

Chairman, Mark Petros, on Wednesday, September 18, 2019, at 7:00pm in the Meeting Room of the Municipal Building, called the Regular Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Friday, December 28, 2018. The members of the Board of Supervisors present were Mark Petros, Brian Merdian, and Joseph Kerber. Also attending the meeting were Mary Zakutney, Pat Hufford, Lois Smith, Janet Sarden, Brian Sutherland, Josh Wees, Kalyn Wees, Daryl Dermotta, Lisa ?, Jim ?, Carol Hevia, Erika Horvat, Nancy Larson, Jay Stevens, Linda ? Geno Kerti, Carol Schropp, Chuck Schropp, Richard Neel, Nancy Bickus Neel, John Seanor, Kathy Kerber, Bob Janzef, Judy Janzef, Alan Fossi, Bob MacPherson, Debbie MacPherson, Linda Harvey, Jim Balog, Kathie Simpson, Sandy Dull, Linda Knor, Scott Keteles, Tom Lord, Sherry Stokes, Jean Jones, Jill Petros, Ken Bach, MaryAnn Markel, John Markel, Margaret Sensue, Launa Hoffman, Attorney Kansler, and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

Report from Roadmaster, Joe Kerber

Tractor mowing roadsides for seven (7) days. One (1) day spent repairing signs. There were three (3) days patching roads. Repaired storm ditches on Dutchtown Road and Whyel Road. Trees were trimmed in Lowber in some of the alleys. Turnback Roads, Dick Station and Creek Road, are finished. They were completed by Derry Construction. Pinewood Road, Cross Street, and Slebodnik Road paving is complete. Pike Street alley paving is also finished. We're currently working on Curry Road. We put in 2,300 foot of underdrain and we started paving this week.

Report from Ordinance Officer, Joe Poscatko

Monday, September 9, 2019 - Met with Susan. Discussed violations on Yukon Road. Received all new hire paperwork.

Tuesday, September 10, 2019 - Inspected & photographed properties on Yukon Road and submitted paperwork for those violations. Made contact with one of the complainants to explain procedures.

Thursday, September 12, 2019 - Return several phone messages; high grass at Arch's Lake and has since been cut. Neighbor dispute regarding parking on Wilps Drive. Inspected Limerick Road and violation letters will be sent out.

Saturday, September 14, 2019 - Inspected the following properties on Pike Street. Limerick Road. Wilps Drive, Lowber Road, and Greensburg Pike regarding possible violations.

Sunday, September 15, 2019 - Prepared violation letters for properties located on Lowber Road and Pike Street.

Report from Recreation Director, Janet Schork

Crabapple Pool: Crabapple is now closed for the season. Although the weather was not very good, attendance was steady throughout the season and we achieved our number one goal of having no accidents or major injuries. Pool Manager, Yvonne Shawl, Assistant Pool Manager's, Alex Schork, Megan Vanyo, and Julia Dandar, all did an excellent job managing our daily operations as well as credit to our Maintenance, our Concession, and our Lifeguard staff. They were all outstanding! Clint Strosko has started the Pool shutdown process. Once fall baseball is over for the season, we can turn off the water and complete winterizing procedures. At the end of each season, we review and evaluate what was done correctly and what we can do to improve our customers experience for next year. Thank you, Alan Fossi, for weeding and cleaning up the Library hillside, Bruno Field sign, and Town Square landscaping.

Recreation Center: Currently accepting reservations now for our resident sports groups for the 2019/2020 gym season at the Recreation Center. Evening time slots are filling up quickly and if you know any sports groups that are interested have them call Janet Schork. November 1, 2019 is set for the final date for our residents and then we will start to accept non-resident groups reservations at that time. On the agenda are the rental rates for the Board of Supervisors review and approval. My recommendation is for no change in the rental rates from last year. Gym rental for residents in the Yough area is \$30.00 per hour. Non-resident rental is \$50.00 per hour.

