

Meeting agendas will be available at the Township Office at 2:30pm on the day of the meeting. Copies of the agenda can be picked up between 2:30pm and 3:30pm. Copies will also be available at the meeting. Meeting dates are as advertised. Meetings are being recorded.

1. **Call Meeting to Order** Time: _____
2. **Pledge of Allegiance**
3. **Roll Call**
Mark _____ Brian _____ Linda _____
4. **Report from Public Works Director, Tom Mignogna**
5. **Report from Ordinance Officer, Joe Pocsatko**
6. **Report from Janet Schork, Recreation Director**
7. **Report from Sewickley Township Public Library**
8. **Treasurer's Report – February 1, 2020 to February 29, 2020**

Account	Beginning Balance	Deposits	Payments	Ending Balance
FNB General Fund	\$ 55,724.58	\$ 95,492.33	\$ 117,853.98	\$ 33,362.93
PLGIT General Fund	\$ 54,698.67	\$ 115,754.32	\$ 50,000.00	\$ 120,452.99
FNB Reserve Account	\$ 103,396.93	\$ 80.10	\$ 55,646.18	\$ 47,830.85

9. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on the February 19, 2020.
 Motion _____ Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
10. **Public Comment**
11. Motion to declare a Disaster Emergency in Sewickley Township effective _____, 2020.
 Motion _____ Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
12. Motion to change the way public meetings will be conducted, if necessary, due to COVID-19 concerns.
 Motion _____ Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
13. Motion to accept the 2019 Municipal Annual Audit and Financial Report for the Township of Sewickley.
 Motion _____ Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____

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

S & T Bank – mortgage payment	\$ 602.25
Rescue Store – (2) invoices for air bags & hurst tools	\$ 6,450.00
Flashover Fire Apparatus & Equip – (2) inv for lights, boots, helmets	\$ 2,835.00

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

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

Labuda Farm Service, Inc. – parts for chainsaw	\$ 72.40
Freightliner of New Stanton – preventative maint on rescue truck	\$ 472.49

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

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

Webb’s Service Center, Inc. – repairs to '98 tanker	\$ 3,345.46
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Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

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

Palko Truck & Trailer Shop – 2 invoices (replace drag link & brush truck)	\$ 556.24
Hell Town Concepts – equipment decals	\$ 50.00

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

18. Motion to disburse 2019 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	\$ 226.75
PennCare – 4oz hand sanitizers	\$ 30.00

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

19. Motion to award the School Zone Signal Installations, Contract 2/2020, to Traffic Control & Engineering Co. in the amount of \$43,957.00. They were the only bidders on this contract.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

20. Proposals for approximately 1,500 ton of Type AS2 Anti-Skid Material were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Ligonier Stone & Lime Company dba Derry Stone & Lime Company	
		FOB Plant Per Ton	Deliver to Twp Bldg Per Ton
1,500 ton	Type AS2 Anti-Skid Material	\$16.30	\$24.45

Motion to award the proposal for approximately 1,500 ton of Type AS2 Anti-Skid Material to Ligonier Stone & Lime Company, dba Derry Stone & Lime Company at the above prices. The contract shall be effective April 26, 2020 to April 25, 2021.

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

21. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Hanson Aggregates
		Deliver to Twp Bldg
500 ton	AASHTO No. 1	\$ 19.91
3,000 ton	AASHTO No. 3	\$ 19.91
5,000 ton	AASHTO No. 57 (Limestone)	\$ 19.91
1,000 ton	AASHTO No. 67	\$ 21.76
1,000 ton	AASHTO No. 8	\$ 25.41
1,000 ton	AASHTO No. 8 (Washed)	\$ 32.41
5,000 ton	2RC (Limestone)	\$ 16.91
500 ton	R-4	\$ 22.41
500 ton	R-5	\$ 25.41
200 ton	R-6	\$ 26.16
500 ton	Gabion Stone	\$ 22.41

Motion to award the 2020 Stone Bid to Hanson Aggregates. The contract shall be effective April 26, 2020 to April 25, 2021.

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

22. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Pleasant Unity Supply	Culverts, Inc.
		Deliver to Twp Bldg	Deliver to Twp Bldg
20 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 3'	\$ 282	\$ 280
50 per unit	Pre-Cast Basin (PennDOT Type) 2' x 4' x 2'	\$ 230	\$ 230
25 per unit	Pre-Cast Basin (PennDOT Type) 2' x 2' x 2'	\$ 185	\$ 185
50 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 8"	\$ 370	\$ 370
50 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 4' x 6"	\$ 405	\$ 410
25 per unit	Type "M" Inlet Top w/ Bicycle Grate 2' x 2' x 8"	\$ 195	\$ 235
25 per unit	2' x 4' x 4" Inlet Riser	\$ 55	\$ 55
20 per unit	2' x 4' x 6" Inlet Riser	\$ 60	\$ 60

20 per unit	2' x 4' x 8" Inlet Riser	\$ 108	No Bid
40 per unit	2' x 4' x 1 1/2" Inlet Riser	\$ 290	No Bid
25 per unit	2' x 2' x 1 1/2" Inlet Riser	\$ 246	No Bid
20 per unit	1 1/2" Manhole Riser	\$ 218	No Bid
50 per unit	2' x 4' x 2" Steel Inlet Riser	\$ 305	No Bid
50 per unit	2' x 4' x 1" Steel Inlet Riser	\$ 290	No Bid

Motion to award the 2020 Catch Basins and Risers Bid to _____ at the above prices. The contract shall be effective April 26, 2020 to April 25, 2021.

