

12. Motion to disburse 2019 EMS Tax funds on behalf of Herminie Volunteer Fire Department as follows:

Webb's Service Center, Inc – repairs to rescue	\$ 907.59
HC Global – portable radio repairs	\$ 278.25
Webb's Service Center, Inc – repairs to rescue	\$ 778.11

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

13. Motion to disburse 2019 EMS Tax funds on behalf of Hutchinson Volunteer Fire Department as follows:

Labuda Farm Service, Inc. – chainsaw & pole saw	\$ 810.00
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Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

14. Motion to disburse 2019 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Bearcom – monthly maintenance on portable radios (2 months)	\$ 184.00
Comcast – monthly office phone & internet	\$ 312.51
Comcast – monthly office phone & internet	\$ 340.80
FNB Commercial Credit Card – annual wordpress	\$ 119.76
FNB Commercial Credit Card – weather station repellent	\$ 37.26
Nixle – one (1) year notification services	\$ 3,300.00

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

15. Motion to enter into a Participation Agreement with DGS Costars for the purchase of salt for the 2020-2021 season. Estimated tonnage for the 2020-2021 purchase shall be 2,200 ton. We will be required to purchase a minimum of 60% to a maximum of 140% of the estimated tonnage.

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

16. Motion to receive proposals for the following items:

- A. The purchase of the annual requirements of catch basins with “M” top and bicycle grates.
- B. The purchase of the annual requirements of plastic pipe.
- C. The purchase of the annual requirement of dust oil, emulsified asphalt, aggregate, and blacktop products.
- D. The purchase of Type AS2 anti-skid

The advertisement shall be published in The Tribune Review on February 22, 2020 and February 28, 2020. Sealed proposals shall be received until 10:00am on Thursday, March 12, 2020 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 18, 2020 at 7:00pm.

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

17. Motion to purchase Bituminous Stockpile Patching Material (cold mix) through Hei-Way, LLC which is also through the COSTARS Program.

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

18. Motion to receive proposals for Lawn Care Services, the cutting and trimming of the following locations, when the height of the grass is a limit of four (4) inches:

- a) Township Building lawn including maintenance at the front and sides of the building
- b) Recreation Center lawn & bank facing Pike Street
- c) Guffey Cemetery
- d) Quaker Cemetery
- e) Shaner Honor Roll
- f) The Project 70 property located at the Sewickley Township Volunteer Fire Company (Rillton)
- g) Reservoir Road Cemetery
- h) Lowber Playground (inside and outside of fence)
- i) Hutchinson Playground
- j) Township Property located at Pike Street and Sewickley Avenue
- k) Cameron Avenue Property, Hutchinson

These locations will be bid as a whole. One Lawn Care Service for all locations.

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance.

The advertisement shall be published in The Tribune Review on February 22, 2020 and February 28, 2020. Sealed proposals shall be received until 11:00am on Thursday, March 12, 2020 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 18, 2020 at 7:00pm.

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

19. Motion to receive proposals for Lawn Care Services, the cutting and trimming of the following locations, when the height of the grass is a limit of three (3) inches:

- a) John C. Bruno Memorial Football Field
- b) All Baseball and Softball Fields
- c) Crabapple Park

These locations will be bid as a whole. One Lawn Care Service for all locations.

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance.

The advertisement shall be published in The Tribune Review on February 22, 2020 and February 28, 2020. Sealed proposals shall be received until 11:00am on Thursday, March 12, 2020 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 18, 2020 at 7:00pm.

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

20. Motion to approve the Memorandum of Understanding between the Township of Sewickley and the Municipal Sewage Authority of the Township of Sewickley regarding the termination of MSATS.

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

21. Motion to enact Ordinance 1-2020 approving the termination of the Municipal Sewage Authority of the Township of Sewickley, repealing Ordinance No. 165.