Birthday Party per hour is \$40.00 for area residents and \$45.00 per hour for non-residents. Our fitness classes resume this week in our fall winter schedule. We're offering P90X classes Tuesday and Thursday mornings from 9:30am to 10:30am and Thursday evenings from 6:00pm to 7:00pm. We also offer yoga H.I.I.T and strength classes Tuesday, Thursday, and Friday mornings from 8:00am to 8:45am. We will be partnering with Jump-Start Sports which will offer fall winter sports camps for the little kids. Basketball for ages pre-K to 2nd grade starts November 2, 2019 on Saturday's from 10:00am to noon. Soccer for ages 3 to 6 start in January, 2020. Basketball for pre-K to 2nd grade start February 22, 2020. All clinics are co-ed, run for six (6) weeks, and are \$70.00 per participant and that includes a T-shirt.

***** PROCLAMATION HONORING SEWICKLEY TOWNSHIP SUPERVISOR, MARY ZAKUTNEY *****

The Sewickley Township Board of Supervisors are making Proclamation honoring Sewickley Township Supervisor Mary Zakutney. Whereas Mrs. Zakutney was the first woman elected to serve as a Township Supervisor in the Township of Sewickley, Westmoreland County. She also served as Township Secretary-Treasurer. Her terms of service were from 1957 to 1981. Whereas Mrs. Zakutney has now reached a milestone in her life by reaching 100 years of age. Whereas Mrs. Zakutney served on the Board of Supervisors which oversaw the construction of the new municipal building complex which we are in tonight and is still in use today. Also, whereas Mrs. Zakutney was known to her peers as a "nickel squeezer" as she always had a strong desire to be fiscally responsible for the residents of the Township. Whereas to honor her service and dedication to our community, and along with her spirit of selfless volunteerism, the Sewickley Township Board of Supervisors would like to recognize the 19th day of September, 2019, and witness thereof, the Sewickley Township Board of Supervisors and the citizens of Sewickley Township, Pennsylvania, hereby issue this official Proclamation of Mary Zakutney Day being tomorrow the 19th day of September, 2019. We are grateful for your service and your service to your community. May God richly bless you and May God Bless America.

Public Comment

Dr. Janet Sardon made the following statement. I have had the pleasure and honor of being the Superintendent for the Yough School District. Over the last nine (9) years, I have had the opportunity to work closely with Sewickley Township in various ways, including our recent agreement in selling an easement to approve a local roadway, participation in local holiday parades, assistance for our students in clean up and beautification of Crabapple Pool, Playground of our Dreams Project that allowed us to put a playground in HW Good, library and community cleanup initiatives in the spring, and advertisements of community events. Our partnership has been, and continues to be, a positive one. Over the last two years, we have worked together in planning for the safety of our students during morning and afternoon commutes to school. Part of the planning process involved meetings and emails with PennDOT, Gibson-Thomas, and Sewickley Township Supervisors to discuss the needs of two of our schools with regards to speed limit signs and flashing lights. Throughout the various conversations, we discussed the need for flashers and signs specifically at HW Good. Some of the discussions involved the High School building, but the stance of the School District Board and Administration was always that HW Good needed to be a priority as that was the area with the greatest safety concerns. The District, in conjunction with the Township, applied for an ARLE Grant for HW Good Elementary in the hopes of receiving the grant, of which we were not awarded that grant. Needless to say, when the announcement from Governor Wolf came out in May, 2019 stating the Township received a grant for Yough High School, that we didn't know was applied for. Since May, the time the grant was approved, the District Solicitor has had conversations with the Township Solicitor in the hopes that they would be willing to discuss with the State a change in the positioning of the approved grant to HW Good Elementary as it is a more needed project for safety and is less money to initiate. Our understanding is that a request can be made to make that change. Upon speaking with Steve Gault from PennDOT, he has indicated that if the Township writes a letter changing the location, he believes it can be changed. I want to thank Mr. Merdian for his time over the last few days to listen and seek clarification. On behalf of myself, Yough School

