

Meeting agendas will be available at the Township Office and on the Township website, www.sewickleytownship.org, by 3:30pm the day before the meeting. Copies will also be available at the meeting. Meeting dates are as advertised. Meetings are being recorded.

1. **Call Meeting to Order** Time: _____

2. **Pledge of Allegiance**

3. **Roll Call** Mark _____ Bill _____ Linda _____

4. **An Executive Session was held on February 15, 2023 at 5:00pm to discuss personnel and legal issues.**

5. **Report of Township General Fund Accounts, Susan Leukhardt**

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
JANUARY, 2023				
FNB General Fund	\$ 78,923.24	\$ 126,710.79	\$ 100,417.01	\$ 105,217.02
PLGIT General Fund	\$ 340,750.39	\$ 22,112.66	\$ 100,000.00	\$ 262,863.05
FNB Reserve Account	\$ 145,618.17	\$ 306.40	-0-	\$ 145,924.57

6. **Report from Public Works Director, Rich Hill**

7. **Report from Recreation Director, Chad Albert**

8. **Report from Ordinance Officer, Bruce Zarnick**

9. **Public Comment on Agenda Items Only**

10. **Presentation by Sewickley Township's Consulting Engineer regarding the Recreation Building in Herminie.**

11. Motion to approve as presented below or amend the agenda.

Motion Second
Board Comments Voting: Linda _____ Mark _____ Bill _____

12. Motion to approve entering a professional services contract with a structural engineer as recommended by Gibson Thomas Engineering.

Motion Second
Board Comments Voting: Linda _____ Mark _____ Bill _____

13. Motion to disburse the 2022 EMS Tax Money equally between 6 entities being Herminie, Lowber, Rillton, and Hutchinson Fire Companies, Emergency Management, and Sewickley Ambulance Service. The total to be disbursed is \$ 98,573.96. Each entity is eligible to receive \$ 16,428.99. The funds will be kept in the EMS Tax Account until invoices / purchase orders are submitted and approved by the Board of Supervisors.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

14. Motion to disburse 2022 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Bearcom – monthly maintenance on portable radios	\$ 92.00
Comcast – monthly EOC phone & internet	\$ 311.74
Everbridge, Inc – nixle annual renewal	\$ 3,300.00

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

15. Motion to enact Ordinance 5-2022 modifying the Sewickley Township Code, Chapter 21, Sections 101 through 104, to address restoration of streets excavated within Sewickley Township.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

16. Motion to adopt Resolution 7-2023 appointing _____ as the Emergency Management Coordinator for the Township of Sewickley.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

17. Motion to adopt Resolution 12-2023 appointing Tom Couch to the Sutersville-Sewickley Municipal Sewage Authority subject to the submission of a letter of resignation from the Board of Auditors which will be accepted by the Board of Supervisors upon receipt. This term is completing the term of Jamie Lynn Dubinsky and shall expire the first Monday of January, 2026.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

18. Motion to adopt Resolution 13-2023 authorizing the dissolution of the Municipal Sewage Authority of the Township of Sewickley.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

19. Motion to enter into a Participation Agreement with DGS Costars for the purchase of salt for the 2022-2023 season. Estimated tonnage for the 2023-2024 purchase shall be 1,600 ton. We will be required to purchase a minimum of 60% to a maximum of 140% of the estimated tonnage.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

20. Motion to approve the Robert & Catherine Keegan Plan located at 125 Ponderosa Lane dependent upon being approved by the Planning Commission at their monthly meeting last evening.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

21. Motion to receive proposals for Lawn Care Services, the cutting and trimming of the following locations:

- a) Township Building lawn including maintenance at the front and sides of the building
- b) Recreation Center lawn & bank facing Pike Street
- c) Quaker Cemetery
- d) Shaner Honor Roll
- e) The Project 70 property located at the Sewickley Township Volunteer Fire Company (Rillton)
- f) Reservoir Road Cemetery
- g) Lowber Playground (inside and outside of fence)
- h) Hutchinson Playground
- i) Township Property located at Pike Street and Sewickley Avenue
- j) Cameron Avenue Property, Hutchinson

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

22. Motion to receive proposals for Lawn Care Services, the cutting and trimming of the following locations:

- a) John C. Bruno Memorial Football Field
- b) All Baseball and Softball Fields
- c) Crabapple Park

