

Meeting agendas will be available at the Township Office and on the Township website, [www.sewickleytownship.org](http://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 May 17, 2023 at 5:00pm to discuss personnel matters.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
<b>APRIL, 2023</b>				
FNB General Fund	\$ 103,100.40	\$ 143,737.02	\$ 129,563.31	\$ 117,274.11
PLGIT General Fund	\$ 363,479.18	\$ 47,588.36	-0-	\$ 411,067.54
FNB Reserve Account	\$ 146,491.22	\$ 269.70	-0-	\$ 146,760.92

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 Emergency Management**

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

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

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

Motion

Second

Board Comments

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

13. Motion to approve the minutes of the Sewickley Township Board of Supervisors Meetings held on January 18, 2023 and February 15, 2023.

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	\$ 347.13
FNB Commercial Credit Card – 15.6 inch dual band antenna	\$ 36.00

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

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

Fire Penny – (6) firefighter helmets	\$ 2,012.22
Control International – dual head remote radio pkg w/ speakers	\$ 4,445.20
Control International – (6) motorola minitor clips	\$ 113.10
Control International – radio install in rescue pumper	\$ 950.00

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

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

Black Mountain Enterprises – 1993 emergency truck inspection	\$ 61.00
Fast Attack – fireground command training for five (5) members	\$ 500.00
PennCare – three (3) defibrillator pads	\$ 139.49

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

17. Motion to enact Ordinance 1-2023 setting the speed limit at 25 mph on Wineberry Ridge Court.

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

18. Motion to award the Rillton Area Phase 1 project to Nagy Construction & Asphalt Paving in the amount of \$228,390.00. This bid is \$40,800.00 over the allocated CDBG funding amount of \$187,590.00. The Township is requesting additional funding consideration from the County to help cover the difference in cost.

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

19. Motion to approve the Lauffer Farm Plan located on Lauffer Lane. This plan subdivides the original 75.54-acre parcel into four (4) lots. Lot 1 is a 1.75-acre side lot addition to an existing property owned by Donald Lauffer. Lot 2 is a .34-acre side lot correction to be conveyed to Leonard and Susan Crawford. Lot 3 is a 1.48-acre non-buildable parcel to be retained by the estate of Lois Lauffer as well as the residual Lot 4 containing 71.97 acres with an existing house, garage, and barn with an on-lot septic system. All the properties are zoned A-1 except the southeastern corner of Lot 4 which is R-R. Public water, gas, and electricity are available. A MAWC sanitary sewer line runs through the southeastern part of Lot 4. This has been approved by the Planning Commission.

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

20. Motion to adopt Resolution 15-2023 Plan Revision for New Land Development identified as the Eori Plan Phase 2 Revision to Lot 12. Component 4A of the Sewage Facilities Planning Module has been approved by the Planning Commission.

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

21. Motion to adopt Resolution 15-2023 allocating funds from the American Rescue Plan Account to purchase one (1) 2023 Ram 3500 Crew Cab truck and two (2) 2023 Ram 5500 Regular Cab trucks in the amount of \$166,859.60. These are being purchased through Co-Stars.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
22. Motion to hire \_\_\_\_\_ and \_\_\_\_\_ as full-time Road Crew Equipment Operators at the rate of \$20.36 per hour for a 90-day probationary term.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
23. Motion to authorize the renewal of the Township vision insurance through Highmark. There is a minimal increase from the past benefit period.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
24. Motion to adopt Resolution 16-2023 appointing Norma Wunder to the Sutersville-Sewickley Municipal Sewage Authority. This term is completing the term of Jared Petterson and shall expire the first Monday of January, 2027.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
25. Motion to approve the Sewickley Township Public Library use of the Crabapple Park Large Pavilion for their Summer Reading Program. 12:00pm to 3:00pm on Wednesday's June 14<sup>th</sup>, June 28<sup>th</sup>, July 5<sup>th</sup>, July 12<sup>th</sup>, and July 19<sup>th</sup> and evenings 4:00pm to 7:45pm on Wednesday's July 5<sup>th</sup> and July 12<sup>th</sup>.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
26. Motion to approve relocation of Recreation Center cameras to Crabapple Park facilities, which requires purchase of a new 4 camera NVR 4k recorder system, 2TB hard drive for storage, 350 watt battery backup, wireless router to connect – all included in the estimated cost of \$1,600 to Prosite Systems in Herminie. This will provide, install, configure, and aim on all areas of the park.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
27. Motion to approve increasing the rate of pay for Pool Facility Manager position from \$16.00 per hour to a range of up to \$20.00 per hour, pending experience. This is currently listed on Indeed and Handshake for multiple weeks.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
28. Motion to approve planning of hosting "Movies in the Park" events this summer, June, July, and August, which requires the purchase of proper licensing.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_
29. Motion to authorize a Road Closure Request from Hutchinson Volunteer Fire Department for their annual Community Days and Parade. Event is being held on July 7, 2023 from 5:00pm to 10:00pm and July 8, 2023 from 8:00am to 2:00pm and 5:00pm to 10:00pm with Firehall Avenue being closed from Lee Street to Hood Street.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Bill \_\_\_\_\_