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

23. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Pleasant Unity Supply	Culverts, Inc.	Chemung Supply
		Deliver to Twp Bldg	Deliver to Twp Bldg	Deliver to Twp Bldg
100 feet	10" Smooth Bore Plastic Pipe, 20 ft sections	\$ 3.28	\$ 3.40	\$ 3.28
1,000 feet	12" Smooth Bore Plastic Pipe, 20 ft sections	\$ 3.73	\$ 3.85	\$ 3.73
600 feet	24" Smooth Bore Plastic Pipe, 20 ft sections	\$ 11.64	\$ 12.05	\$ 11.64
100 feet	30" Smooth Bore Plastic Pipe, 20 ft sections	\$ 18.40	\$ 19.00	\$ 18.40
100 feet	36" Smooth Bore Plastic Pipe, 20 ft sections	\$ 22.58	\$ 23.35	\$ 22.58
120 feet	60" Smooth Bore Plastic Pipe, 20 ft sections Must be PennDOT Approved	\$ 68.54	\$ 70.85	\$ 68.54
200 feet	6" Schedule 40 Plastic Pipe, 10 ft sections	\$ 3.00	\$ 3.15	\$ 4.95
1,000 feet	6" Underdrain Pipe, 100 ft rolls	\$.96	\$ 1.02	\$.96
1,000 feet	15" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 5.24	\$ 5.40	\$ 5.24
1,000 feet	18" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 7.26	\$ 7.50	\$ 7.26
120 feet	48" Plastic Pipe, Double Wall w/ Smooth Interior	\$ 36.04	\$37.25	\$ 36.04

Motion to award the 2020 Pipe Bid to _____ at the above prices. The contract shall be effective April 26, 2020 to April 25, 2021.

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

24. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Hanson Aggregates
		FOB Plant
5,000 ton	Superpave Asphalt 9.5mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 58.00
2,000 ton	Superpave Asphalt 19.0mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 52.00
500 ton	Superpave Asphalt 25.0 mm, PG 64S-22 0 to 0.3 million ESAL's SRL-G	\$ 50.00

Motion to award the Superpave Contract to Hanson Aggregates at the above prices. The contract shall be effective April 26, 2020 to April 25, 2021.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

25. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 10:00am as follows:

		Russell Standard Corp	Midland Asphalt	Suit - Kote
		Delivered At Job Site	Delivered As Directed	Delivered As Directed
5,000 gallon	AE-T (Tack Oil)	\$ 3.10	No Bid	No Bid
50,000 gallon	CRS-2PM	\$ 2.69	\$ 2.296	\$ 2.45
4,000 gallon	E-1 Prime	\$ 2.70	\$ 1.918	\$ 2.25

- A) Motion to award the following item to Russell Standard Corp: AE-T (Tack Oil). The contract shall be effective April 26, 2020 to April 25, 2021.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

- B) Motion to award the following items to Midland Asphalt: CRS-2PM and E-1 Prime. The contract shall be effective April 26, 2020 to April 25, 2021.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

26. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 11:00am as follows:

"TOWNSHIP MOWING" Includes the following locations	Russ's Lawn Service	The Lawnfather	Gary's Lawncare
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) Project 70 property located at the Sewickley Township Volunteer Fire Company (Rillton)	\$ 390.00	\$ 401.99	\$ 650.00

- 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

Motion to award the "Township Mowing" contract for the locations listed above to _____. This includes the cutting and trimming of those locations when the height of the grass reaches four inches. The Contractor shall be responsible for labor, fuel, materials, equipment costs, and Workers Compensation and Liability Insurance. The contract shall be effective March 19, 2020.

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

27. Proposals for the following were opened, read aloud, and recorded on Thursday, March 12, 2020 at 11:00am as follows:

"CRABAPPLE MOWING" Includes the following locations	Russ's Lawn Service	The Lawnfather	Gary's Lawncare	Pittsburgh Lawn Care
a) John C. Bruno Memorial Football Field	\$ 460.00	\$ 445.99	\$ 785.00	\$ 440.00
b) All Baseball and Softball Fields				
c) Crabapple Park				

Motion to award the "Crabapple Mowing" contract for the locations listed above _____. This includes the cutting and trimming of those locations when the height of the grass reaches three inches. The Contractor shall be responsible for labor, fuel, materials, equipment costs and Workers Compensation and Liability Insurance. The contract shall be effective March 19, 2020.

