

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, August 29, 2023 at 5:00pm to discuss personnel matters.**

5. **Report from Secretary-Treasurer, Susan Leukhardt**

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
AUGUST, 2023				
FNB General Fund	\$ 106,824.05	\$ 128,482.43	\$ 149,092.71	\$ 86,213.77
PLGIT General Fund	\$ 541,181.23	\$ 117,423.37	-0-	\$ 658,604.60
FNB Reserve Account	\$ 147,669.89	\$ 301.00	-0-	\$ 147,970.89

6. **Report from Public Works Director, Michael Gray**

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. **Westmoreland County Commissioner, Sean Kertes**

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

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

Motion

Board Comments

Second

Voting: Linda _____ Mark _____ Bill _____

14. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on May 17, 2023.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
15. 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: Linda _____ Mark _____ Bill _____
16. 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 \$ 220.11
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
17. Motion to ratify the resignation of Richard Hill effective September 8, 2023.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
18. Motion to adopt Resolution 21-2023 appointing Michael Gray as Sewickley Township Public Works Director at an annual salary of \$ 55,000.00 subject to signing an employment contract approved by the Solicitor. The start date shall be listed as September 11, 2023. A review of salary will be conducted at his ninety-day evaluation.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
19. Motion to adopt Resolution No. 22-2023 appointing Michael Gray as the Official Contact Person for the Commercial Driver's License Drug and Alcohol Program.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
20. Motion to approve Balancing Change Order #1 and Pay Estimate No. 1 (Final) in the amount of \$228,390.00 for the Community Development Block Grant Program 22-14, Rillton Stormwater Facilities Improvements. The balance of \$1,966.00 will be paid by Sewickley Township.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
21. Motion to approve Change Order No. 2 in the amount of \$37,177.58 for the 2023 Hot Mix Paving Program, Contract 3/2023, with A. Liberoni, Inc.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____
22. Motion to approve Pay Estimate No. 1 in the amount of \$260,726.03 for the 2023 Hot Mix Paving Program, Contract 3/2023, with A. Liberoni, Inc. There is a 5% retainage of \$13,722.42.
 Motion Board Comments Second Voting: Linda _____ Mark _____ Bill _____

23. Motion to approve the sending of CDBG 15% required local match letters to Westmoreland County Community Development Division for the Rillton Cross Drains, Rillton Paving, and Whyte Area Roads projects.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

24. Motion to adopt Resolution 23-2023 approving the following three (3) funding applications to the "Local Share Account Category 4 Facilities Program" for the items and funds listed below. There is a \$100.00 per application fee totaling \$300.00.

Application No. 1	One (1) Rear Mounted Blower for Mowing Tractor (Priority I)	\$ 8,326.00
Application No. 2	Additional Rear Mounted Blower for Mowing Tractor (Priority II)	\$ 8,326.00
Application No. 3	2023 Ram 2500 Pickup (Priority III)	\$ 54,275.04

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

25. Motion to ratify the sealing of Slebodnik Road, Cross Street, and Oggs Lane through Russell Standard with the cost of \$28,430.22.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

26. Motion to approve the paving of Reed Lane in-house. The approximate cost for an estimated 200 tons of asphalt required is \$15,000.00.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

27. Motion to authorize Gibson-Thomas Engineering to prepare stormwater and paving plans for Clinton Drive.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

28. Motion to approve Weight Restriction Permit 2023-2 with Laural Mountain Midstream, LLC for Slaughter Hollow Road through September 30, 2024.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

29. Motion to approve the Rat Pack Plan located on Scott Haven Road. This plan subdivides a parcel containing 39.9358 acres into Lot 1 containing 3.4534 acres and Lot 2 containing 35.9358 acres. Both lots have a non-buildable Planning Waiver and are zoned R-R. Lot 2 is bisected by a CSX Railroad Right of Way. This plan has been approved by the Planning Commission.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

30. Motion to approve the Yough School District subdivision. This plan subdivides a parcel containing .6467 acres fronted on Highland Avenue from the remaining 10.0856 acres that is fronted on Herminie-West Newton Road. The property is zoned P-1 with a one (1) acre minimum lot size. The Sewickley Zoning Hearing Board granted a variance from the lot size. The parcel has public water, gas, and sewage. DEP provided a letter of sewage availability. This plan has been approved by the Planning Commission.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Bill _____

