Chairperson, Mark Petros, on Thursday, November 2, 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 was Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

Public Comment on Agenda Items Only

Jason Capenos suggested having the headache rack upfit on the Ram 3500 Utility Truck inspected before payment is made.

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

Mark Petros made a motion, seconded by Linda Harvey, to approve the minutes of the Sewickley Township Board of Supervisors Special Meetings held on September 28, 2023, October 11, 2023, and October 24, 2023. Voting: Mrs. Harvey, Mr. Petros, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution 25-2023 allocating funds from the American Rescue Plan Account for the purchase and install of a headache rack upfit for the Ram 3500 Utility Truck. This will be paid to J & L Truck Bodies and Fabrication upon inspection of the installation. Voting: Mrs. Harvey, Mr. Petros, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, authorizing the Public Works Director to seek proposals for the annual financial audit of accounts. Voting: Mrs. Harvey, Mr. Petros, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Bill Dull, to ratify Chad Albert, Recreation Director, to attend workshop training by the PA Recreation & Park Society which was held at Oak Hollow Park on October 26, 2023. Mr. Albert was paid his regular wage and travel expenses while attending this training. Voting: Mrs. Harvey, Mr. Petros, Mr. Dull; yes. Motion carried unanimously.

2024 Budget Review

The following items were discussed. Combining Recreation and Crabapple Budgets. Rillton Stormwater & Paving Projects through CDBG and LSA Grants. Engineering services on projects.

New / Old Business

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

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Meeting adjourned at 6:05pm.

Susan D, Leukhardt Secretary-Treasurer