

AGENDA IS SUBJECT TO CHANGE PRIOR TO OFFICIAL MEETING TIME

**April 11, 2012
7:00pm
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1. **Call Meeting to Order** Time: _____
2. **Pledge of Allegiance**
3. **Roll Call**
Joe _____ Alan _____ Wanda _____
4. **Report from Roadmaster, Joe Kerber**
5. **Report from Recreation Director, Janet Schork**
6. **Report from Ordinance Officer, Dean Zimmerman**
7. **Public Comment**
8. Hearing on the Petition of Angelcyk Holdings, LLC for the vacation of Township rights in and to a portion of Angelcyk Lane, T-364, bounded on the north by Taylor Road and on the south by Apples Mill Road. Consideration of Ordinance No. 2012-2.
Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____
9. Motion to disburse 2011 EMS Tax funds on behalf of the Rillton Volunteer Fire Co. as follows:
PNC Bank - pay off 1990 rescue pumper loan \$ 14,331.35
Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____
10. Motion to authorize the solicitor to advertise the proposed Ordinance to Codify and update the codes and ordinances of Sewickley Township for final consideration at the May meeting of the Board of Supervisors.
Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____
11. Motion to ratify Dawna Kavel, Auditor, to participate in the "How to Understand Audits & Financial Statements" Webinar on Thursday, March 29, 2012 from 12:00pm to 1:30pm. The cost is \$75.00.
Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____
12. Motion to accept the 2011 Municipal Annual Audit and Financial Report for the Township of Sewickley.
Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____

13. Motion to authorize the following 2012 rental rates for Bruno Field and Baseball Fields. Residential rates for Bruno Field will be at the discretion of the Board of Supervisors.

Bruno Field:	Non-Yough Teams	\$ 100.00 per hour
Baseball Fields:	Sewickley Residents	\$ 14.00 per hour
	Non-Sewickley Residents	\$ 20.00 per field per hour

Motion
Board Comments

Second
Voting: Joe _____ Alan _____ Wanda _____

14. Motion to authorize the local Boy Scouts use of the large pavilion at Crabapple Park at no cost each Thursday evening from June 7, 2012 through August 30, 2012.

Motion
Board Comments

Second
Voting: Joe _____ Alan _____ Wanda _____

15. Motion to authorize the use of Crabapple Pool by the local Boy Scouts to run Camp Swim Tests on Thursday, June 28, 2012, Thursday, July 5, 2012, and Thursday, July 12, 2012 from 7:30pm to 8:30pm each night. They will provide their own lifeguards.

Motion
Board Comments

Second
Voting: Joe _____ Alan _____ Wanda _____

16. Motion to authorize the Sewickley Township Recreation Board to hold the following events at the locations indicated and to waive any fees that may be involved.

Saturday, June 2, 2012	Movie Night at the Baseball Fields
Saturday, June 16, 2012	Annual Fishing Derby at Crabapple Lake
Saturday, June 30, 2012	Community Appreciation Splash Party at Crabapple Pool from 7:30pm to 10:30pm
Saturday, August 18, 2012	Back to School Splash Party at Crabapple Pool starting at 7:30pm

Motion
Board Comments

Second
Voting: Joe _____ Alan _____ Wanda _____

17. Motion to approve the following bills for payment.

General Fund: Checks 4452 to 4473 - \$ 28,102.58 (3/28/12)
Draft 150054 - \$ 441.30 (3/29/12)
Draft 150055 - \$ 1,211.45 (3/30/12)

Crabapple: Checks 3814 to 3816 - \$ 966.86 (3/28/12)
Draft 31 - \$ 477.69 (3/30/12)

Light Districts: Draft 77 - \$ 5,272.58 (3/29/12)
Draft 78 - \$ 948.48 (3/29/12)
Draft 79 - \$ 1,069.10 (3/29/12)
Draft 80 - \$ 415.76 (3/29/12)

Payroll Invoices: Draft 90120 - \$ 906.91 (3/27/12)
Checks 2491 to 2493 - \$ 2,318.17 (3/28/12)
Draft 90121 - \$ 8,395.29 (3/29/12)
Draft 90122 - \$ 10,634.29 (3/29/12)

Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____

18. Motion to approve the following payrolls for payment.

Employees Payroll: 3/30/12 - \$ 10,774.13 – check 2490 , drafts 22624 to 22636
4/5/12 - \$12,336.31 – checks 2494 to 2495 , drafts 22637 to 22649
4/13/12

Motion Second
Board Comments Voting: Joe _____ Alan _____ Wanda _____

19. **New / Old Business**

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

Motion Second
Voting: Joe _____ Alan _____ Wanda _____ Time: _____