

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 Monday, November 13, 2023 at 8:00am to discuss personnel matters.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
OCTOBER, 2023				
FNB General Fund	\$ 138,560.59	\$ 211,559.27	\$ 318,597.84	\$ 31,522.02
PLGIT General Fund	\$ 626,249.68	\$ 22,711.33	\$ 200,000.00	\$ 448,961.01
FNB Reserve Account	\$ 148,253.05	\$ 311.94	-0-	\$ 148,564.99

6. **Report from Township Manager, 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

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

13. 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
FNB Commercial Credit Card – battery backup & microsoft	\$ 1,174.19
Jason Ritchie – reimburse for weather station shipping	\$ 108.53

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

14. Motion to advertise the availability of the Proposed 2024 General Fund Budget, which includes the opening of Crabapple Pool in 2024. Public inspection is available at the Municipal Building between the hours of 8:00am and 3:30pm beginning Thursday, November 16, 2023.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

15. Motion to advertise the availability of the Proposed 2024 General Fund Budget, which does not include the opening of Crabapple Pool in 2024. Public inspection is available at the Municipal Building between the hours of 8:00am and 3:30pm beginning Thursday, November 16, 2023.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

16. Motion to approve the employment contract with Michael Gray to serve as Township Manager for a term of three (3) years.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

17. Motion to adopt Resolution 27-2023 approving the Rillton Area Cross Drain Repairs & Paving (Phase 2) funding application to the Statewide Local Share Account Grant Program. The cost estimate of this project is \$1,542,267.00.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

18. Motion to adopt Resolution 28-2023 approving the Rillton Area Cross Drain Repairs & Paving (Phase 3) funding application to the Statewide Local Share Account Grant Program. The cost estimate of this project is \$1,219,114.13.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

19. Motion to adopt Resolution 29-2023 approving the Turner Lane Bridge Replacement funding application to the Statewide Local Share Account Grant Program. The cost estimate of this project is \$1,151,900.00.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

20. Motion to adopt Resolution 30-2023 approving the Stewart Lane Relocation & Bankside Stabilization funding application to the Statewide Local Share Account Grant Program. The cost estimate of this project is \$1,066,800.00.

Motion

Board Comments

Second

Voting: Bill _____ Linda _____ Mark _____

21. Motion to adopt Resolution 31-2023 approving the Crabapple Swimming Pool Repairs funding application to the Statewide Local Share Account Grant Program. The cost estimate of this project is \$234,950.00.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
22. Motion to approve matching fund commitment letters for the Statewide Local Share Account Grant Program applications.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
23. Motion approving the payment of \$ 88,300.00 to Stephenson Equipment, Inc for the purchase of a Cimline M Series Crack Sealer as awarded from the Local Share Account Category 4 Grant.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
24. Motion awarding Jakomas Concrete Construction in the amount of \$15,912.00 for the replacement of the concrete pad at the Crabapple Park Large Pavilion. Project will be paid out of the 2024 Budget.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
25. Motion to approve the advertisement of a proposed amendment to Chapter 28 – Zoning, Article 8, Section 805 of the Sewickley Township Code to permit and regulate free standing signs.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
26. The following proposals were received for the annual financial audit for year ending December 31, 2023.
- | | |
|--|-------------|
| A & B Accounting and Tax Services, LLC | \$ 6,000.00 |
| DeBlasio & DeBlasio Associates | \$ 8,800.00 |
- Motion to adopt Resolution No. 32-2023 to appoint / retain _____ as auditor for the annual financial audit for year ending December 31, 2023.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
27. Motion to authorize the renewal of Township health insurance through UPMC Health Plan with an increase of 3.5%. The estimated annual premium is \$172,134.12.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____
28. Motion to adopt Resolution No. 33-2023 entering into a contract with Hoffman's Boarding Kennels through December 31, 2025 at the rate of \$180.00 per month for twenty-four (24) months paid by the Township. Overtime calls will be charged at the rate of \$100.00 per call.
 Motion _____ Second _____
 Board Comments Voting: Bill _____ Linda _____ Mark _____