Board, and our Building Administration, we are asking that for the safety of our elementary children, that the Township consider making this request to the State in the form of a letter. The District has taken precautions at the High School through sign installation and monitoring of school grounds during arrival and dismissal. Although we do the same at HW Good Elementary, there is limited space in the parking lot for parent pick up and a dangerous crest of a hill coming up to the school that when travelers speed makes it dangerous for our buses and parent drop off and pick up. Although the lights will not solve all the problems, we believe that it will deter people from speeding and increase awareness in the community area surrounding Bruno Fields and Crabapple Pool. Dr. Larcinese, Principal, was unable to attend tonight's meeting. Mr. Sutherland, the Principal of the High School, and Mrs. Trayter, our Director of Transportation, and Mr. Meyer our new Business Manager, are all in agreement that the true need is a HW Good Elementary. In the packets that I am handing out, you have pictures of the area, as well as a description of the need by Dr. Larcinese and a description of the lack of need at the High School by Mr. Sutherland, as well as copies of the submitted grants, a copy of Governor Wolf's announcements, and my comments that are being stated here today for your review. With this being said, I would ask the Supervisors to reconsider and submit a letter requesting a change of light placement to HW Good Elementary School as it is in the best interest of our students safety and security. Our partnership as a District with the Township has always revolved around what is in the best interest of students. I am hopeful that this premise will continue well into the future. Thank you for your time and please consider this request.

Jay Stevens read a timeline from when he started coming to the meetings in July, 2017 for Wineberry Ridge Court. From the beginning, the Developer needed to have a construction permit for the road. He put in a Right to Know and have not received the information yet on it. If the permit was put into effect, he would have had a year's time to do all the infrastructure. We are going on four (4) years from when he first put in the builder's agreement. Has anybody been over to see the development and how bad it has been? The residents have moved trash from the bottom of the hill up to where we live so it can't be seen. There are snakes and mice underneath it. We have attended at least eight (8) different meetings and have not received any enforced satisfaction. We've had some help, but still nowhere. The Developer was given 30 to 45 days to complete the road and nothing has been touched. In that time, we have asked for a copy of the Engineer's road report. I think the road was complete in June. Once you got the report, and he had the report, he had 30 days to fix the road. Nothing's been done yet. Joe Kerber stated that he spoke with officials today and his timeline ends on October 10, 2019. At that point in time, the Conservation District and the Engineer will sit down and make a recommendation. Mr. Stevens stated that on July 17, 2019, Solicitor Kansler stated that he got a copy of that letter today. Who did that letter go to? Solicitor Kansler stated the letter from the engineer went to Mr. Serakowski. Solicitor Kansler stated that we are actively working on this issue. We can't go in specifics to exactly what we're doing. This isn't a concern falling on deaf ears. We are doing what we can to address the roadway and the storm water management. The drainage issues fall under the Conservation District and the permits that he has through them. Our concern is the road and we are addressing this issue. Brian Merdian stated we also have a report from Gibson- Thomas Engineering referencing Wineberry Ridge Estates. This was prepared by our Consulting Engineer and the letter is dated September 5, 2019. We all received copies, and it is a two page document that has 12 points of deficiency explaining in detail to Mr. Serakowski exactly what needs to be done. Mr. Stevens stated that the whole time Mr. Serakowski was there doing the base and the final coat for the road, there was an Engineer present. How can an Engineer let him do the road as it is? The first base coat only lasted four (4) months and is cracking. There is no crown in the road. Who will be responsible for keeping the road clear coming into the winter? There is still no guiderail at the bottom of the hill. Mr. Stevens's stated he has seen no indication that the Performance Bond is still in effect. Solicitor Kansler stated the road would not be accepted into the system if it was not constructed to the specifications and that remains to be Mr. Serakowski's problem. He got a copy of the Conservation District report and doesn't see how Mr. Serakowski can handle it. Mr. Kerber stated the storm water management is with the County. Mr. Kerber and Solicitor Kansler both stated they are continuing to work on this issue.

