

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 Wednesday, July 19, 2023 at 5:30pm to discuss legal matters.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
JUNE, 2023				
FNB General Fund	\$ 322,257.78	\$ 32,739.20	\$ 306,530.40	\$ 48,466.58
PLGIT General Fund	\$ 532,449.97	\$ 86,218.53	-0-	\$ 618,668.50
FNB Reserve Account	\$ 147,079.37	\$ 290.13	-0-	\$ 147,369.50

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, Michael Manley**

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

11. **Chief of Staff for Commissioner Chew - Grants**

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

13. **Motion to approve as presented below or amend the agenda.**

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

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	\$ 186.38

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

15. Proposals for the 2023 Hot Mix Paving Program, Contract 3/2023 were opened, read aloud, and recorded on Monday, July 17, 2023 at 1:00pm as follows:

Company Name	Bid Amount
A. Liberoni, Inc.	\$ 300,476.40
El Grande Industries, Inc.	\$ 315,513.00
Tresco Paving Corp.	\$ 319,777.50
Nagy Construction	\$ 322,042.50
A. Folino Construction, Inc.	\$ 327,261.00
Derry Construction	\$ 355,012.50

Motion to award the 2023 Hot Mix Paving Program, Contract 3/2023 to _____ in the amount of \$ _____.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

16. Motion to award the 2023 Shot and Chip Program, Contract 4/2023 to Russell Standard Corporation in an amount totaling \$117,108.94. This includes the base amount of \$89,659.89 plus alternate 1 (fog seal) for \$27,449.05. Russell Standard was the only bidder for this project.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

17. Motion to approve Pay Estimate No. 3 in the amount of \$33,301.30 to Lutterman Excavating for the Crabapple Grant – Basketball Court & Batting Cages Project, Contract 1/2023. Payment will be made by Sewickley Township with reimbursement from the PA Commonwealth Financing Authority.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

18. Motion to adopt Resolution 18-2023 to apply to Westmoreland County for the demolition of a blighted structure located at 201 Highland Avenue, Herminie, PA 15637.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

19. Motion to renew Weight Limit Permit 2019-1 with Olympus Energy for Dick Station Road through August 30, 2024.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

20. Motion to adopt Resolution 19-2023 allocating funds from the American Rescue Plan Account to purchase a new Renegade 8.5' x 81" Wide Single Read Wheel Aluminum Utility/Service Body for the Dodge 3500 Pickup Truck in the amount of \$12,200.00. The used pickup bed will be traded in. This is being purchased through Co-Stars with Smouse Trucks & Vans Inc.

Motion

Board Comments

Second

Voting: Mark _____ Bill _____ Linda _____

21. Motion to adopt Resolution 20-2023 appointing Rich Hill to serve as Sewickley Township Manager at an annual salary of \$ 80,000.00 subject to signing an employment contract approved by the Solicitor. The start date shall be listed as June 5, 2023.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

22. Motion to transfer the MSATS Sale Account funds from First National Bank to PLGIT (Pennsylvania Local Government Investment Trust) to receive a better rate.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

23. Motion to hire Liam Buzas and Maria Vanyo as Crabapple Maintenance at the rate of \$16.00 per hour.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

24. Motion to close 5th Street in Herminie from the intersections of Church Street and Station Street on Saturday, August 12, 2023 from 9:00am to 12:00pm and from 4:00pm to 5:30pm. These closures are for the 5th Annual Michael Pils Memorial Bike Run.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

25. Motion to approve the following bills for payment:

General Fund:

Checks 13273 to 13292 - \$ 35,304.02 (6/27/23)

Check 13293 - \$ 250.00 (7/11/23)

Check 13294 to 13327 - \$ 24,935.96 (7/17/23)

ACH Payments:

First Energy (3 invoices) - \$ 397.99 (6/26/23)

First Energy (5 invoices) - \$ 194.24 (6/26/23)

S & T Loan - \$ 2,487.28 (6/30/23)

Columbia Gas - \$ 35.90 (7/5/23)

First Energy - \$ 43.11 (7/7/23)

MAWC - \$ 114.21 (7/17/23)

Act 13:

Check 1166 - \$ 472.78 (7/14/23)

Crabapple:

Checks 4992 to 4994 - \$ 2,736.29 (6/27/23)

Checks 4995 to 5001 - \$ 1,561.90 (7/17/23)

ACH Payments: First Energy - \$ 47.40 (6/28/23)

First Energy - \$ 25.79 (6/28/23)

First Energy - \$ 120.54 (7/7/23)

First Energy - \$ 100.20 (7/7/23)

Credit Card Machine Fee - \$ 48.45 (7/10/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 128.79 (6/20/23)

Paychex - \$ 151.75 (6/23/23)

Paychex - \$ 155.60 (6/30/23)

Paychex - \$ 183.40 (7/7/23)

Paychex - \$ 155.60 (7/14/23)

Payroll Liabilities - \$ 3,047.73 (6/23/23)

Payroll Liabilities - \$ 3,143.37 (6/30/23)

Payroll Liabilities - \$ 3,471.64 (7/7/23)

Payroll Liabilities - \$ 3,168.35 (7/13/23)

Recreation:

Check 3011 - \$ 198.38 (6/27/23)

ACH Payments: First Energy - \$ 19.22 (6/23/23)

First Energy - \$ 227.25 (6/28/23)

First Energy - \$ 13.75 (6/28/23)

Columbia Gas - \$ 47.32 (7/5/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,637.85 (7/5/23)
 First Energy - \$ 628.20 (7/6/23)
 First Energy - \$ 395.21 (7/6/23)
 MAWC - \$ 3,051.00 (7/17/23)

Motion
 Board Comments

Second
 Voting: Mark _____ Bill _____ Linda _____

26. Motion to approve the following payrolls for payment:

Employees Payroll: 6/30/2023 - \$ 10,737.22
 7/7/2023 - \$ 12,289.95
 7/14/2023 - \$ 10,515.67
 7/21/2023 - \$ 12,113.56

Motion
 Board Comments

Second
 Voting: Mark _____ Bill _____ Linda _____

27. **General Public Comment**

28. **Old / New Business**

Sewickley Township has been awarded a \$172,500.00 grant for Stormwater Repairs/Maintenance from Westmoreland County.

Crabapple Pool will not be opening this year due to lack of staff.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, August 16, 2023 at 6:00pm.

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

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