

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. **Executive Sessions were held on April 17, 2023 at 3:00pm to discuss legal matters and April 19, 2023 at 4:30pm to discuss personnel matters.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
MARCH, 2023				
FNB General Fund	\$ 97,655.16	\$ 173,732.77	\$ 168,287.53	\$ 103,100.40
PLGIT General Fund	\$ 256,118.74	\$ 107,360.44	-0-	\$ 363,479.18
FNB Reserve Account	\$ 146,193.23	\$ 297.99	-0-	\$ 146,491.22

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

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

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

9. **Report from Gibson-Thomas Engineering**

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

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

11. Motion to approve the minutes of the Sewickley Township Board of Supervisors Meetings held on December 21, 2022 and January 3, 2023.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

12. 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	\$ 347.13
Esri – ArcGIS annual license & maintenance	\$ 656.00

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

13. Motion to disburse 2022 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Kush Kustoms – repairs to engine	\$ 2,390.90
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Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

14. Motion to enter into a six (6) month lease agreement with the Sewickley Township Public Library for the property located at 312 Sewickley Avenue, Herminie.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

15. Motion to approve a temporary access Right-Of-Way Agreement and Easement with Fleet Equipment, Inc. through April 19, 2024 for property located at 314 Sewickley Avenue, Herminie.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

16. Motion to approve advertising the enactment of an Ordinance setting the speed limit at 25 mph on Wineberry Ridge Court.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

17. Motion to request PennDOT to do a traffic study near 2412 Mars Hill Road due to excessive speeding on the winding hill where a driveway exists. The resident is asking for signage and/or a mirror to see oncoming traffic.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

18. Motion to update the advertising and hiring for the following positions:

Two (2) Full Time Equipment Operators
Two (2) Part Time Laborers at the rate of \$ 16.00 per hour

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

19. Motion to adopt Resolution 14-2023 appointing Marnie Carlson to the Sewickley Township Planning Commission for a term of four (4) years. This term shall expire the first Monday of January, 2027.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

20. Proposals for the following were opened, read aloud, and recorded on Thursday, April 14, 2023 at 10:00am as follows:

	ANNUAL STONE CONTRACT	Heidelberg Materials
		Deliver to Twp Bldg
5,000 ton	AASHTO No. 57 (Limestone)	\$ 26.94
1,000 ton	AASHTO No. 67	\$ 27.44
1,000 ton	2RC (Limestone)	\$ 20.94
500 ton	R-4	\$ 27.44
500 ton	R-5	\$ 29.44
200 ton	R-6	\$ 31.19
500 ton	Gabion Stone	\$ 27.44
2,000 ton	2A Modified	\$ 20.94

Motion to award the 2023 Stone Bid to Heidelberg Materials. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

	ANNUAL CATCH BASINS & RISERS CONTRACT	Pleasant Unity Supply
		Deliver to Twp Bldg
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 3'	\$ 330.00
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 2'	\$ 277.00
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 2' x 2'	\$ 216.00
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 8"	\$ 521.00
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 6"	N / A
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 2' x 6"	\$ 265.00
5 per unit	2' x 4' x 4" Inlet Riser	\$ 65.00
5 per unit	2' x 4' x 6" Inlet Riser	\$ 71.00
5 per unit	2' x 4' x 8" Inlet Riser	N / A

Motion to award the 2023 Catch Basins and Risers Bid to Pleasant Unity Supply at the above prices. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

	ANNUAL PIPE CONTRACT	Chemung Supply Corp	Pleasant Unity Supply
		Deliver to Twp Bldg	Deliver to Twp Bldg
100 feet	10" Smooth Bore Plastic Pipe, 20 ft sections	\$ 9.60	\$ 9.60
1,000 feet	15" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 13.94	\$ 13.94
1,000 feet	18" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 18.94	\$ 18.94
1,000 feet	6" Underdrain Pipe, 100 ft rolls	\$ 2.00	\$ 2.00

Motion to award the 2023 Pipe Bid to _____ at the above prices. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

	ANNUAL ASPHALT CONTRACT	Heidelberg Materials
		FOB Plant
3,000 ton	Superpave Asphalt 9.5mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 77.00
2,000 ton	Superpave Asphalt 19.0mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 67.50
1,000 ton	Superpave Asphalt 25.0 mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 65.25

Motion to award the Superpave Contract to Heidelberg Materials at the above prices. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

	ANNUAL TACK OIL CONTRACT	Russell Standard Corp	Russell Standard Corp
		Delivered At Job Site	Delivered As Directed
5,000 gallon	AE-T (Tack Oil)	\$ 4.50	\$ 15.75

Motion to award the AE-T (Tack Oil) Contract to Russell Standard Corp. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

21. Motion to authorize Gibson-Thomas Engineering to prepare bid specs and advertise the following projects:

- Rillton Area Phase 1 CDBG Project
- 2023 Paving Program
- 2023 Seal Coat Program

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

22. Motion to hire Frank Nanna as part time Parks and Recreation Maintenance at the rate of \$ 16.00 per hour.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

23. Motion to accept the resignation of Yvonne Shawl effective February, 2023.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