29. Motion to approve the following bills for payment:

General Fund:

Checks 13462 to 13477 - \$ 89,143.21 (10/24/23)
 Checks 13478 to 13481 - \$ 31,996.48 (10/25/23)
 Check 13482 - \$ 50,176.00 (10/26/23)
 Checks 13483 to 13500 - \$ 13,595.67 (11/2/23)
 Checks 13501 to 13514 - \$ 7,575.78 (11/9/23)

ACH Payments: MAWC - \$ 185.85 (10/18/23)
 MAWC - \$ 62.13 (10/18/23)
 First National Insurance - \$ 9,663.50 (10/25/23)
 First Energy (7 invoices) - \$ 588.30 (10/26/23)
 PSATS UC Group Trust - \$ 2,270.05 (10/30/23)
 Columbia Gas - \$ 56.67 (11/2/23)
 Incoming Wire Fee - \$ 22.00 (11/7/23)
 First Energy - \$ 43.22 (11/9/23)
 First Energy - \$ 9.99 (11/9/23)

Act 13:

Check 1174 - \$ 7,056.44 (11/2/23)
 Checks 1175 to 1176 - \$ 9,214.34 (11/9/23)

ARPA:

Check 1004 - \$ 1,800.00 (11/2/23)

Crabapple:

Checks 5029 to 5030 - \$ 229.77 (10/24/23)
 Check 5031 - \$ 489.89 (11/2/23)
 Checks 5032 to 5033 - \$ 169.03 (11/9/23)

ACH Payments: MAWC - \$ 123.90 (10/18/23)
 MAWC - \$ 86.03 (10/18/23)
 First Energy - \$ 43.58 (10/26/23)
 First Energy - \$ 34.79 (10/26/23)
 First Energy - \$ 120.58 (11/9/23)
 First Energy - \$ 100.31 (11/9/23)
 Credit Card Machine Fee - \$ 39.75 (11/10/23)

Liquid Fuels:

Check 544 - \$ 5,197.00 (11/9/23)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 159.45 (10/20/23)
 Paychex - \$ 136.74 (10/20/23)
 Paychex - \$ 155.60 (11/3/23)

Payroll Liabilities - \$ 6,458.77 (10/19/23)
 Payroll Liabilities - \$ 6,344.66 (11/2/23)

Recreation:

Check 3014 - \$ 1,145.00 (10/24/23)

ACH Payments: MAWC - \$ 123.90 (10/18/23)
 MAWC - \$ 30.97 (10/18/23)
 First Energy - \$ 21.15 (10/25/23)
 First Energy - \$ 206.13 (10/26/23)
 First Energy - \$ 14.28 (10/26/23)
 Columbia Gas - \$ 47.06 (11/2/23)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,723.95 (11/3/23)
 First Energy - \$ 624.89 (11/6/23)
 First Energy - \$ 393.14 (11/6/23)

Motion
 Board Comments

Second
 Voting: Bill _____ Linda _____ Mark _____

30. Motion to approve the following payrolls for payment:

Employees Payroll: 11/3/2023 - \$ 21,793.31
 11/17/2023 - \$ 19,206.09

Motion
 Board Comments

Second
 Voting: Bill _____ Linda _____ Mark _____

31. **General Public Comment**

32. **Old / New Business**

Discussion – Emergency Services \$5.00 per resident fee to support operations of the ambulance service.

The Township Building will be closed on Thursday, November 23, 2023 and Friday, November 24, 2023.

The Annual Sewickley Township Light Up Night will be held on Saturday, December 2, 2023. Doors open at Noon at the Herminie Fire Hall with registration for the Pet Parade at 12:30pm. There will be hayrides, face painting, auction baskets, and homemade food and refreshments. The parade down Sewickley Avenue begins at 4:30pm.

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

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

Motion

Second

Voting: Mark _____ Bill _____ Linda _____ Time: _____