

Chairman Mark Petros on Monday, January 6, 2020, at 7:19 pm 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 27, 2019. The members of the Board of Supervisors present were Mark Petros, Brian Merdian, and Linda Harvey. Also attending the meeting were Daryl Dermotta, Millie Blanish, Jim Harvey, Connie Crossen-Bosko, Rich Bosko, Marci Suggars, Ken Cipra, Brian Kumpf, Chuck Schropp, Jeff Suggars, Jill Petros, Bob Janzef, Judy Janzef, Jack McWilliams, Ann McWilliams, Mary Neel, Richard Neel, Alan Fossi, Marianne Errett, Wanda Layman, Donald Layman, Jackie Kumpf, Solicitor Kansler, and Susan Leukhardt.

Public Comment

Rich Bosko asked Brian Merdian if he was still Chairman of MSATS. Mr. Merdian stated that MSATS will have a Reorganization Meeting in January before the mediation on January 20th.

Brian Merdian made a motion, seconded by Mark Petros, to disburse the 2019 EMS Tax Money equally between 6 entities being Herminie, Lowber, Rillton, and Hutchinson Fire Companies, Emergency Management, and Sewickley Ambulance Service. The total to be disbursed is \$103,011.00. Each entity will receive \$17,168.50. The funds will be kept in the EMS Tax Account until invoices / purchase orders are submitted and approved by the Board of Supervisors. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to disburse 2018 EMS Tax funds on behalf of Lowber Volunteer Fire Department as follows:

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

Brian Merdian made a motion, seconded by Mark Petros, to disburse 2018 EMS Tax funds on behalf of Herminie Volunteer Fire Department as follows:

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| Webb's Service Center – maintenance / repairs on Rescue | \$ 881.03 |
| WCCC – hazmat ops for schnick | \$ 45.00 |
| HC Global – battery for portable radios | \$ 396.00 |

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

Linda Harvey made a motion, seconded by Brian Merdian, to close the Township Office on Friday, March 13, 2020, so the Township Office employees may attend the 109th Annual Convention of the Westmoreland County Association of Township Supervisors at Stratigos Banquet Centre. Employees will be paid their regular hourly rate while attending this convention and their expenses for travel be paid by the Township. Others, as outlined in the Second Class Township Code, will receive the \$50.00 stipend. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to declare Bell Rock Development in default of the Wineberry Ridge Developers Agreement and to pursue the Bell Rock Development bond to cure defects and deficiencies with applicable public improvements. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Tabled 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 so will be paid by Sewickley Township.

Brian Merdian made the motion, seconded by Mark Petros, to ratify the use of Act 13 Impact Fee Funds to pay Derry Construction Co. in the amount of \$3,745.72 for 237.07 tons anti-skid. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

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

General Fund:

Checks 10849 to 10875 - \$ 62,113.40 (12/30/19)

ACH Payments: First Energy - \$ 359.28 (12/27/19)
 First Energy - \$ 60.59 (12/27/19)
 First Energy - \$ 22.73 (12/27/19)
 First Energy - \$ 20.73 (12/27/19)
 S & T Loan - \$ 2,487.28 (12/31/19)

Crabapple:

ACH Payments: First Energy - \$ 53.23 (12/27/19)
 First Energy - \$ 26.80 (12/27/19)

Payroll Invoices:

Check 6260 to 6261 - \$ 2,557.61 (12/31/19)

ACH Payments: Payroll Liabilities - \$ 672.70 (12/19/19)
 Payroll Liabilities - \$ 2,568.72 (12/20/19)
 Payroll Liabilities - \$ 2,981.90 (12/27/19)
 Payroll Liabilities - \$ 2,542.08 (1/3/20)
 Payroll Liabilities - \$ 658.27 (1/6/20)

Recreation:

Check 2851 - \$ 62.94 (12/30/19)

ACH Payments: First Energy - \$ 497.28 (12/27/19)
 First Energy - \$ 19.96 (12/27/19)
 First Energy - \$ 15.55 (12/27/19)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,436.37 (1/3/20)
 First Energy - \$ 666.62 (1/3/20)
 First Energy - \$ 419.24 (1/3/20)

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

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

Employees Payroll: (twp) 12/27/19 - \$ 12,230.43
 (twp) 1/3/20 - \$ 10,999.65

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

New / Old Business

Brian Merdian made a motion, seconded by Mark Petros, to amend the agenda. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, to cancel the Board of Supervisors regular meeting scheduled for January 15, 2020. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

With no further business to come before the Board, Brian Merdian made a motion, seconded by Mark Petros, to adjourn. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Meeting adjourned at 7:25 pm.