Geno Kerti stated he was at the August, 2019 meeting regarding Hildenbrand Road and asked what the status is of it being paved. Mr. Kerti shared pictures with the Supervisors of the condition Hildenbrand Road is in. Does it look like this meets the specs for a Township Road? Three (3) small holes were filled and that is it. Mr. Kerber stated that he will have the road crew go out tomorrow. Mr. Kerti stated the road needs paved. Mr. Kerber stated that the Township is in the process of getting payment from Sunoco to fix the road. The Township must receive payment from Sunoco first before the Township can pave the road.

Bob Janzef asked if we received information from Chevron on whether or not they are going to put the back flow preventers on their line that they proposed to put into the Yough River. Solicitor Kansler and Mr. Kerber stated it would be permitted through the State and we have no authority over that.

Alan Fossi stated that in the last two to three years, we've had about six or seven buildings demolished in the Herminie area. He thinks this is encouraging and we have a lot more that needs to be done. Also, sometimes we take some of groups in the Township for granted. He personally would like to mention, and apologizes if he left anyone out, our firemen who go out and put their lives on the line for the community. Our EMS and Sewickley Township Ambulance who are well equipped, well funded, and very professional. Our Library and volunteers that oversee the Easter Egg Hunt, Rabies Clinic, and the Father/Daughter dance. The Business Association that made a very generous donation to the Father/Daughter Dance. The Boy Scouts that do the luminaries and help residents with the Memorial in the spring for children that we have lost through the years. Mr. Fossi just wanted to make sure that we don't forget the citizens that do good deeds for our community. Thank you to Yough School District. They do a lot of things in the community. Especially, in the spring they, in conjunction with the Community College, had volunteers on a Sunday afternoon along with the High School Principal helping with landscaping on the bank of the Library. This group also had volunteers that went to Sewickley Creek to help with the clean-up.

Linda Knor asked Brian Merdian if he was still Chairman of the Sewickley Township Sewage Authority. She asked if the Sewage Authority was dissolved? Mr. Merdian stated it is not dissolved. She thought it was sold. Mr. Merdian stated the sale is still in the process. It just hasn't been finalized yet. Ms. Knor stated that she has property off Skyline Drive and wants to find out if the availability of sewage to it is still possible. Mr. Merdian stated for her to see him after the meeting to give her the point of contact at MAWC. They will be the potential buyer and they have taken over operation of the facility.

Scott Keteles is the owner of the Crystal Ballroom. He thanks Joe Kerber for getting some curbs fixed on Madison Avenue. He is now asking if there is a possibility of getting something done with the road in front of the ballroom, 3rd Street. If not paved, can the potholes be patched? They are dangerous for people crossing the street from the parking lot. He would prefer to see it paved completely. Joe Kerber stated it would not be paved this year due to having two projects started and they will carry us through until we get Sunoco's money. But patching the holes in front of the Ballroom can be done. Mr. Keteles asked if paving could possibly be done next year. Brian Merdian stated it would depend on the storm water projects being done in the future. It would be worthless to pave if there are projects coming through that would tear up the paving. Mr. Keteles asked about the curb work on Madison Avenue, stating there is one area that was not taken care of. It's a cut out that was never fixed and possibly is there to drain water from Madison Avenue. Mr. Kerber stated it will be looked at.

Kathie Simpson wanted to state in reference to Dick Station Road, the Township did a wonderful job of paving the road. How much money did we get from the State to pave the road? Mr. Kerber stated the money received covered all expenses. Ms. Simpson asked if it was all spent on the paving of Dick Station Road? Mr. Kerber and Mr. Merdian both stated there were some overages and we're going to vote on it tonight to get paid for them. Ms. Simpson then asked when Slaughter Hollow Road would be paved? Mr. Kerber stated it would not be paved this year. Due to all the storm damage in the past two years, the entire paving budget has been spent on those roads that were washed out.

