday morning from 7:30am to 9:00am and Thursday morning from 7:30am- 10:00am.

Open gym for youth basketball continues in March & April on March 30th and April 13th and 27th from 2:30pm – 4:00pm.

Jump Start Sports Camps:

Our Jump Start Little HoopStars Basketball continues on Saturdays through March 30th.

Easter Egg Hunt:

Our Annual Easter Egg Hunt is scheduled for Saturday, April 13th at Noon at the Sewickley Township Baseball Fields. It is free for all Sewickley Township & Yough Area children ages infant - 12. Preregistration is required.

Discount Ski Tickets:

Our program offering discounted Seven Springs and Hidden Valley ski tickets concludes at the end of this week. We sold ten tickets.

Father Daughter Dinner Dance:

Our 1st annual Snowball Father/Daughter Dinner Dance took place on Saturday, February 23rd at the Crystal Ballroom. 77 Dads and 82 Daughters attended. It was truly a very special night for our fathers and daughters! The success of the evening is due to the following businesses and individuals:

Jim Stefanacci Crystal Ballroom for advice and guidance for setting up the ballroom

Rodneys for the deep discount on food and eliminating fees

Sewickley Business Association for their generous donation which we used to pay the Ballroom usage fee

Barb Mignogna for donating the dance tickets

Michael Sarver for the large room banner

Curly Willow for discounted flowers for bouquets

And especially to our recreation volunteers: Alan Fossi, Tracy Hampshire, Carol Keller, Annie McWilliams, Ashely and Mike Sarver, Alexander Schork, Patty Vanyo, and Yvonne Shawl. I want you all to know how much I appreciate the work you do not only during the event but behind the scenes to make all good things happen!

Public Comment

Nancy Larson would like for the Ordinance Officer to take a look at a property on Pinewood Road. There is a trailer that has about 20 bags of garbage sitting around. The Board of Supervisors stated they will pass the information along to the Ordinance Officer.

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
Herminie Auto Parts - gasket for engine	<u>\$ 50.36</u>
	\$ 652.61

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

Brian Merdian made a motion, seconded by Mark Petros to disburse 2018 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Webb's Service Center – maintenance on rescue	\$ 1,847.15
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Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Staley Communication – service agreement	\$ 92.00
Comcast – monthly bill	\$ 237.05
Amazon – HDMI cable	\$ 62.50
Amazon – HP Laptop	<u>\$ 749.95</u>
	\$ 1,141.50

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

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Witmer – Fire Boots	\$ 405.00
Witmer – Safety Cones	<u>\$ 280.00</u>
	\$ 685.00

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

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2017 and 2018 EMS Tax funds on behalf of Sewickley Township Community Ambulance Service in the amount of \$ 33,741.61. This is to help purchase a 2019 Ford Ambulance from Priority Emergency Vehicles. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to adopt Resolution No. 13 – 2019 approving the Sewage Planning Module for the property at 620 Apples Mill Road, West Newton. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to authorize the Solicitor to prepare and advertise the Act 90 Implementation. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

The following telephonic bids were taken for 60' of aluminized pipe and a 12" aluminized annular band to make repairs at Crabapple Park:

Lane Enterprises, Inc	\$ 9,028.00
Chemung Supply	\$ 10,967.00
Culverts, Inc.	\$ 11,780.00

Motion to award the telephonic bid to Lane Enterprises in the amount of \$ 9,028.00 for the above mentioned material. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 18, 2019 at 10:00am as follows:

		Hanson Aggregates
		Deliver to Twp Bldg
500 ton	AASHTO #1	\$ 19.80
2,500 ton	2RC - (Limestone)	\$ 16.80
3,000 ton	AASHTO #3	\$ 19.80
1,000 ton	AASHTO #8	\$ 25.30
800 ton	AASHTO #8 washed	\$ 31.00
2,500 ton	AASHTO #57 - (Limestone)	\$ 19.80
500 ton	R-4	\$ 22.30
500 ton	R-5	\$ 25.30
200 ton	R-6	\$ 26.05
500 ton	Gabion Stone	\$ 22.30
1,000 ton	2A Aggregate	\$ 16.80

Brian Merdian made a motion, seconded by Joe Kerber to award the 2019 Stone Bid to Hanson Aggregates. The contract shall be effective April 26, 2019 to April 25, 2020. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 18, 2019 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)	\$ 2.650 To Shoot - \$ 10.00	No Bid	\$ 3.000
50,000 gallon	CRS-2PM	\$ 2.473	\$ 2.240	\$ 2.570
4,000 gallon	E-1 Prime	\$ 2.213	\$ 1.760	\$ 2.300