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

28. Motion to authorize Gibson-Thomas Engineering to put the Phase 1 Paving Project (Lower Hutchinson) out for bid.

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

29. Motion to adopt Resolution 23-2020 approving the Basista Farms Plan #2 Resolution for Plan Revision for New Development and the accompanying letter of transmittal. This was recommended and approved by the Planning Commission.

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

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. This motion was tabled on February 19, 2020.

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

31. Motion to recognize the month of April, 2020 as “Pennsylvania 811 Safe Digging Month” and encourage all excavators and homeowners to dial 8-1-1 at least three business days in advance of an excavation project, including small projects such as planting a tree, installing a mailbox post, building a deck or swimming pool or replacing a driveway, in order to avoid injury, protect the environment, prevent millions of dollars in damages and to remind excavators that three business days’ notice is the law for safe digging.

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

32. Motion to permit Jenna Leukhardt to perform community service at the Sewickley Township Municipal Building. She will be organizing and packing up files in preparation of painting and new flooring to be installed in the offices and meeting room.

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

33. Motion to advertise for Crabapple Pool Summer employment.

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

34. Motion to authorize the Sewickley Township Recreation Committee use of Bruno Field and all Baseball Fields on Saturday, April 4, 2020 for their annual Easter Egg Hunt pending the status of COVID-19 restrictions.

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

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

American Rock Salt Co – 252.59 ton salt	\$ 17,302.40
Hei-Way, LLC – two (2) invoices for cold patch	\$ 4,285.20

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

36. Motion to approve the following bills for payment:

General Fund:

Checks 10985 to 10998 - \$ 6,693.19 (2/27/20)	ACH Payments: First Energy - \$ 340.69 (2/25/20)
Check 10999 - \$ 23,317.11 (3/3/20)	First Energy - \$ 48.98 (2/25/20)
Checks 11000 to 11027 - \$ 8,883.95 (3/5/20)	First Energy - \$ 17.89 (2/25/20)
Checks 11028 - \$ 2,620.87 (3/6/20)	First Energy - \$ 13.90 (2/25/20)
Checks 11029 to 11038 - \$ 12,059.86 (3/12/20)	Columbia Gas - \$ 297.97 (3/5/20)
Checks 11039 to 11056 - \$ 32,594.44 (3/18/20)	S & T Bank - \$ 5,252.37 (3/16/20)

Crabapple:

Checks 4782 to 4783 - \$ 185.04 (3/12/20)	ACH Payments: First Energy - \$ 36.09 (2/25/20)
Check 4784 - \$ 82.00 (3/18/20)	First Energy - \$ 21.08 (2/25/20)
	First Energy - \$ 136.04 (3/9/20)
	First Energy - \$ 111.76 (3/9/20)

MSATS Sale Account:

Check 991 - \$ 4,960.00 (3/12/20)

Payroll Invoices:

Checks 6288 to 6289 - \$ 2,195.40 (2/25/20)
Check 6295 - \$ 397.45 (3/12/20)

ACH Payments: Payroll Liabilities - \$ 632.31 (2/20/20)
Payroll Liabilities - \$ 2,548.86 (2/21/20)
Payroll Liabilities - \$ 2,437.32 (2/28/20)
Payroll Liabilities - \$ 605.02 (3/4/20)
Payroll Liabilities - \$ 2,567.28 (3/6/20)
Payroll Liabilities - \$ 2,371.78 (3/13/20)
Payroll Liabilities - \$ 596.57 (3/18/20)

Recreation:

Check 2863 - \$ 34.79 (2/27/20)
Checks 2864 to 2867 - \$ 3,571.61 (3/5/20)
Check 2868 - \$ 92.00 (3/12/20)
Check 2869 - \$ 67.35 (3/18/20)

ACH Payments: First Energy - \$ 531.44 (2/25/20)
First Energy - \$ 20.55 (2/25/20)
First Energy - \$ 16.63 (2/25/20)
Columbia Gas - \$ 469.69 (3/5/20)
MAWC - \$ 48.12 (3/18/20)
MAWC - \$ 123.90 (3/18/20)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,458.90 (3/5/20)
First Energy - \$ 672.80 (3/5/20)
First Energy - \$ 423.12 (3/5/20)

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

37. Motion to approve the following payrolls for payment:

Employees Payroll: 2/28/20 - \$ 10,753.72
3/6/20 - \$ 11,164.65
3/13/20 - \$ 10,240.24
3/20/20 - \$ 11,390.72

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

38. **New / Old Business**

The Westmoreland Conservation District's Manure Management Plan Workshop scheduled for Tuesday, March 24, 2020 is cancelled.

Hutchinson Volunteer Fire Department to present their request to purchase a new piece of equipment.

39. **Board of Supervisors Comments**

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

Motion
Voting: Linda _____ Mark _____ Brian _____ Second
Time: _____