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

23. Motion to purchase and install a fence around the Herminie VFC fire siren located near the Recreation Center.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

24. Motion to close the Township Office on Friday, March 10, 2023 so the Township Office employees may attend the 112th Annual Convention of the Westmoreland County Association of Township Supervisors at Stratigo's Banquet Centre. Employees will be paid their regular hourly rate while attending this convention and their expenses for travel be paid by the Township. Others, as outlined in the Second Class Township Code, will receive the \$50.00 stipend.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

25. Motion to approve the following bills for payment:

General Fund:

Check 12986 - \$ 40.00 (1/30/23)

Checks 12987 to 12988 - \$ 1,419.14 (2/1/23)

Checks 12989 to 13001 - \$ 12,041.83 (2/3/23)

Checks 13002 to 13032 - \$ 37,779.68 (2/6/23)

Checks 13033 to 13043 - \$ 8,524.43 (2/8/23)

First Energy - \$ 43.40 (2/8/23)

Amtrust - \$ 6,088.00 (2/9/23)

ACH Payments:

First Insurance - \$ 3,711.60 (1/18/23)

MAWC - \$ 185.85 (1/19/23)

MAWC \$ 62.13 (1/19/23)

First Energy (8 invoices) - \$ 559.00 (1/27/23)

First Insurance - \$ 3,389.18 (1/31/23)

PSATS UC Group Trust - \$ 1,084.34 (2/2/23)

Columbia Gas - \$ 510.22 (2/3/23)

Act 13:

Check 1156 - \$ 40,526.88 (2/3/23)

Check 1157 - \$ 7,423.84 (2/8/23)

Crabapple:

Checks 4968 to 4970 - \$ 526.31 (2/3/23)

Check 4971 - \$ 39.89 (2/8/23)

ACH Payments: MAWC - \$ 37.17 (1/20/23)

First Energy - \$ 33.45 (1/27/23)

First Energy - \$ 22.67 (1/27/23)

First Energy - \$ 121.54 (2/8/23)

First Energy - \$ 100.97 (2/8/23)

Credit Card Machine Fee - \$ 38.24 (2/10/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 153.10 (1/20/23)

Paychex - \$ 149.45 (1/27/23)

Paychex - \$ 81.50 (1/27/23)

Paychex - \$ 579.45 (2/3/23)

Paychex - \$ 10.14 (2/7/23)

Paychex - \$ 136.45 (2/10/23)

Payroll Liabilities - \$ 3,725.72 (1/20/23)

Payroll Liabilities - \$ 3,274.26 (1/27/23)

Payroll Liabilities - \$ 3,403.85 (2/3/23)

Payroll Liabilities - \$ 3,621.27 (1/13/23)

Payroll Liabilities - \$ 3,473.06 (2/10/23)

Recreation:

Checks 2991 to 2994 - \$ 829.39 (2/3/23)

Checks 2995 to 2996 - \$ 700.00 (2/8/23)

ACH Payments: MAWC - \$ 123.90 (1/20/23)

MAWC - \$ 56.68 (1/20/23)

First Energy - \$ 25.23 (1/25/23)

First Energy - \$ 496.28 (1/27/23)

First Energy - \$ 15.36 (1/27/23)

Columbia Gas - \$ 923.76 (2/3/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,121.96 (2/6/23)

First Energy - \$ 575.83 (2/6/23)

First Energy - \$ 362.24 (2/6/23)

Motion
Board CommentsSecond
Voting: Linda _____ Mark _____ Bill _____

26. Motion to approve the following payrolls for payment:

Employees Payroll: 1/20/2023 - \$ 10,860.55
 1/27/2023 - \$ 8,417.98
 2/3/2023 - \$ 9,920.73
 2/10/2023 - \$ 9,772.53
 2/17/2023 - \$ 10,306.60

Motion
Board CommentsSecond
Voting: Linda _____ Mark _____ Bill _____

27. **General Public Comment**

28. **Old / New Business**

The Board of Supervisors is looking for any persons interested in serving on the Sewickley Township Planning Commission. Please send letters of interest to the Sewickley Township Municipal Building for consideration.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, March 15, 2023 at 6:00pm.

29. With no further business to come before the Board, motion to adjourn.

Motion _____ Second _____
 Voting: Mark _____ Bill _____ Linda _____ Time: _____