

Meeting agendas will be available at the Township Office and on the Township website, www.sewickleytownship.org, by 5:00pm 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, October 18, 2023 at 5:30pm to discuss legal matters.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
SEPTEMBER, 2023				
FNB General Fund	\$ 86,213.77	\$ 179,376.46	\$ 127,029.64	\$ 138,560.59
PLGIT General Fund	\$ 658,604.60	\$ 67,645.08	\$ 100,000.00	\$ 626,249.68
FNB Reserve Account	\$ 147,970.89	\$ 282.16	-0-	\$ 148,253.05

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. **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 Special Meeting held on June 9, 2023 and the Regular Meeting held on June 21, 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	\$ 196.94

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Bill _____

15. Motion to authorize Gibson-Thomas Engineering to submit an added application for the State Local Share Account Grant for the Turner Lane Bridge Replacement. Cost estimates and Resolutions will be provided at the November meeting. There is a \$100.00 application fee for each project. Updated application list is as follows:

- Rillton Area Cross Drainage Repairs & Paving (Phase 2) - (Cost Estimate TBD)
- Rillton Area Cross Drainage Repairs & Paving (Phase 3) - (Cost Estimate TBD)
- Stewart Lane Road Relocation and Bankside Stabilization - (Cost Estimate TBD)
- Crabapple Swimming Pool Repairs - (Cost Estimate TBD)
- Turner Lane Bridge - (Cost Estimate TBD)

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Bill _____

16. Motion to purchase Anti-Skid from Derry Stone and Lime Company which is also through the CoStars program.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Bill _____

17. Motion to accept Robert Herpak's resignation effective October 31, 2023.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Bill _____

18. Motion to advertise the position of Equipment Operator.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Bill _____

19. Motion to approve the following bills for payment:

General Fund:

Checks 13426 to 13461 - \$ 87,153.55 (10/11/23)

First Energy - \$ 9.97 (10/10/23)

First Energy - \$ 43.12 (10/11/23)

ACH Payments: MAWC - \$ 185.85 (9/20/23)

MAWC - \$ 62.14 (9/20/23)

First Energy (7 invoices) - \$ 702.23 (9/28/23)

S & T Bank - \$ 2,487.28 (10/2/23)

Columbia Gas - \$ 36.31 (10/3/23)

MAWC - \$ 251.33 (10/10/23)

Act 13:

Checks 1168 to 1171 - \$ 3,892.10 (9/25/23)

Checks 1172 to 1173 - \$ 21,431.92 (10/11/23)

Crabapple:

Checks 5024 to 5028 - \$ 882.00 (10/11/23)

First Energy - \$ 120.32 (10/11/23)

First Energy - \$ 100.08 (10/11/23)

ACH Payments: MAWC - \$ 4,011.92 (9/20/23)

MAWC - \$ 123.90 (9/20/23)

First Energy - \$ 108.98 (9/28/23)

First Energy - \$ 35.36 (9/28/23)

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

Liquid Fuels:

Check 541 - \$ 260,726.03 (9/25/23)

Checks 542 to 543 - \$ 132,631.00 (10/11/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 135.15 (9/20/23)

Paychex - \$ 163.30 (9/22/23)

Paychex - \$ 191.10 (10/6/23)

Payroll Liabilities - \$ 6,605.72 (9/21/23)

Payroll Liabilities - \$ 7,231.32 (10/5/23)

Recreation:

First Energy - \$ 14.15 (9/28/23)

Columbia Gas - \$ 48.99 (10/3/23)

ACH Payments: MAWC - \$ 123.90 (9/20/23)

MAWC - \$ 30.98 (9/20/23)

First Energy - \$ 20.50 (9/26/23)

First Energy - \$ 232.18 (9/28/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,723.95 (10/6/23)

First Energy - \$ 624.89 (10/10/23)

First Energy - \$ 393.15 (10/10/23)

MAWC - \$ 3,063.50 (10/17/23)

Motion

Board Comments

Second

Voting: Linda _____ Mark _____ Bill _____

20. Motion to approve the following payrolls for payment:

Employees Payroll: 9/22/2023 - \$ 21,779.40
 10/6/2023 - \$ 25,205.76
 10/20/2023 - \$ 21,265.04

Motion

Board Comments

Second

Voting: Linda _____ Mark _____ Bill _____

21. **General Public Comment**

22. **Old / New Business**

Halloween Festivities!

Saturday, October 28, 2023

1:00pm – Parade line up at Herminie VFW

1:30pm – Parade begins at Herminie VFW and ends at the Herminie Firehall for prizes and treats

3:00pm to 6:00pm – Trick or Treating

Crabapple Park will be closing for the season on November 1, 2023 to vehicular traffic. The Park is open year-round to fishing, walkers, runners, and pets (on leash) from 8:00am to dusk. There is additional parking at the ballfield lot (across from H.W. Good Elementary School). We ask that you do not block the gates for entry into the park in case of an emergency.

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

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

Motion

Second

Voting: Mark _____ Bill _____ Linda _____ Time: _____