

Meeting agendas will be available at the Township Office and on the Township website, www.sewickleytownship.org, 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 _____ Linda _____

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
MARCH, 2024				
FNB General Fund	\$ 106,040.70	\$ 163,342.02	\$ 123,229.45	\$ 146,153.27
PLGIT General Fund	\$ 444,499.30	\$ 74,382.26	\$ 100,000.00	\$ 418,881.56
FNB Reserve Account	\$ 149,750.56	\$ 285.55	-0-	\$ 150,036.11

5. **Report from Township Manager, Michael Gray**

6. **Report from Ordinance Officer, Bruce Zarnick**

7. **Report from Emergency Management Director, Michael Manley**

8. **Report from Gibson-Thomas Engineering**

9. **Reports from Boards and Authorities**

10. **Public Comment on Agenda Items Only**

11. Motion to approve as presented below or amend the agenda.

Motion Second
Board Comments Voting: Mark _____ Bill _____ Linda _____

12. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on February 21, 2024.

Motion Second
Board Comments Voting: Mark _____ Bill _____ Linda _____

13. Motion to disburse 2023 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	\$ 190.39
Esri – ArcGIS annual license & maintenance	\$ 656.00
Pro Waste LLC – dumpsters for flood victims	\$ 859.50

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

14. Motion to disburse 2023 EMS Tax funds on behalf of Herminie Volunteer Fire Department as follows:

Kush Kustoms – repairs to Rescue	\$ 650.00
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Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

15. Proposals for the following were opened, read aloud, and recorded on Friday, April 12, 2024 at 10:00am as follows:

	ANNUAL STONE CONTRACT	Bullskin Stone & Lime	Heidelberg Materials
		Plant / Delivered	Deliver to Twp Bldg
5,000 ton	AASHTO No. 57 (Limestone)	\$ 16.00 / \$ 24.52	\$ 28.25
1,000 ton	AASHTO No. 67	\$ 17.00 / \$ 25.52	\$ 28.75
1,000 ton	2RC (Limestone)	\$ 11.00 / \$ 19.52	\$ 21.35
500 ton	R-4	\$ 17.50 / \$ 26.54	\$ 29.00
500 ton	R-5	\$ 19.50 / \$ 29.01	\$ 31.00
200 ton	R-6	\$ 20.00 / \$ 30.08	\$ 32.75
2,000 ton	2A Modified	\$ 11.00 / \$ 19.52	\$ 21.35

Motion to award the 2024 Stone Bid to Bullskin Stone & Lime. The contract shall be effective through April 25, 2025.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

	ANNUAL CATCH BASINS & RISERS CONTRACT	Pleasant Unity Supply
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 3'	\$ 355.00
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 2'	\$ 298.00
10 per unit	Pre-Cast Basin (PennDOT Type) 2' x 2' x 2'	\$ 224.00
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 8"	\$ 521.00
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 6"	N / A
10 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 2' x 6"	\$ 285.00
5 per unit	2' x 4' x 4" Inlet Riser	\$ 74.00
5 per unit	2' x 4' x 6" Inlet Riser	\$ 83.00
5 per unit	2' x 4' x 8" Inlet Riser	N / A

Motion to award the 2024 Catch Basins and Risers Bid to Pleasant Unity Supply at the above prices. The contract shall be effective through April 25, 2024.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

	ANNUAL PIPE CONTRACT	Chemung Supply Corp	Pleasant Unity Supply
		Deliver to Twp Bldg	Deliver to Twp Bldg
100 feet	10" Smooth Bore Plastic Pipe, 20 ft sections	\$ 7.20	\$ 6.98
1,000 feet	15" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 9.11	\$ 9.11
1,000 feet	18" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 13.05	\$ 13.05
1,000 feet	6" Underdrain Pipe, 100 ft rolls	\$ 1.61	\$ 1.61

Motion to award the 2024 Pipe Bid to Pleasant Unity Supply at the above prices. The contract shall be effective through April 25, 2025.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

	ANNUAL ASPHALT CONTRACT	Tresco Paving Corp	Heidelberg Materials
		FOB Plant	FOB Plant
3,000 ton	Superpave Asphalt 9.5mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 63.00	\$ 79.00
2,000 ton	Superpave Asphalt 19.0mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 56.00	\$ 69.50
1,000 ton	Superpave Asphalt 25.0 mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 52.00	\$ 67.25