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

22. Motion to adopt Resolution 20-2020 creating a policy for the erection of traffic signs for the hearing impaired, sight impaired, and otherwise necessary for the public health, safety, and welfare.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
23. Motion to adopt Resolution 21-2020 amending the Township of Sewickley Employee Handbook to create a new job description for the Public Works Director Position.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
24. Motion to adopt Resolution 22-2020 authorizing Mark Petros as signatory authority on Turnback of SR 3012 (Creek Road) and SR 3047 (Dick Station Road) Supplemental Agreement.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
25. Motion to execute Turnback Supplemental Agreement once received by the Township from PennDOT.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
26. Motion to approve Pay Estimate #3 and Change Order #1 to A. Folino Construction for the CDBG Herminie Storm Sewer Replacement Project in the amount of \$13,991.50. CDBG funds have been exhausted. This will be paid by Sewickley Township.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
27. Motion to approve Pay Estimate #4 (Final) to A. Folino Construction for the CDBG Herminie Storm Sewer Replacement Project in the amount of \$2,500.00. CDBG funds have been exhausted. This will be paid by Sewickley Township.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
28. Motion to approve Pay Estimate #2 (Final) to Derry Construction for the Turnback Road Reconstruction Project in the amount of \$19,901.09.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
29. Motion to consent to electrical improvements in the Township Right of Way at Tax Parcel ID 58-07-15-0-172.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
30. Motion to enter into a cost share agreement with the Municipal Authority of Westmoreland County for a fire hydrant installation along Wilps Drive. The cost to the Township is \$1,200.00.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
31. Motion to approve Tom Mignogna to attend a Fundamentals of Paving Seminar on Thursday, March 19, 2020 from 8:00am to 3:00pm at the Doubletree Hotel in Monroeville. Cost is \$75.00.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____

32. Motion to approve the Emergency Management Staff (paid through their portion of 2-mil monies) and Jim Harvey of the Zoning Board (paid by the Township) to attend the 2020 PSATS Convention in Hershey.

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

33. Motion to ratify Perfection Cleaning Inc. as the Township Building cleaning company. Rate is \$75.00 for the first cleaning and \$60.00 for weekly cleaning.

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

34. Motion to award the new metal roofing work on the Crabapple Park Pavilion and Restroom to DeLuca Roofing in the amount of \$14,860.00

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

35. Motion to authorize Crabapple Park and Pool to donate one (1) Ten-Day Admission Card and four (4) One-Day Admission Passes to Sewickley Area Athletic Association for their fundraiser.

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

36. Motion to advertise for a Crabapple Park and Pool seasonal part time Laborer.

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

37. Motion to ratify the use of Act 13 Impact Fee Funds to pay the following invoices:

American Rock Salt Co – three (3) invoices - 291.40 ton salt	\$ 19,960.89
Derry Stone & Lime Co – 9.46 ton anti-skid	\$ 149.47
American Rock Salt Co – two (2) invoices – 290 ton salt	\$ 19,865.03

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

38. Motion to approve the following bills for payment:

General Fund:

Check 10876 - \$ 266.97 (1/8/20)
 Check 10877 - \$ 300.00 (1/9/20)
 Checks 10878 to 10914 - \$ 45,714.37 (1/16/20)
 Checks 10915 to 10932 - \$ 40,551.24 (1/30/20)
 Checks 10933 to 10947 - \$ 6,668.21 (2/6/20)
 Check 10948 - \$ 24.00 (2/10/20)
 Checks 10949 to 10951 - \$ 55,646.18 (2/12/20)
 Checks 10952 to 10984 - \$49,853.92 (2/19/20)

ACH Payments: Columbia Gas - \$ 296.28 (1/7/20)
 MAWC - \$ 105.64 (1/15/20)
 First Energy - \$ 359.16 (1/28/20)
 First Energy - \$ 48.82 (1/28/20)
 First Energy - \$ 19.92 (1/28/20)
 First Energy - \$ 12.33 (1/28/20)
 Columbia Gas - \$ 301.17 (2/5/20)
 MAWC - \$ 131.35 (2/13/20)

