

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
JULY, 2023				
FNB General Fund	\$ 48,466.58	\$ 221,612.06	\$ 163,254.59	\$ 106,824.05
PLGIT General Fund	\$ 618,668.50	\$ 22,512.73	\$ 100,000.00	\$ 541,181.23
FNB Reserve Account	\$ 147,369.50	\$ 300.39	-0-	\$ 147,669.89

5. **Report from Township Manager, Rich Hill**

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

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

8. **Report from Emergency Management, Michael Manley**

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

10. **Westmoreland County Commissioner, Ted Kopas**

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

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

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

13. Motion to approve the minutes of the Sewickley Township Board of Supervisors Agenda Setting Meeting held on March 15, 2023.

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

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	Second			
Board Comments	Voting: Bill _____	Linda _____	Mark _____	

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

Black Mountain Enterprises LLC – 4-wheel alignment on 2008 truck	\$ 138.23
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Motion	Second			
Board Comments	Voting: Bill _____	Linda _____	Mark _____	

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

Ray's Spring Shop, LLC – repairs to Truck 14	\$ 5,177.13
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Motion	Second			
Board Comments	Voting: Bill _____	Linda _____	Mark _____	

17. Motion to set the Township Manager bond, as mandated by Section 105 of the Sewickley Township Code, at an amount of \$2,000,000.00 with the premium being paid by the Township.

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

18. Motion to approve Reduction in Scope of Work Change Order No. 1 decreasing the contract in the amount of \$57,513.65 for the 2023 Hot Mix Paving Program, Contract 3/2023, with A. Liberoni, Inc.

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

19. Motion to approve Reduction in Scope of Work Change Order No. 1 decreasing the contract in the amount of \$19,639.88 for the Shot and Chip Program, Contract 4/2023, with Russell Standard Corporation.

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

20. Motion to authorize Gibson-Thomas Engineering to prepare and submit applications to the Westmoreland County Planning Department requesting funds from the CDBG Program for the 2024 calendar year on behalf of Sewickley Township. These applications will be made to help fund projects in the following areas.

1. Rillton (cross drains)
2. Rillton Roads (paving)
3. Whyte Area Roads (paving)

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

21. Motion to approve Weight Restriction Permit 2023-1 with Equitrans Water Services, LLC Taylor Drive, Ted Drive, and Carnegie Road through August 30, 2024.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

22. Motion to approve the Eori Lot 12 Re-Subdivision to remove the non-buildable designation from Lot 12 of the Eori Phase 2 subdivision. The lot has been approved by DEP for the Sutersville-Sewickley Municipal Sewage Authority public sewage by way of a utility easement to Chopp Street. This plan has been approved by the Planning Commission.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

23. Motion to approve the James Leskosek Farm Plan. This property containing 12.2 acres located on Whyel Road is being subdivided into Parcel A containing 2.37 acres that has an existing dwelling with on-lot septic and public water, Parcel B with 6.93 acres, and Parcel C that contains 2.9 acres with a storage building. Parcels B and C are declared non-buildable. Parcel C has a 50' private Right of Way for access to Parcel A across the south end of the property and a 50' Right of Way across the north end for access to Parcel B. This plan has been approved by the Planning Commission.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

24. Motion to approve proposed expenditures made by the Township Manager.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

25. Motion to approve Herminie VFW Post 8427 usage of the Crabapple Park Large Pavilion for their annual picnic on Saturday, September 16, 2023.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

26. Motion to approve the Sewickley Township Public Library's use of the Crabapple Park Large Pavilion for their Children's Reading Program from 12:00pm to 3:30pm on September 18, 2023 and September 25, 2023.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

27. Motion to hire Richard Steele as part time Parks and Recreation at the rate of \$ 16.00 per hour pending background and child clearances.

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

28. Motion to approve the following bills for payment:

General Fund:

Check 13328 - \$ 33,301.30 (7/19/23)
Check 13329 to 13350 - \$ 47,292.18 (7/31/23)

ACH Payments: MAWC - \$ 185.85 (7/21/23)
MAWC - \$ 62.13 (7/21/23)
First Energy (8 invoices) - \$ 639.14 (7/27/23)
PSATS UC Group Trust - \$ 2,274.25 (7/31/23)
Columbia Gas - \$ 36.20 (8/3/23)
Intuit Checks - \$ 207.48 (8/3/23)
First Energy - \$ 43.07 (8/11/23)

Act 13:

Check 1167 - \$ 5,736.68 (8/1/23)

Crabapple:

Checks 5002 to 5006 - \$ 3,755.48 (7/31/23)

ACH Payments: MAWC - \$ 4,081.72 (7/21/23)
MAWC - \$ 123.90 (7/21/23)
First Energy - \$ 146.86 (7/27/23)
First Energy - \$ 29.68 (7/27/23)
Credit Card Machine Fee - \$ 92.25 (8/10/23)
First Energy - \$ 120.18 (8/11/23)
First Energy - \$ 99.97 (8/11/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 131.97 (7/20/23)
Paychex - \$ 151.75 (7/21/23)
Paychex - \$ 173.45 (7/28/23)
Paychex - \$ 177.30 (8/11/23)

Payroll Liabilities - \$ 3,592.17 (7/20/23)
Payroll Liabilities - \$ 3,870.18 (7/27/23)
Payroll Liabilities - \$ 9,016.47 (8/10/23)

Recreation:

Check 3012 - \$ 525.00 (7/31/23)

ACH Payments: MAWC - \$ 123.90 (7/21/23)
MAWC - \$ 30.97 (7/21/23)
First Energy - \$ 20.95 (7/26/23)
First Energy - \$ 207.89 (7/27/23)
First Energy - \$ 13.74 (7/27/23)
Columbia Gas - \$ 48.51 (8/3/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,876.64 (8/4/23)
First Energy - \$ 621.67 (8/7/23)
First Energy - \$ 395.15 (8/7/23)

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

29. Motion to approve the following payrolls for payment:

Employees Payroll: 7/28/2023 - \$ 12,264.97
8/11/2023 - \$ 28,755.90 (beginning two-week pays)

Motion
Board Comments

Second
Voting: Bill _____ Linda _____ Mark _____

30. **General Public Comment**

31. **Old / New Business**

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, September 20, 2023 at 6:00pm.

An Executive Session will be held directly after this meeting is adjourned to discuss personnel matters.

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

Motion
Voting: Mark _____ Bill _____ Linda _____

Second

Time: _____