- A) Brian Merdian made a motion, seconded by Joe Kerber to award the following item to Russell Standard Corp: 5,000 gallon AE – T (Tack Oil) Delivered. The contract shall be effective April 26, 2019 to April 25, 2020. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.
- B) Brian Merdian made a motion, seconded by Joe Kerber 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, 2019 to April 25, 2020. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Proposals for the following were opened, read aloud, and recorded on Monday, March 18, 2019 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	\$ 62.00
2,000 ton	Superpave Asphalt 19.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 56.00
500 ton	Superpave Asphalt 25.0 mm, PG 64-22 0 to 0.3 million ESAL's SRL-G	\$ 54.00

Brian Merdian made a motion, seconded by Joe Kerber to award the Superpave Contract to Hanson Aggregates at the above prices. The contract shall be effective April 26, 2019 to April 25, 2020. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Proposals were opened, read aloud, and recorded on Monday, March 18, 2019 at 11:00am for "Crabapple Mowing". They are as follows:

"CRABAPPLE MOWING" Includes the following locations	Russ's Lawn Service	The Lawnfather
John C. Bruno Memorial Football Field All baseball and softball fields Crabapple Park	\$ 470.00	\$ 490.00

Motion to award the "Crabapple Mowing" contract for the locations listed above to Russ's 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 20, 2019.

Motion Second
 Board Comments Voting: Brian _____ Joe _____ Mark _____

Brian Merdian made a motion, seconded by Joe Kerber to re-bid for the following items:

- A. The purchase of the annual requirements of catch basins with "M" top and bicycle grates.
- B. The purchase of the annual requirements of plastic pipe and fittings.
- C. 3,500 ton of Type II anti-skid materials
- D. Township Mowing
- C. 1,000 Ton AASHTO #67 Stone

The advertisement shall be published in Tribune Review on Monday, March 25, 2019 and Friday, April 5, 2019. Sealed proposals shall be received until 10:00am on Monday, April 15, 2019 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, April 17, 2019 at 7:00pm. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve Blaizin Bladez Lawn Care Service to cut the Township Properties at his 2018 season rates, as needed, until the re-bid of these properties on April 15, 2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the request of Rob Bazala from Zala's Café to close Third Street in Herminie from Sewickley Avenue to Main Street Alley from Noon until 6:00pm on a date to be announced. This is for a fundraiser to benefit Muscular Dystrophy. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to adopt Resolution No. 14-2019 setting the compensation and benefits for Susan Leukhardt, Township Clerk as follows: This shall be effective March 18, 2019.

- \$ 15.50 regular hourly wage up to 40 hours per week
- \$ 23.25 overtime wage
- 11 paid holidays
- 3 weeks paid vacation
- 5 paid sick days
- 5 paid personal days

United Concordia Dental, Highmark Vision (both family coverage), waiving major medical insurance.

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

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

American Rock Salt - 3 invoices \$48,277.39

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

Brian Merdian made a motion, seconded by Joe Kerber to ratify Clint Strosko to work over his allotted hours on the payroll date of March 1, 2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

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

Brian Merdian made a motion, seconded by Joe Kerber to approve the following salaries for the 2019 Crabapple Pool season.

POOL MANAGER \$14.50 *salary only for May-August

ASSISTANT POOL MANAGER

1st year \$ 10.00
 2nd year \$ 10.50
 3rd year \$ 11.00

LIFEGUARD

1st year \$ 8.25
 2nd year \$ 8.50
 3rd year \$ 8.75
 4th year \$ 9.00
 5th year \$ 9.50
 6th year \$ 10.00

CONCESSION

1st year \$ 7.85
 2nd year \$ 8.10
 3rd year \$ 8.35
 4th year \$ 8.85

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

Brian Merdian made a motion, seconded by Joe Kerber to approve the following rates for the 2019 season at Crabapple Pool and Park.