Crabapple:

Checks 4774 to 4775 - \$ 182.98 (1/8/20)
 Check 4776 - \$ 37.04 (1/16/20)
 Check 4777 - \$ 363.00 (1/30/20)
 Check 4778 - \$ 20.00 (2/6/20)
 Check 4779 - \$ 147.98 (2/10/20)

ACH Payments: First Energy - \$ 134.96 (1/10/20)
 First Energy - \$ 110.84 (1/10/20)
 First Energy - \$ 36.64 (1/28/20)
 First Energy - \$ 21.43 (1/28/20)
 First Energy - \$ 136.04 (2/7/20)

Checks 4780 to 4781 - \$ 484.44 (2/19/20)

First Energy - \$ 111.76 (2/7/20)

Payroll Invoices:

Check 6273 - \$ 440.22 (1/21/20)
Checks 6276 to 6277 - \$ 3,219.99 (1/28/20)
Check 6285 - \$ 403.78 (2/18/20)

Payroll Liabilities - \$ 2,479.60 (1/10/20)
Payroll Liabilities - \$ 5,207.48 (1/17/20)
Payroll Liabilities - \$ 602.74 (1/21/20)
Payroll Liabilities - \$ 2,685.96 (1/24/20)

ACH Payments: Payroll Liabilities - \$ 81.63 (1/24/20)
Payroll Liabilities - \$ 1,444.01 (1/27/20)
Payroll Liabilities - \$ 216.53 (1/27/20)
Payroll Liabilities - \$ 156.00 (1/27/20)
Payroll Liabilities - \$ 2,416.06 (1/31/20)
Payroll Liabilities - \$ 1,170.36 (2/5/20)
Payroll Liabilities - \$ 2,548.76 (2/7/20)
Payroll Liabilities - \$ 2,755.52 (2/14/20)

Recreation:

Check 2852 - \$ 18.00 (1/8/20)
Checks 2853 to 2854 - \$ 196.79 (1/16/20)
Check 2855 - \$ 62.94 (1/30/20)
Checks 2856 to 2857 - \$ 451.98 (2/6/20)
Checks 2858 to 2859 - \$ 600.00 (2/12/20)
Checks 2860 to 2862 - \$ 259.23 (2/19/20)

ACH Payments: Columbia Gas - \$ 502.78 (1/7/20)
MAWC - \$ 123.90 (1/21/20)
MAWC - \$ 30.97 (1/21/20)
First Energy - \$ 513.61 (1/28/20)
First Energy - \$ 20.49 (1/28/20)
First Energy - \$ 16.03 (1/28/20)
Columbia Gas - \$ 431.13 (2/5/20)
MAWC - \$ 39.54 (2/19/20)
MAWC - \$ 123.90 (2/19/20)

Street Light / Fire Hydrant:

ACH Payments: MAWC - \$ 2,763.50 (1/15/20)
First Energy - \$ 2,436.51 (2/3/20)
First Energy - \$ 666.66 (2/3/20)
First Energy - \$ 419.26 (2/3/20)

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

39. Motion to approve the following payrolls for payment:

Employees Payroll:	1/10/20 - \$ 10,815.62	2/7/20 - \$ 11,084.37
	1/17/20 - \$ 20,137.92	2/14/20 - \$ 11,808.40
	1/24/20 - \$ 11,558.19	2/21/20 - \$ 11,150.78
	1/31/20 - \$ 10,641.20	

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

40. **New / Old Business**

On Tuesday, March 24, 2020, the Westmoreland Conservation District is hosting a Manure Management Plan Workshop in the Sewickley Township Meeting Room. The Workshop is from 6:00pm to 9:00pm and is free. Please register with Dan Griffith online at dan@wcdpa.com or by calling 724.837.5271.

Wineberry Ridge Development

ARLE Grant – School Zone Signal Install

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

Motion
Voting: Brian _____ Linda _____ Mark _____

Second
Time: _____