Meeting agendas will be available at the Township Office and on the Township website, <u>www.sewickleytownship.org</u>, by 3:30pm 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 ______

- 4. Ordinances for the Township of Sewickley, County of Westmoreland, modifying the Sewickley Township Code, multiple chapters as listed here.
 - a. Amending Ordinance 03-2020 of Chapter 23, Stormwater Management and Land Disturbance, Activity to include Low Impact Development Practices listed in Appendix F.
 - b. Amending Ordinance 06-2021 There are two versions of this amendment, one with reporting requirements and one without reporting requirements.
 - c. Chapter 1, Part 1 Emergency Management: Created Section 106 as a new section.
 - d. Chapter 3, Part 1 Animals: Amending Sections 101, 102, 103. Created new Sections 104, 105, 106.
 - e. Chapter 7, Part 1 Outdoor Burning: Amended Section 101 and created Section 102 as a new section.
 - f. Chapter 7, Part 3 Fire Insurance Escrow: Amended Section 121.
 - g. Chapter 7, Part 5 Fireworks: Created Sections 131, 132, 133 as new sections.
 - h. Chapter 10, Part 1 Nuisances: Amended Section 102.
 - i. Chapter 10, Part 4 Quality of Community: Created Sections 401, 402, 403, 404 as new sections.
 - j. Chapter 10, Part 5 Landlord Tenant Registration and Inspections: Created Sections 501, 502, 503 as new sections.
 - k. Chapter 10, Part 6 Vacant and Abandoned Properties: Created Sections 601 to 608 as new sections.
 - I. Chapter 15, Part 2 Parking Prohibited: Amended Section 202 and created Sections 208, 209 as new sections.
 - m. Chapter 20, Part 1 Solid Waste: Amended Section 105.

Opening of Comments

Closing of Comments

5. Report from Secretary-Treasurer, Susan Leukhardt

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
FEBRUARY, 2024				
FNB General Fund	\$ 214,552.55	\$ 40,735.37	\$ 149,247.22	\$ 106,040.70
PLGIT General Fund	\$ 315,801.30	\$ 128,698.00	-0-	\$ 444,499.30
FNB Reserve Account	\$ 149,465.55	\$ 285.01	-0-	\$ 149,750.56

6.	Report from Township Manager, Michael Gray				
7.	Report from Ordinance Officer, Bruce Zarnick				
8.	Report from Emergency Management Director, Mic	hael Manley			
9.	Report from Gibson-Thomas Engineering				
10.	Reports from Boards and Authorities				
11.	Public Comment on Agenda Items Only				
12.	Motion to approve as presented below or amend the a Motion Board Comments	genda. Second Voting: Linda	Mark	Bill	
13.	Motion to approve the minutes of the Sewickley Towr January 2, 2024. Motion Board Comments	nship Board of Supervis Second Voting: Linda	-	-	on
14.	Motion to disburse 2023 EMS Tax funds on behalf of S	Sewickley Township En	nergency Manag	ement as follows:	
	Bearcom – monthly maintenance on p Comcast – monthly EOC phone & inte		\$ 92.00 \$ 190.57		
	Motion Board Comments	Second Voting: Linda	Mark	Bill	
15.	Motion to disburse 2023 EMS Tax funds on behalf of F	Rillton Volunteer Fire De	epartment as foll	ows:	
	Schulte's Enterprise LLC – repairs to I	Rescue	\$ 4,979.28		
	Motion Board Comments	Second Voting: Linda	Mark	Bill	
16.	Motion to amend Ordinance 03-2020 of Chapter 23, 3 include Low Impact Development Practices listed in Ap Motion Board Comments				to

17. Motion to amend Ordinance 06-2021 establishing the operations criteria of the volunteer fire companies within Sewickley Township.