Daily Admission – 2019

General Admission (3 years old to adult)	\$9.00
2 and under	FREE
Senior Citizens (65+)	\$4.00
After 5:00 pm	\$4.00
After 5:00 pm Seniors (65+)	\$3.00
Groups of 10 or more (must be pre-registered as group)	\$7.00
Wednesday Evening Swim (7:30 pm – 10:00 pm)	Pass Holders FREE Non-Pass Holders/General Admission \$4.00

Crabapple Pool Membership

Membership Type	Sewickley Township Resident Rate	Non-Resident Rate
(1) Individual	\$80	\$85
(2) Individuals	\$145	\$150
(3) Individuals	\$190	\$195
(4) Individuals	\$235	\$240
(5) Individuals	\$270	\$275

(6) Individuals	\$325	\$330
(7) Individuals	\$340	\$350
(8) Individuals	\$365	\$400
Senior (65+)	\$50	\$60
Senior Couple (65+)	\$80	\$90
10 Admissions	\$75	\$75
5 Admissions	\$40	\$40

Crabapple Pool Splash Party - 2019

# of Guests	Lifeguards Needed	2019
1-75 Guests	(3 lifeguards)	\$255
76-125 Guests	(4 lifeguards)	\$315
126-175 Guests	(5 lifeguards)	\$375
176-225 Guests	(6 lifeguards)	\$445

DAYTIME PARTY INFORMATION

Pool Pavilion Rental	\$30.00
Rate per guest	\$6.00

SWIM LESSON RATES

Resident	\$65.00
Resident Sibling	\$55.00
Non-resident	\$70.00
Non-resident Sibling	\$60.00

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

Brian Merdian made a motion, seconded by Joe Kerber to authorize the Sewickley Township Recreation Committee use of Bruno Field and all Baseball Fields on Saturday, April 13, 2019 for their annual Easter Egg Hunt. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to authorize Gibson Thomas to do a feasibility study for a new Recreation Center and Library in Rillton. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion seconded by Joe Kerber to approve the Recreation Facility User Agreement for the Crabapple Park Complex. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve Kailie Janiro to hold the Annual Bill Janiro Memorial Fishing Derby at Crabapple Lake on Saturday, June 15, 2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

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

General Fund:

Checks 10154 to 10180 - \$ 31,857.03 (2/28/19)
 Checks 10185 to 10198 - \$ 17,446.23 (3/8/19)
 Checks 10199 to 10214 - \$ 7,192.17 (3/14/19)
 Checks 10215 to 10221 - \$ 9,489.61 (3/18/19)

ACH Payments: First Energy - \$ 685.89 (2/27/19)
 Columbia Gas - \$ 385.96 (3/6/19)
 S & T Loan - \$ 5,252.37 (3/15/19)

Liquid Fuels:

Check 501 - \$ 5,663.65 (2/28/19)

Crabapple:

Checks 4648 to 4649 - \$ 162.35 (3/7/19)

Check 4650 - \$ 36.87 (3/14/19)

Check 4651 - \$ 82.00 (3/18/19)

ACH Payments: First Energy - \$ 246.77 (2/8/19)

First Energy - \$ 53.94 (2/27/19)

First Energy - \$ 8.95 (3/11/19)

First Energy - \$ 246.77 (3/12/19)

Recreation:

Checks 2803 to 2805 - \$ 372.05 (2/28/19)

Checks 2806 to 2809 - \$ 725.54 (3/7/19)

Check 2810 - \$ 2,352.05 (3/14/19)

Check 2811 - \$ 164.91 (3/18/19)

ACH Payments: MAWC – \$ 123.90 Swg (2/12/19)

MAWC - \$ 39.54 Wtr (2/12/19)

First Energy – \$ 816.24 (2/27/19)

Columbia Gas - \$ 570.68 (3/6/19)

MAWC - \$ 123.90 – Swg (3/19/19)

MAWC - \$ 48.12 Wtr (3/19/19)

Payroll Invoices:

Checks 5762 to 5764 - \$ 372.05 (2/28/19)

Check 5769 - \$ 328.57 (3/7/19)

ACH Payments: Payroll Liabilities \$ 959.16 (2/21/19)

Payroll Liabilities \$ 2,914.94 (2/22/19)

Payroll Liabilities \$ 2,487.08 (3/1/19)

Payroll Liabilities \$ 3,388.06 (3/8/19)

Payroll Liabilities \$ 3,069.86 (3/15/19)

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

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

Employees Payroll:	2/22/19 - \$ 12,649.90
	3/1/19 - \$ 11,001.33
	3/8/19 - \$ 14,530.89
	3/15/19 - \$ 13,146.47
	3/22/19 - \$ 12,535.34

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; 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 Joe Kerber.

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously. Meeting adjourned at 7:22pm.

Erika Horvat
Secretary/Treasurer