Motion to award the 2024 Superpave Contract to Tresco Paving Corp at the above prices. The contract shall be effective through April 25, 2025.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

	TYPE AS2 ANTI-SKID CONTRACT	Ligonier Stone & Lime dba Derry Stone & Lime	Ligonier Stone & Lime dba Derry Stone & Lime
		FOB Plant	Deliver to Twp Building
1,000 ton	Type 2 AS2 Anti-Skid Material	\$ 16.55	\$ 26.90

Motion to award the 2024 Type 2 AS2 Anti-Skid Material to Derry Stone & Lime Company. The contract shall be effective through April 25, 2025.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

16. Motion to adopt Resolution 13-2024 condemning 2 Evans Street, 208 Hood Street, and 123 Limerick Road under the Second-Class Township Code in conformance with Pennsylvania's Eminent Domain Code.

Motion

Second

Board Comments

Voting: Mark _____ Bill _____ Linda _____

17. Motion authorizing Gibson-Thomas Engineering to perform MS4 permit outfall inspections at a cost of \$3,000.00 for approximately 30 dry-weather inspections.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
18. Motion authorizing Township Manager to seek proposals for a line of credit for vehicles and/or equipment purchases.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
19. Motion to approve Bruce Zarnick, Mark Petros, and Bill Dull to attend the Third Annual Blight Remediation Summit to be held on April 19, 2024 at the Westmoreland County Community College. Mr. Zarnick is to be paid his regular wage and travel expenses while attending the summit.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
20. Motion authorizing Solicitor to prepare a Facility and/or Lease Agreement for use of the baseball and football facilities located at Crabapple Park and Bruno Field.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
21. Motion to approve Nick Sohyda as a consultant to fire companies for an 8-hour group fire command training session at a cost of \$500.00.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
22. Motion to ratify the hiring of Shawn King for the position of part-time Park Maintenance at a pay rate of \$16.00 per hour.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
23. Motion to accept Melissa Scherff's resignation from the elected position of Township Auditor which was to be held until January, 2028.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
24. Motion to approve planning of "Movies in the Park" events on Friday, May 31, 2024 and Friday, August 9, 2024 which requires the purchase of proper licensing.
 Motion _____ Second _____
 Board Comments _____ Voting: Mark _____ Bill _____ Linda _____
25. Motion to approve the following bills for payment:

General Fund:

Checks 13721 to 13738 - \$ 43,504.28 (3/20/24)

Checks 13739 to 13760 - \$ 16,913.34 (4/3/24)

ACH Payments:

First Energy (8 invoices) - \$ 504.00 (3/27/24)

S & T Loan - \$ 2,487.28 (4/1/24)

Columbia Gas - \$ 235.42 (4/5/24)

MAWC - \$ 79.93 (4/11/24)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 131.97 (3/20/24)

Paychex - \$ 171.85 (4/5/24)

Payroll Taxes - \$ 7,139.34 (3/21/24)

Payroll Taxes - \$ 7,411.95 (4/4/24)

Recreation:

Checks 3029 to 3032 - \$ 959.92 (3/20/24)

Checks 3033 to 3036 - \$ 1,150.44 (4/3/24)

ACH Payments: First Energy - \$ 20.50 (3/25/24)

First Energy (2 invoices) - \$ 55.21 (3/27/24)

First Energy - \$ 121.79 (4/8/24)

First Energy (2 invoices) - \$ 145.03 (4/9/24)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,760.85 (4/4/24)

First Energy - \$ 633.51 (4/5/24)

First Energy - \$ 398.57 (4/5/24)

MAWC - \$ 3,063.50 (4/12/24)

Motion
Board Comments

Second
Voting: Mark _____ Bill _____ Linda _____

26. Motion to approve the following payrolls for payment:

Employees Payroll: 4/5/2024 - \$ 26,032.24
4/19/2024 - \$ 23,766.65

Motion
Board Comments

Second
Voting: Mark _____ Bill _____ Linda _____

27. **General Public Comment**

28. **Old / New Business**

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

A Township Manager Forum on Proposed Ordinances will be held on Wednesday, May 1, 2024 at 3:30pm.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, May 15, 2024 at 3:30pm.

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

Motion
Voting: Mark _____ Bill _____ Linda _____ Second
Time: _____