Motion with reporting requirements Board Comments	Second Voting: Linda	Mark	Bill
Motion without reporting requirements Board Comments	Second Voting: Linda	Mark	Bill

- 18. Motion to approve the amendments to the following Ordinances:
 - a. Chapter 1, Part 1 Emergency Management: Created Section 106 as a new section.
 - b. Chapter 3, Part 1 Animals: Amending Sections 101, 102, 103. Created new Sections 104, 105, 106.
 - c. Chapter 7, Part 1 Outdoor Burning: Amended Section 101 and created Section 102 as a new section.
 - d. Chapter 7, Part 3 Fire Insurance Escrow: Amended Section 121.
 - e. Chapter 7, Part 5 Fireworks: Created Sections 131, 132, 133 as new sections.
 - f. Chapter 10, Part 1 Nuisances: Amended Section 102.
 - g. Chapter 10, Part 4 Quality of Community: Created Sections 401, 402, 403, 404 as new sections.
 - h. Chapter 10, Part 5 Landlord Tenant Registration and Inspections: Created Sections 501, 502, 503 as new sections.
 - i. Chapter 10, Part 6 Vacant and Abandoned Properties: Created Sections 601 to 608 as new sections.
 - j. Chapter 15, Part 2 Parking Prohibited: Amended Section 202 and created Sections 208, 209 as new sections.
 - k. Chapter 20, Part 1 Solid Waste: Amended Section 105.

Motion	Second		
Board Comments	Voting: Linda	Mark	Bill

19. Proposals for the following were opened, read aloud, and recorded on Friday, March 15, 2024 at 10:00am as follows:

"TOWNSHIP MOWING"	JDMR	All Care Elite
Includes the following locations:	Renovations	Landscaping
 a) Township Building lawn including maintenance at the front and sides of the building b) Recreation Center lawn & bank facing Pike Street c) Quaker Cemetery d) Shaner Honor Roll e) The Project 70 property located at the Sewickley Township Volunteer Fire Company (Rillton) f) Reservoir Road Cemetery g) Lowber Playground (inside and outside of fence) h) Hutchinson Playground i) Township Property located at Pike Street and Sewickley Avenue j) Cameron Avenue Property, Hutchinson 	<mark>\$ 369.00</mark>	\$ 1,800.00

Motion to award the three (3) year contract for "Township Mowing" for the locations listed above to JDMR Renovations. This includes the cutting and trimming of those locations every five (5) to seven (7) days. The Contractor shall be responsible for labor, fuel, materials, equipment costs, and Workers Compensation and Liability Insurance. Motion

Board	Comments

Voting: Linda _____ Mark _____ Bill _____

20. Proposals for the following were opened, read aloud, and recorded on Friday, March 15, 2024 at 10:00am as follows:

"CRABAPPLE MOWING" Includes the following locations	Cutting Edge Landscape	JDMR Renovations	All Care Elite Landscaping
a) John C. Bruno Memorial Football Field	<mark>\$ 672.00</mark>	\$ 709.00	\$ 1,700.00
b) All Baseball and Softball Fields			
c) Crabapple Park			

Motion to award the three (3) year contract for "Crabapple Mowing" for the locations listed above to Cutting Edge Landscape. This includes the cutting and trimming of those locations every five (5) to seven (7) days. The Contractor shall be responsible for labor, fuel, materials, equipment costs, and Workers Compensation and Liability Insurance.

Motion	Second		
Board Comments	Voting: Linda	Mark	Bill

21. Motion to advertise and receive proposals for the annual purchase of road materials, stone, and piping for the Public Works Department. Motion Second

motion	
Board	Comments

Jecona		
Voting: Linda	Mark	Bill

22. Motion to ratify the approval of the application for freestanding sign submitted by the Mountain Watershed Association for Parcel ID 58-16-00-0-094, Angeline Babich. Motion Second Board Comments Voting: Linda _____ Mark ____ Bill _____

- 23. Motion authorizing Gibson-Thomas Engineering to submit the following applications for the DCED Greenways, Trails, and Recreation Program and to prepare cost estimates for such projects.
 - 1. Phase 1 Rillton Recreation Improvements (Pavilion and Playground).
 - 2. Phase 2 Rillton Recreation Improvements. (Multi-Purpose Field & Walking Trail)

	Motion Board Comments	Second Voting: Linda	Mark	Bill
24.	Motion approving matching commitment letters for the I The amount of matching contributions is 15% of total pro		, and Recreation	Program grants.
	Motion	Second		
	Board Comments	Voting: Linda	Mark	Bill

