

Chairperson, Mark Petros, on Thursday, September 28, 2023 at 5:00pm, called the Special Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Saturday, September 23, 2023. The members of the Board of Supervisors present were Mark Petros, Bill Dull, and Linda Harvey. Also attending the meeting were Michael Gray and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

Public Comment on Agenda Items Only

Tom Couch inquired about the Minimum Municipal Obligation. Mrs. Leukhardt explained this is the Township's calculation of its contribution to the pension fund each year.

Mark Petros made a motion, seconded by Bill Dull, to approve the agenda as presented below. Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to disburse 2022 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

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| First National Insurance Agency, LLC – renewal of drone insurance | \$ 2,998.00 |
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Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to revise Resolution 23-2023 to approve one (1) funding application to the "Local Share Account Category 4 Facilities Program" for the items and funds listed below. There is a \$100.00 application fee.

Purchase of Municipal Equipment

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| One (1) Rear Mounted Blower for Mowing Tractor (Priority I) | \$ 8,326.00 |
| Two Man Trailer Patcher (Priority II) | \$ 93,405.00 |
| 2023 Ram 2500 Pickup (Priority III) | \$ 54,275.04 |
| Additional Rear Mounted Blower for Mowing Tractor (Priority IV) | \$ 8,326.00 |

Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to adopt Resolution 24-2023 acknowledging the receipt of the Minimum Municipal Obligation for the non-uniformed pension plan in the amount of \$40,866.00 and incorporate the amount into the 2024 General Fund budget as the State Aid Pension payment and the Township payment to the Pennsylvania Municipal Retirement System. Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

2024 Budget Review

Partial revenues and expenses of the General Fund Budget were discussed.

No General Public Comment

New / Old Business

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

With no further business to come before the Board, Bill Dull made a motion to adjourn, seconded by Mark Petros.

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Meeting adjourned at 7:50pm.

Susan D, Leukhardt
Secretary-Treasurer