

Chairperson, Mark Petros, on Wednesday, January 3, 2023 at 6:06pm, called the Reorganization Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Tuesday, December 27, 2022. The members of the Board of Supervisors present were Mark Petros, Linda Harvey and Bill Dull. Also attending the meeting were Solicitor Lee Demosky and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

An Executive Session was held on January 3, 2023 at 5:00pm to discuss personnel matters.

No Public Comment on Agenda Items Only

Mark Petros made a motion, seconded by Bill Dull, to approve the agenda as presented below. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to appoint Mark Petros as temporary Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, to appoint Mark Petros as Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint Bill Dull as Vice-Chairperson of the Board of Supervisors. Voting: Mr. Petros, yes; Mrs. Harvey, no; Mr. Dull, yes. Motion passed.

Mark Petros made a motion, seconded by Linda Harvey, to adopt Resolution No. 1-2023 reappointing Susan Leukhardt as Secretary-Treasurer of the Township of Sewickley until the Reorganization Meeting to be held on Tuesday, January 2, 2024. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 2-2023 setting the compensation and benefits for the Secretary-Treasurer of the Township of Sewickley as follows: This shall be effective January 1, 2023.

\$ 19.00 regular hourly wage up to 40 hours per week

\$ 28.50 overtime wage

11 paid holidays

4 weeks paid vacation

5 paid sick days

5 paid personal days

Susan elects to take the healthcare buyout and waives all major medical, dental, and vision insurance. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to table the appointment of an Administrative Assistant for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion is tabled.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 4-2023 setting the compensation of the following Township of Sewickley employees until the Reorganization Meeting to be held on Tuesday, January 2, 2024. This shall be effective January 1, 2023.

Chad Albert, Recreation Director - \$ 17.00 per hour
Justin Conard, Recreation Maintenance - \$ 16.00 per hour
Yvonne Shawl, Crabapple Pool Manager - \$ 16.25 per hour
Janet Schork, Website Administrator - \$ 19.00 per hour
Bruce Zarnick, Ordinance Officer - \$ 17.00 per hour

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to set the Treasurer's Bond at \$2,000,000 with H.A. Thomson with a premium of \$2,486.00. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to retain Meyer, Darragh, Buckler, Bebenek, & Eck, PLLC as Solicitor for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, carried by Bill Dull, to retain Campbell Durrant, P.C. as Labor Counsel for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to retain Gibson Thomas Engineering Company as Engineer for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to retain Henninger Accounting and Tax Services to make an examination of all the Township accounts for the fiscal year 2022 audit. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 5-2023 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to adopt Resolution No. 6-2023 reappointing Donald Mansfield as Chairperson of the Vacancy Board for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to table Resolution No. 7-2023 reappointing Glen Wees as the Emergency Management Coordinator the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion is tabled.

Linda Harvey made a motion, seconded by Mark Petros, to adopt Resolution No. 8-2023 reappointing Michael Ulyan to the Sewickley Township Zoning Board for a term of five (5) years. This term shall expire the first Monday of January, 2028. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program:

Chairperson
Vice-Chairperson
Supervisor
Public Works Director

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Supervisor
- (4) Public Works Director *** Can be called first for road related matters such as wash outs, snow removal, downed trees, etc.

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, 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 6:00pm and will be advertised the same in the Tribune Review in accordance with the Sunshine Law. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, to approve Mark Petros, Linda Harvey, and Bill Dull as delegates to the Annual Educational Conference of the Pennsylvania State Association of Township Supervisors' to be held April 23, 2023 to April 26, 2023 at the Hershey Lodge and to direct that delegates be paid their regular wage, if any, from the Township of Sewickley while attending the conference. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint Linda Harvey as the voting delegate for the Township of Sewickley at the PSATS Annual Conference. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 9-2023 establishing the allowable mileage rate established by the Internal Revenue Service at \$.655 cents per mile. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, 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. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

General Public Comment:

Daryl Dermotta asked what the Treasurer's Bond is for. Mr. Petros explained that the bond protects the Township in case something happens and is mandatory. Mr. Dermotta then asked why the meeting time is changed. Mr. Petros explained that it is more convenient on the employees who attend the meeting. We used to have them at 3:00pm, but previous Supervisors could not attend them at that time. A lot of other Townships have their meetings in the afternoon. Mr. Dermotta then asked how County Hauling is working out. Mrs. Leukhardt stated that she is fielding a lot of calls, but no complaints on day two of the contract. County Hauling responds to every email sent to them and she is very happy with the repour she has with them. He then asked about the senior rate. Mrs. Leukhardt stated that if you are 65 or older, bring in proof of age and you can receive the senior rate of \$67.50 per quarter as opposed to \$75.00 per quarter.

Pat Knepp asked if the Township can post on social media without receiving comments. He suggests having a Facebook page to inform the community of updates in the Township but leave the comments off.

New / Old Business:

Pat Knepp lives at 308 Shaner Road. When do you plan on doing something with Shaner Bridge? Mr. Petros stated that we have a new Public Works Director and today was his first day. We need to bring him up to speed. The previous Public Works Director had a list of things in motion. Mr. Knepp is split in wanting the bridge reopened or keeping it closed off. He has concerns about emergency vehicles needing to get in there, mud slides, a tree that looks like it can come down, etc. He was told that we will not be doing another bridge, but rather a corrugated pipe which will be much cheaper.

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Meeting adjourned at 6:31pm.

Susan D, Leukhardt
Secretary-Treasurer