Chairman, Mark Petros, on Tuesday, October 12, 2021 at 6:30pm in the Meeting Room of the Municipal Building, called the Special Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Wednesday, August 25, 2021. The members of the Board of Supervisors present were Mark Petros and Linda Harvey. Brian Merdian was absent. Also attending the meeting were Donn Henderson, Janet Schork, Yvonne Shawl, and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

No Public Comment on Agenda Items.

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

Mark Petros made a motion, seconded by Linda Harvey, to approve the purchase of a new salt spreader in the amount of \$3,975.00 through the Costars Program. Voting: Mrs. Harvey, yes; Mr. Petros, yes; Mr. Merdian, absent. Motion carried.

Linda Harvey made a motion, seconded by Mark Petros, to authorize the Township Manager to prepare and execute RFP's for the 2022 positions of Township Solicitor, Engineer, and Auditor. Board Comments: A discussion was had pertaining to the advertising of the RFPs. Voting: Mrs. Harvey, yes; Mr. Petros, yes; Mr. Merdian, absent. Motion carried.

Linda Harvey made a motion, seconded by Mark Petros, to approve the Township Fiscal Policy. Voting: Mrs. Harvey, yes; Mr. Petros, yes; Mr. Merdian, absent. Motion carried.

2022 Budget Preparation

The following funds were discussed and will be included in the Final Budget Proposals. Crabapple Park and Pool and Recreation Center.

No General Public Comment

New / Old Business

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, October 20, 2021 at 7:00pm.

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, yes; Mr. Merdian, absent; Mrs. Harvey; yes. Meeting adjourned at 8:05pm.

Susan D. Leukhardt Township Secretary