25. Motion to ratify approving Horvat Contracting, Inc. as the lowest bidder for the installation of approximately 550' of stormwater pipe for the Circle Drive Project at a cost of \$2,942.00. Quotes were as follows:

Cipra Excavating CMB Contracting LLC Horvat Contracting Inc TNT Excavating \$ 6,240.00 \$ 3,125.00 \$ 2,942.00 Did not provide quote

Motion Board Comments Second Voting: Linda _____ Mark _____

Bill

				Page 5
26.	Motion approving the consent of the proposed sale 0 09-0-013, from the Repository delinquent tax proper Motion	ties in the amount of \$3,1 Second	00.00.	
	Board Comments	Voting: Linda	Mark	Bill
27.	Motion to ratify the enrollment in CoStars Electricit Services "DGS" to purchase electricity from the lowe Motion Board Comments		ct #4400020024	
28.	Motion to authorize a Road Closure Request from the to Crescent Drive. The event is to be held on Sunda Motion	ay, June 2, 2024 at 9:00a Second	m.	
	Board Comments	Voting: Linda	Mark	Bill
29.	Motion to approve HW Good PTO use of the Large I held on May 17, 2024 from 1:00pm to 7:00pm. Motion Board Comments	Pavilion at Crabapple Par Second Voting: Linda		
30.	Motion to permit the Sewickley Township Public Libra reading program on the following dates: May 1 st , Ju from 4:00pm to 8:00pm. Motion Board Comments		om 12:00pm to 3	3:00pm and June 12 th
31.	Motion to approve the following bills for payment:			
	General Fund: Checks 13666 to 13697 - \$ 55,402.37 (2/21/24) Checks 13698 to 13720 - \$ 35,458.88 (3/7/24) PSATS UC Group Trust - \$ 1,424.17 (1/31/24) MAWC - \$ 62.14 (3/19/24) MAWC - \$ 185.85 (3/19/24) Act 13: Check 1179 - \$ 2,332.15 (2/20/24) Check 1180 - \$ 13,876.12 (3/5/24)	Columbia G First Energy MAWC - \$ 7 MAWC - \$ 1 MAWC - \$ 6	as - \$ 277.46 (3 7 - \$ 43.22 (1/11, 71.36 (1/12/24) 85.85 (1/18/24) 62.13 (1/18/24)	/24)
	Payroll / Paychex ACH Liabilities: Paychex - \$ 140.20 (2/23/24) Paychex - \$ 144.05 (3/8/24) Recreation: Checks 3023 to 3026 - \$ 17,787.41 (2/21/24) Checks 3027 to 3028 - \$ 1,147.20 (3/7/24)	Payroll Taxe ACH Payments: Fir First Energy First Energy	v (3 invoices) - \$ v - \$ 11.21 (2/28,	3/7/24) .45 (2/22/24) 249.44 (2/27/24)

March 20, 2024

	Street Light / Fire Hydrant:		First Energy -	ACH Payments: First Energy - \$ 2,760.85 (3/6/24) First Energy - \$ 634.15 (3/8/24) First Energy - \$ 398.97 (3/8/24)			
	Motion Board Comments		Second Voting: Linda	Mark	Bill		
32.	Motion to approve the	otion to approve the following payrolls for payment:					
		Employees Payroll:	3/8/2024 - \$ 19,475.07 3/22/2024 - \$ 22,010.12				
	Motion Board Comments		Second Voting: Linda	Mark	Bill		

33. General Public Comment

34. Old / New Business

The Board of Supervisors are looking for any persons interested in serving on the Sewickley Township Zoning Hearing Board or Cultural Commission. Please send letters of interest to the Sewickley Township Municipal Building for consideration.

The Sewickley Township Municipal Building will be closed on Good Friday, March 29, 2024.

A Quarterly Workshop will be held on Wednesday, April 3, 2024 at 3:30pm.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, April 17, 2024 at 3:30pm.

35.	With no further business to come before the Board, motion to adjourn.						
	Motion		Second				
	Voting: Mark	Bill	Linda	Time:			
	-						