Joe Kerber made a motion, seconded by Brian Merdian, to disburse 2018 EMS Tax funds on behalf of Lowber Volunteer Fire Department as follows:

S & T Bank – mortgage payment	\$ 602.25
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Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to disburse 2018 EMS Tax funds on behalf of Hutchinson Volunteer Fire Department as follows:

Howell Rescue Systems – four (4) invoices	\$ 2,479.70
Witmer Public Safety Group – boots & fire jacket repair	\$ 620.00

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to disburse 2018 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Bearcom - monthly maintenance on portable radios	\$ 92.00
Comcast – monthly office phone & internet service	\$ 250.58
Railroad Safety Seminar	\$ 600.00

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to use Act 13 Impact Fee Funds to pay the following invoice:

Lehigh Hanson – Slebodnik Road paving	\$ 63,647.92
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Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve Pay Estimate No. 1 (\$378,120.76) and Change Order No. 1 (\$34,340.35) to Derry Construction Co., Inc. for the Turnback Road Reconstruction Project, Contract 2/2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to authorize Gibson-Thomas Engineering to prepare and submit applications to the Westmoreland County Planning Department requesting funds from the CDBG Program for the 2020 calendar year on behalf of Sewickley Township. These applications will be made to help fund Phase Two of the Storm Sewer Replacement Project in Herminie. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to author a letter from Sewickley Township to Steve Gault at PennDOT requesting that the awarded ARLE Grant funds for flashing speed limit / school zone lights be modified to cover the installation of these lights at Yough HW Good Elementary School instead of Yough High School. Sewickley Township will then pursue funding via the 2020 ARLE Grant cycle to still have these lights installed in front of the High School. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the Amended and Reinstated Cooperation Agreement for the Waltz Mill Redevelopment Tax Incremental Financing District. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the Kavel Ag Services Subdivision located on General Braddock and Turkey Farm Roads. The plan subdivides Lot 1 containing 7.32 acres and Lot 2 containing 7.41 acres from the residual 104.03 acres. A Sewage Module application is included for both Lots 1 and 2. Zoning designation is A-1. This plan was approved by the Planning Commission. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the Hrtyanski Subdivision rear lot add-on .22 acre for a total of 1.02 acres. This is zoned R-R and was approved by the Planning Commission. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the Stormwater Best Management Practices Operations and Maintenance Agreement and the Land Development Plan of Chevron Appalachia, LLC for the Herminie North Centralized Water Facility, upon condition that Chevron will 1) at its choice use reasonably achievable control technology for pump motors with sound attenuation specifications of 70 dBA or lower at a distance of 30 feet; or will install sound panels approximately 10 feet in height on the north, east and west sides

of the pump motors, and 2) install a 6 foot high slatted fence at the edge of the cut slope on the entire eastern side of the pad. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance through Rupp & Fiore Insurance Management, Inc. The premium for the Workers Compensation Insurance is \$ 43,478.00 which is a decrease of \$ 25,611.00 and the premium for General Liability Insurance is \$ 36,446.00 which is an increase of \$ 2,466.00 from last year. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the following rental rates for the 2019-2020 season at the Sewickley Township Recreation Center. These rates are recommended by the Recreation Director with no increase from last year:

Sewickley Township Residents / Long Term Rentals	\$ 30.00 per hour
Non-Resident / Long Term Rentals	\$ 50.00 per hour
Sewickley Township Residents / Short Term / One Day Rentals	\$ 40.00 per hour
Non-Resident / Short Term / One Day Rentals	\$ 45.00 per hour

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the following Fall / Winter JumpStart Sports Programs to be held at the Sewickley Township Recreation Center. All clinics are co-ed for 6 weeks with a cost of \$70.00 per participant (includes a t-shirt).

Basketball – Saturdays from 10:00am to 12:00pm, starting November 2 nd , Pre K – 2 nd grade
Soccer – Saturdays from 10:00am to 12:00pm, starting January 4 th , Ages 3 -6
Basketball – Saturdays from 10:00am to 12:00pm, starting February 22 nd , Pre K – 2 nd grade

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the following fitness classes to be held at the Sewickley Township Recreation Center Yoga / Fitness Room:

P90X Cardio Class:	Tuesdays & Thursdays – 9:30am to 10:30am Thursday evenings – 6:00pm to 7:00pm \$10.00 per class or \$80.00 for ten (10) classes
Yoga, H. I. I. T., Strength	Tuesdays, Thursdays, Fridays – 8:00am to 8:45am \$ 8.00 per class

