



13. Motion to disburse 2021 EMS Tax funds on behalf of Rillton Volunteer Fire Company as follows:

Schulte's Towing & Repair – traffic advisor for rescue pumper	\$ 1,788.70
Schulte's Towing & Repair – transmission repairs on rescue pumper	\$ 3,013.53

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

14. Motion to disburse 2021 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

WestCom Wireless, Inc. – portable radio for fire police	\$ 2,658.03
WestCom Wireless, Inc. – mobile radio for squad	\$ 2,471.60

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

15. Motion to adopt Resolution 3-2023 appointing Joanne Tullis as Administrative Assistant for the Township of Sewickley at the rate of \$ 17.00 per hour. This is a full-time position which follows the Employee Handbook.

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

16. Motion to accept the resignation of Jamie Dubinsky as a member of the Sutersville-Sewickley Municipal Sewage Authority.

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

17. Motion to advertise the request for letters of interest to be submitted to the Township Secretary seeking appointment to the Sutersville-Sewickley Municipal Sewage Authority. This appointment will serve until January, 2026 and will be made at the February 15, 2023 public meeting of the Board of Supervisors after interviews are conducted.

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

18. Motion to award the Crabapple Park Improvements Grant Project, Contract 1/2023, to the lowest bidder, Lutterman Excavating, LLC, in the amount of \$160,105.00.

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

19. Motion to adopt Resolution 11-2023 allocating funds from the American Rescue Plan Account to purchase a 2022 Massey Ferguson 5711D Tractor / Tiger Mower in the amount of \$168,546.05. These will be purchased through Co-Stars Contract #4400020105 and Co-Stars Contract #4400020106.

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

20. Motion to list 2009 Massey Ferguson Model Dyna-4 5455 tractor w/ Tiger boom mower on Municibid to secure highest and best trade-in value for benefit of the Township.

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

21. Motion to approve Rich Hill to attend the Dirt, Gravel, and Low Volume Roads training being held on April 12, 2023 and April 13, 2023 in Somerset County. Mr. Hill will be paid his regular wage and travel expenses while attending this training.

Motion

Second

Board Comments

Voting: Bill \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

22. Motion to advertise for the position of Recreation/Crabapple Maintenance at the rate of \$16.00 per hour.

Motion

Second

Board Comments

Voting: Bill \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

23. Motion to approve the following bills for payment:

**General Fund:**

Checks 12948 to 12952 - \$ 1,420.00 (12/31/2022)

Checks 12953 to 12985 - \$ 50,070.81 (12/30/22)

MAWC - \$ 62.79 (1/13/23)

**ACH Payments:**

First Energy (8 payments) - \$ 507.92 (12/27/22)

S &amp; T Loan - \$ 2,487.28 (1/3/23)

Columbia Gas - \$ 419.30 (1/5/23)

First Energy - \$ 39.88 (1/6/23)

**Crabapple:**

First Energy - \$ 93.16 (1/6/23)

Credit Card Machine Fee - \$ 59.44 (1/10/23)

**ACH Payments:** First Energy - \$ 37.05 (12/27/22)

First Energy - \$ 20.79 (12/27/22)

MAWC - \$ 123.31 (12/30/22)

MAWC - \$ 88.79 (12/30/22)

First Energy - \$ 112.39 (1/6/23)

**Payroll / Paychex ACH Liabilities:**

Paychex - \$ 153.10 (12/23/22)

Paychex - \$ 149.45 (12/30/22)

Paychex - \$ 188.45 (1/6/23)

Paychex - \$ 596.75 (1/13/23)

Payroll Liabilities - \$ 3,270.65 (12/23/22)

Payroll Liabilities - \$ 2,677.03 (12/30/22)

Payroll Liabilities - \$ 2,745.37 (1/6/23)

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

**Recreation:**

Checks 2988 to 2989 - \$ 282.22 (12/2/22)

Check 2990 - \$ 189.42 (12/30/22)

**ACH Payments:** First Energy - \$ 425.18 (12/27/22)

First Energy - \$ 23.61 (12/27/22)

First Energy - \$ 13.94 (12/27/22)

Columbia Gas - \$ 694.26 (1/5/23)

**Street Light / Fire Hydrant:****ACH Payments:** First Energy - \$ 2,121.96 (1/5/23)

First Energy - \$ 575.83 (1/5/23)

First Energy - \$ 362.24 (1/5/23)

MAWC - \$ 3,038.50 (1/16/23)

Motion

Second

Board Comments

Voting: Bill \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

24. Motion to approve the following payrolls for payment:

**Employees Payroll:** 12/23/2022 - \$ 9,948.55

12/30/2022 - \$ 9,255.00

1/6/2023 - \$ 8,936.83

1/13/2023 - \$ 10,803.44

Motion

Second

Board Comments

Voting: Bill \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

25. **General Public Comment**

26. **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 Board of Supervisors is accepting letters of interest for the filling of the Emergency Management Coordinator position.

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

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

Motion

Second

Voting: Mark \_\_\_\_\_ Bill \_\_\_\_\_ Linda \_\_\_\_\_ Time: \_\_\_\_\_