30. Motion to grant approval to the Sewickley Area Athletic Association (SAAA) to light the field by the new basketball court / batting cages. This field is used by T-ball through 12U baseball and 6U softball through 15U softball. This will be done through a grant they received from Scott Electric and is contingent upon final plan review.

Motion

Second

Board Comments

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

31. Motion to approve the following bills for payment:

**General Fund:**

Checks 13142 to 13172 - \$ 28,788.51 (4/19/23)

Checks 13173 to 13189 - \$ 27,309.05 (4/27/23)

Checks 13191 to 13207 - \$ 21,672.17 (5/4/23)

ACH Payments: MAWC - \$185.85 (4/19/23)

MAWC - \$ 62.13 (4/19/23)

First Energy (8 invoices) - \$ 524.55 (4/28/23)

Columbia Gas - \$ 146.09 (5/4/23)

PSATS UC Group Trust - \$ 7,200.57 (5/10/23)

First Energy - \$ 43.40 (5/10/23)

**Act 13:**

Checks 1161 to 1162 - \$ 16,711.11 (4/27/23)

**Crabapple:**

Check 4976 - \$ 39.57 (4/19/23)

Checks 4977 to 4978 - \$ 351.53 (5/4/23)

First Energy - \$ 100.99 (5/11/23)

ACH Payments: MAWC - \$ 61.95 (4/19/23)

First Energy - \$ 29.17 (4/28/23)

First Energy - \$ 20.15 (4/28/23)

First Energy - \$ 121.57 (5/10/23)

Credit Card Machine Fee - \$ 62.75 (5/10/23)

**Payroll / Paychex ACH Liabilities:**

Paychex - \$ 128.79 (4/20/23)

Paychex - \$ 140.10 (4/21/23)

Paychex - \$ 136.45 (4/28/23)

Paychex - \$ 140.10 (5/5/23)

Paychex - \$ 140.10 (5/12/23)

Payroll Liabilities - \$ 3,201.41 (4/21/23)

Payroll Liabilities - \$ 3,134.39 (4/28/23)

Payroll Liabilities - \$ 3,665.22 (5/5/23)

Payroll Liabilities - \$ 6,090.68 (5/12/23)

**Recreation:**

Check 3005 - \$ 93.39 (4/19/23)

Checks 3006 to 3007 - \$ 3,127.18 (4/27/23)

Check 3008 - \$ 1,258.32 (5/4/23)

ACH Payments: MAWC - \$ 123.90 (4/19/23)

MAWC - \$ 30.97 (4/19/23)

First Energy - \$ 20.39 (4/25/23)

First Energy - \$ 324.31 (4/28/23)

First Energy - \$ 14.55 (4/28/23)

Columbia Gas - \$ 48.66 (5/4/23)

**Street Light / Fire Hydrant:**

ACH Payments: First Energy - \$ 2,637.25 (5/4/23)

First Energy - \$ 628.05 (5/5/23)

First Energy - \$ 395.11 (5/5/23)

Motion

Second

Board Comments

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

32. Motion to approve the following payrolls for payment:

**Employees Payroll:** 4/28/2023 - \$ 9,667.94  
 5/5/2023 - \$ 12,060.09  
 5/12/2023 - \$ 16,970.26  
 5/19/2023 - \$ 13,841.48

Motion

Second

Board Comments

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

33. **General Public Comment**

34. **Old / New Business**

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, June 21, 2023 at 6:00pm.

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

Motion

Second

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