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the donation of five (5) one-day Crabapple Pool admission passes for the 1st Annual Kids Health and Wellness Expo hosted by State Representative Justin Walsh and to be held at the North Belle Vernon Community Bank Park. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to ratify Janet Schork to work over her allotted hours on the payroll date of August 30, 2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the following bills for payment:

General Fund:

Checks 10557 to 10575 - \$ 46,419.26 (8/28/19)
 Checks 10576 to 10583 - \$ 3,628.36 (9/4/19)
 Checks 10584 to 10586 - \$ 36,160.90 (9/5/19)
 Checks 10587 to 10603 - \$ 20,447.54 (9/11/19)

ACH Payments: First Energy - \$ 365.47 (8/27/19)
 First Energy - \$ 132.85 (8/27/19)
 First Energy - \$ 85.53 (8/27/19)
 First Energy - \$ 8.25 (8/27/19)
 Columbia Gas - \$ 25.04 (9/4/19)
 S & T Loan - \$ 5,252.37 (9/16/19)

Crabapple:

Checks 4745 to 4747 - \$ 866.52 (8/28/19)
 Checks 4748 to 4750 - \$ 3,243.70 (9/4/19)
 Check 4751 - \$ 627.48 (9/5/19)
 Checks 4752 to 4757 - \$ 3,163.29 (9/11/19)

ACH Payments: First Energy - \$ 463.54 (8/27/19)
 First Energy - \$ 33.53 (8/27/19)
 First Energy - \$ 133.54 (9/10/19)
 First Energy - \$ 109.74 (9/10/19)

Liquid Fuels:

Check 521 - \$ 30,619.78 (8/22/19) Check 524 - \$ 12,452.70 (9/6/19)
 Check 522 - \$ 50,753.20 (8/29/19) Check 525 - \$ 5,144.76 (9/16/19)
 Check 523 - \$ 4,040.00 (8/29/19) Check 526 - \$ 3,360.00 (9/16/19)

Payroll Invoices:

Checks 6173 to 6174 - \$ 3,416.08 (8/28/19)

ACH Payments: Payroll Liabilities - \$ 3,884.58 (8/23/19)
 Payroll Liabilities - \$ 250.98 (8/26/19)
 Payroll Liabilities - \$ 3,451.30 (8/30/19)
 Payroll Liabilities - \$ 1,468.54 (9/5/19)
 Payroll Liabilities - \$ 2,847.78 (9/6/19)
 Payroll Liabilities - \$ 3,097.72 (9/13/19)

Recreation:

ACH Payments: First Energy - \$ 358.19 (8/27/19)
 First Energy - \$ 15.37 (8/27/19)
 First Energy - \$ 12.87 (8/27/19)
 Columbia Gas - \$ 33.59 (9/4/19)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,415.56 (9/4/19)
 First Energy - \$ 660.95 (9/4/19)
 First Energy - \$ 415.68 (9/4/19)

Turnback: Check 1036 - \$ 32,295.00 (9/16/19)

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Brian Merdian, to approve the following payrolls for payment:

Employees Payroll:	(twp)	8/30/19 - \$ 11,836.14
	(pool)	8/30/19 - \$ 3,082.72
	(twp)	9/6/19 - \$ 10,939.74
	(pool)	9/6/19 - \$ 1,123.61
	(twp)	9/13/19 - \$ 12,634.90
	(pool)	9/13/19 - \$ 302.26
	(twp)	9/20/19 - \$ 12,500.21
	(pool)	9/20/19 - \$ 431.57

Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

New / Old Business

Brian Merdian made a motion, seconded by Mark Petros, to amend the agenda for September 18, 2019. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, to advertise for garbage pickup in the Township for years 2020, 2021, and 2022. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously.

With no further business to come before the Board, Joe Kerber made a motion to adjourn, seconded by Brian Merdian. Voting: Mr. Merdian, Mr. Kerber, Mr. Petros; yes. Motion carried unanimously. Meeting adjourned at 7:53pm.

Susan D. Leukhardt
Secretary-Treasurer