31. Motion to approve the Turnsek subdivision located on Wineland Drive. This 10.24 acre property is being divided into three (3) parcels with Lot 1 having 3.47 acres, Lot 2 with 3.30 acres, and Lot 3 containing 3.20 acres. The property is zoned R-R with public water, gas, and public sewage. A 20 ft sanitary sewer easement crosses all three (3) properties. A MAWC Sewage Availability letter was included with the application. This plan has been approved by the Planning Commission.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
32. Motion to purchase Bituminous Stockpile Patching material (cold mix) through Hei-Way, LLC which is also through the COSTARS program.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
33. Motion to approve the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance through First National Insurance Agency, Inc. The premium for the Workers Compensation Insurance is \$64,719.00 which is a decrease of \$1,037.00. The premium for the General Liability Insurance is \$35,719.00 which is an increase of \$615.00 from last year.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
34. Motion to appoint Joanne Tullis as the Deputy Right to Know Officer.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
35. Motion to advertise in the Tribune Review for Budget Workshops to be held on the following dates at 5:00pm:
 Thursday, September 28, 2023 Thursday, November 2, 2023
 Wednesday, October 11, 2023 Thursday, November 9, 2023
 Tuesday, October 24, 2023
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
36. Motion to seek quotes to repair Crabapple Pool.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
37. Motion to seek quotes for repair/replacement of the concrete slab and structural pillars at the Crabapple Park Large Pavilion.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
38. Motion to approve replacement of faulty electric breaker box at Bruno Field that powers two (2) street lights, GFCI outlets along the fence, and the electric banner sign. Schultheis Electric quoted the repair at \$1,145.00 and will supply all labor, material, and equipment.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____
39. Motion to authorize a Road Closure Request from the Greenhouse Winery for a 5K Run/Walk on Pinewood Road. Event is to be held on Sunday, October 15, 2023 at 9:00am.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Bill _____

40. Motion to approve the following bills for payment:

General Fund:

Checks 13351 to 13379 - \$ 45,517.29 (8/16/23)
 Checks 13380 to 11395 - \$ 39,418.69 (8/31/23)
 Checks 13396 to 13425 - \$ 44,795.30 (9/15/23)

ACH Payments: MAWC - \$ 185.85 (8/17/23)
 MAWC - \$ 62.13 (8/17/23)
 First Energy (8 invoices) - \$ 735.46 (8/29/23)
 Columbia Gas - \$ 36.31 (9/1/23)
 First Energy - \$ 43.11 (9/8/23)

ARPA:

Check 1003 - \$ 12,650.00 (8/24/23)

Crabapple:

Checks 5007 to 5012 - \$ 615.07 (8/16/23)
 Checks 5013 to 5015 - \$ 3,664.27 (8/31/23)
 Checks 5016 to 5023 - \$ 1,718.87 (9/15/23)

ACH Payments: MAWC - \$ 3,641.38 (8/17/23)
 MAWC - \$ 123.90 (8/17/23)
 First Energy - \$ 94.24 (8/29/23)
 First Energy - \$ 36.53 (8/29/23)
 First Energy - \$ 120.31 (9/8/23)
 First Energy - \$ 100.08 (9/8/23)
 Credit Card Machine Fee - \$ 48.45 (9/11/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 135.15 (8/21/23)
 Paychex - \$ 177.30 (8/25/23)
 Paychex - \$ 159.45 (9/8/23)

Payroll Liabilities - \$ 7,240.74 (8/24/23)
 Payroll Liabilities - \$ 7,302.89 (9/7/23)

Recreation:

Check 3013 - \$ 480.00 (8/31/23)

ACH Payments: MAWC - \$ 123.90 (8/18/23)
 MAWC - \$ 30.97 (8/18/23)
 First Energy - \$ 20.97 (8/24/23)
 First Energy - \$ 240.14 (8/29/23)
 First Energy - \$ 13.79 (8/29/23)
 Columbia Gas - \$ 50.36 (9/1/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,723.95 (9/5/23)
 First Energy - \$ 624.89 (9/5/23)
 First Energy - \$ 393.15 (9/7/23)

Motion
 Board Comments

Second
 Voting: Linda _____ Mark _____ Bill _____

41. Motion to approve the following payrolls for payment:

Employees Payroll: 8/25/2023 - \$ 23,090.64
 9/8/2023 - \$ 23,953.82

Motion
 Board Comments

Second
 Voting: Linda _____ Mark _____ Bill _____

42. **General Public Comment**

43. **Old / New Business**

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, October 18, 2023 at 6:00pm.

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

Motion

Second

Voting: Mark _____ Bill _____ Linda _____

Time: _____