

Chairperson, Mark Petros, on Wednesday, October 11, 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.

No Public Comment on Agenda Items Only

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

Linda Harvey made a motion, seconded by Mark Petros, to approve Pay Estimate No. 2 - Final + Retainage in the amount of \$17,841.90 for the 2023 Hot Mix Paving Program, Contract 3/2023, with A. Liberoni, Inc. This includes the soft spot repair on Falls Road in the amount of \$4,119.48. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to approve Pay Estimate No. 4 - Final + Retainage in the amount of \$18,481.30 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. Treasurer Comments: This will not be paid until the Township receives their 2 year maintenance bond. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, to approve Pay Estimate No 1 - Final + Retainage in the amount of \$114,789.10 for the 2023 Shot and Chip Program, Contract 4/2023 with Russell Standard. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, authorizing Gibson-Thomas Engineering to submit applications for the State Local Share Account Grant for the following projects:

1. Rillton Stormwater Cross Drainage Repairs - \$ 1,370,203.13
2. Rillton Paving - \$ 856,031.25
3. Stewart Lane Road Relocation and Bankside Stabilization Project - TBD
4. Crabapple Swimming Pool Repairs - TBD

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

Bill Dull made a motion, seconded by Linda Harvey, authorizing Gibson-Thomas Engineering to prepare and advertise bids for the Crabapple Swimming Pool Piping and Pool Lighting Replacement. Board Comments: Mrs. Harvey asked if this will be in this year or next year's budget. Mr. Gray stated that the repairs would be in next year's budget. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, authorizing the Recreation Director to seek quotes for the Crabapple Large Pavilion rehabilitation repairs which will include a full concrete pad. Board Comments: Mrs. Harvey asked if this will be in this year or next year's budget. Mr. Petros stated that it would be in next year's budget. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, authorizing the Public Works Director to seek quotes for the repair and replacement of electrical outlets and wiring on the telephone poles along Sewickley Avenue in Herminie. Board Comments: Mrs. Harvey stated that this work is for the Christmas lights on the poles along Sewickley Avenue and wants to make sure it is done correctly for safety. Mr. Gray explained that the wiring, outlets, and junction boxes are being updated. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to approve Michael Gray to attend the Dirt, Gravel, and Low Volume Roads training being held on November 15, 2023 and November 16, 2023 in Jefferson County. Mr. Gray will be paid his regular wage and travel expenses while attending this training. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to approve the Above the Challenge Organization free use of the large pavilion at Crabapple Park on Wednesday, October 18, 2023. Voting: Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to table the resignation of Frank Nanna as Parks and Recreation Maintenance. Mr. Dull, Mrs. Harvey, Mr. Petros; yes. Motion tabled.

Linda Harvey made a motion, seconded by Mark Petros, to accept the Halloween Activities as follows:

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

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

2024 Budget Review

The General Fund and Special Revenues Budgets 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 7:23pm.

Susan D, Leukhardt
Secretary-Treasurer