

Chairperson, Mark Petros, on Thursday, November 9, 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, Chad Albert, 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. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, to adopt Resolution 26-2023 appointing Michael Gray to serve as Sewickley Township Manager and Public Works Director at an annual salary of \$ 68,500.00 subject to signing an employment contract approved by the Solicitor. Effective date shall be November 13, 2023. Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, authorizing Gibson-Thomas Engineering to perform dry-weather outfall inspections to comply with the annual MS4 permit at a cost of \$1,320.00 for a one-day inspection covering approximately 25 outfalls. Board Comments: Mrs. Harvey asked how many total outfalls we have. Mr. Gray responded 86 total. There is a five (5) year timeframe to have them all inspected. Voting: Mr. Petros, Mr. Dull, Mrs. Harvey; yes. Motion carried unanimously.

2024 Budget Review

Two 2024 General Fund and Recreation Budget Worksheets were discussed. One with Crabapple Pool open in 2024. One without Crabapple Pool open in 2024. Secondly, possible grants available for the Recreation Center demolition.

General Public Comment

Jason Capenos asked for the Board of Supervisors to schedule workshops throughout 2024 so there is more information and discussion when needed.

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 6:07pm.

Susan D, Leukhardt
Secretary-Treasurer