24. Motion to approve the following salaries for the 2023 Crabapple Pool season.

POOL MANAGER Starting at \$16.25

ASSISTANT POOL MANAGER

1st year \$ 12.00

2nd year \$ 12.50

3rd year \$ 13.00

LIFEGUARD

1st year \$ 9.75

2nd year \$ 10.75

3rd year \$ 11.00

4th year \$ 11.25

5th year \$ 11.50

6th year \$ 11.75

*** Lifeguard Certification if they stay entire 2023 season: \$ 150.00

*** Lifeguard Recertification if they stay entire 2023 season: \$ 50.00

CONCESSION

1st year \$ 8.75

2nd year \$ 9.15

3rd year \$ 9.50

4th year \$ 9.75

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

25. Motion to approve the following operations for the 2023 season at Crabapple Pool and Park.

NEW POOL HOURS: 12:00pm to 7:00pm, seven days a week

2023 DAILY ADMISSION

General Admission (3 years old to adult)	\$ 10.00
2 and under	FREE
Senior Citizens (65+)	\$ 7.00
After 5:00 pm	\$ 5.00
After 5:00 pm Seniors (65+)	\$ 5.00
Groups of 10 or more (must be pre-registered as group)	\$ 8.00
10 (ten) Admissions Card	\$ 80.00
Lounge Chair Rental	\$ 6.00 per chair \$ 2.00 returned per chair

2023 CRABAPPLE POOL MEMBERSHIP

Membership Type	Sewickley Township Resident Rate	Non-Resident Rate
(1) Individual	\$ 85	\$ 100
(2) Individuals	\$ 150	\$ 165
(3) Individuals	\$ 195	\$ 210
(4) Individuals	\$ 240	\$ 255
(5) Individuals	\$ 275	\$ 290
(6) Individuals	\$ 285	\$ 300
(7) Individuals	\$ 295	\$ 310

(8) Individuals	\$ 305	\$ 320
Senior (65+)	\$ 85	\$ 100
Senior Couple (65+)	\$ 150	\$ 165
10 Admissions	\$ 80	\$ 85

2023 CRABAPPLE POOL SPLASH PARTY

# of Guests	Lifeguards Needed	Cost
1 to 75 Guests	3 lifeguards	\$ 300

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

26. Motion to permit the Sewickley Township Public Library use of the Large Pavilion at Crabapple Park for their summer reading program on Wednesday, June 14, 2023 from 11:00am to 3:00pm.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

27. Motion to permit Herminie Boy Scouts Troop 259 use of the Large Pavilion at Crabapple Park for their meetings every Thursday evening beginning June 8, 2023 through Labor Day, 6:30pm to 8:00pm. In exchange, they will perform clean up duties and special projects at the park.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

28. Motion to approve the following bills for payment:

General Fund:

Checks 13097 to 13110 - \$ 33,446.22 (3/20/23)

Checks 13111 to 13137 - \$ 25,093.76 (4/5/23)

MAWC - \$ 79.93 (4/13/23)

ACH Payments:

First Energy (8 invoices) - \$ 529.76 (3/28/23)

S & T Loan - \$ 2,487.28 (3/31/23)

Columbia Gas - \$ 367.46 (4/4/23)

First Energy - \$ 43.39 (4/11/23)

Crabapple:

Check 4974 - \$ 39.51 (3/20/23)

Check 4975 - \$ 552.50 (4/11/23)

ACH Payments: First Energy - \$ 29.97 (3/28/23)

First Energy - \$ 20.50 (3/28/23)

Credit Card Machine Fee - \$ 8.95 (4/10/23)

First Energy - \$ 121.54 (4/11/23)

First Energy - \$ 100.97 (4/11/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 128.79 (3/20/23)

Paychex - \$ 136.45 (3/24/23)

Paychex - \$ 136.45 (3/31/23)

Paychex - \$ 161.40 (4/7/23)

Paychex - \$ 136.45 (4/14/23)

Payroll Liabilities - \$ 3,759.97 (3/24/23)

Payroll Liabilities - \$ 3,690.24 (3/31/23)

Payroll Liabilities - \$ 3,865.84 (4/7/23)

Payroll Liabilities - \$ 3,610.78 (4/14/23)

Recreation:

Checks 3000 to 3002 - \$ 1,038.46 (3/20/23)
Checks 3003 to 3004 - \$ 338.70 (4/5/23)

ACH Payments: First Energy - \$ 23.05 (3/24/23)
First Energy - \$ 348.90 (3/28/23)
First Energy - \$ 14.65 (3/28/23)
Columbia Gas - \$ 94.59 (4/6/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 1,909.81 (4/3/23)
First Energy - \$ 628.02 (4/6/23)
First Energy - \$ 395.10 (4/6/23)
MAWC - \$ 3,038.50 (4/17/23)

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

29. Motion to approve the following payrolls for payment:

Employees Payroll: 3/24/2023 - \$ 10,596.73
3/31/2023 - \$ 11,418.34
4/7/2023 - \$ 12,793.56
4/14/2023 - \$ 10,806.92
4/21/2023 - \$ 11,150.59

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

30. **General Public Comment**

31. **Old / New Business**

Discussion on creating Ordinances for the following: Motorized bikes / scooters on Township roads and sidewalks, Blocking roadways and alleyways, Rental Registration Ordinance to prevent blight and abandoned properties, and business parking on Sewickley Avenue.

The Board of Supervisors is looking for any persons interested in serving on the Sutersville-Sewickley Municipal Sewage Authority. 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, May 17, 2023 at 6:00pm.

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

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