

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 _____

An Executive Session was held on April 23, 2020 at 4:30pm to discuss the 2020 Township Property Discount Period due to COVID 19 and May 19, 2020 at 5:00pm to discuss legal matters.

4. **Report from Public Works Director, Tom Mignogna**
5. **Report from Ordinance Officer, Joe Pocsatko**
6. **Report from Recreation Director, Janet Schork**
7. **Report from Treasurer, Susan Leukhardt – April, 2020**

Account	Beginning Balance	Deposits	Payments	Ending Balance
FNB General Fund	\$ 23,613.06	\$ 224,272.83	\$ 179,178.86	\$ 68,707.03
PLGIT General Fund	\$ 121,627.69	\$ 33,746.27	\$ 50,000.00	\$ 105,373.96
FNB Reserve Account	\$ 47,893.75	\$ 41.33	-0-	\$ 47,935.08

8. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on April 15, 2020.
 Motion
 Board Comments
 Second
 Voting: Brian _____ Linda _____ Mark _____
9. **Public Comment**
10. Motion to ratify the extension of the Disaster Emergency in Sewickley Township through May 31, 2020.
 Motion
 Board Comments
 Second
 Voting: Brian _____ Linda _____ Mark _____
11. Motion to ratify extending the 2020 Township property tax discount period through August 31, 2020. The 2020 Township property tax penalty period will be eliminated through December 31, 2020. From September 1st through December 31st, Township property taxes will be collected at Face.
 Motion
 Board Comments
 Second
 Voting: Brian _____ Linda _____ Mark _____

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

S & T Bank – mortgage payoff \$ 3,972.93

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

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

Murray Auto Electric & Radio – light tower on tanker / pumper \$ 8,684.48
(2 invoices)

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

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

Webb's Service Center – repairs to engine \$ 2,035.50
HC Global – radio repairs \$ 107.50

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

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

Comcast – monthly EOC phone & internet \$ 226.11
Bearcom – monthly maintenance on portable radios \$ 92.00
FNB Commercial Credit Card – EOC supplies \$ 67.76
Comcast – monthly EOC phone & internet \$ 226.16

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

16. Motion to award the Hutchinson Storm Sewer/Paving Project to _____ in the amount of \$ _____, Base Bid _____.

	Tresco Paving Corp.	A. Liberoni, Inc.	Derry Construction	El Grande Industries
Item A Paving Lower Hutchinson	\$ 168,931.00	\$ 180,682.81	\$ 181,102.00	\$ 226,921.00
Item B Storm Sewers for Upper Hutchinson	\$ 250,360.00	\$ 425,050.55	\$ 314,143.75	\$ 372,422.25
Item C Paving Upper Hutchinson	\$ 184,394.25	\$ 190,400.06	\$ 197,647.25	\$ 227,344.25
BASE BID 1 (ITEM A)	\$ 168,931.00	\$ 180,682.81	\$ 181,102.00	\$ 226,921.00
BASE BID 2 (ITEM A AND ITEM C)	\$ 353,325.25	\$ 371,082.87	\$ 378,749.25	\$ 454,265.25
BASE BID 3 (ITEM A, ITEM B, AND ITEM C)	\$ 603,685.25	\$ 796,133.42	\$ 692,893.00	\$ 826,687.50

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

17. Motion to award the Herminie Storm Sewer/Paving Project to _____ in the amount of \$ _____. This project will be paid by CDBG Grant funds.

Tresco Paving Corp.	Derry Construction	El Grande Industries	Mele & Mele & Sons
\$ 187,370.00	\$ 192,136.25	\$ 238,920.75	\$ 273,370.00

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

18. Motion to purchase road millings from Golden Triangle Construction for \$5.00 per ton. Written bids were also received from Derry Construction and Tresco Paving. Prices were from \$15.00 to \$18.00 per ton.

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

19. Motion to approve the Frye Subdivision located on Cody Road in Herminie. It subdivides Lot 3 containing 1.0056 acres from the residual 5.5139 acres. This plan was approved by the Planning Commission.

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

20. Motion to approve the Lord Subdivision #9 and Sewage Planning Module for property located on Clay Pike between Rillton and Herminie. Lot 1 containing 9.14 acres is being subdivided from the residual Lot 2 with 18.4 acres. This plan was approved by the Planning Commission.

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

21. Motion to approve the James Shaffer Plan located on Hickory Street in Rillton. The plan subdivides Lot 2 containing 14,284 sq ft from Lot 1 with 14,591 sq ft. This plan was approved by the Planning Commission.

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

22. Motion to approve Resolution 24-2020 authorizing Gibson-Thomas Engineering to submit a grant application for Crabapple Lake Park Improvements through the Greenways, Trails, and Recreation Program Grant.

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

23. Motion to change the address for Basic Carbide Corporation to 900 Main Street, Lowber, PA 15660.

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

24. Motion to keep Crabapple Pool closed this season due to COVID-19 restrictions issued by the CDC and PA Department of Health regarding mass gatherings.

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

25. Motion to keep the following closed during the Yellow Phase of the COVID-19 restrictions:

- Sewickley Township Playgrounds
- Sewickley Township Athletic Fields and open spaces for organized sports
- Sewickley Township Recreation Center

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

26. Motion to authorize Herminie Boy Scout Troop 259 use of the Large Pavilion at Crabapple Park at no cost each Thursday evening from May 28, 2020 through September 3, 2020. The Boy Scouts and leaders will not exceed the maximum allowable group size of 25 and will follow all social distancing guidelines while using the pavilion.

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

27. Motion to ratify Janet Schork to work over her allotted hours on the payroll date of May 22, 2020.

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

28. Motion to ratify Clint Strosko to work over his allotted hours on the payroll date of April 24, 2020.

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

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

Hei-Way, LLC – 23.42 ton cold patch	\$ 2,090.70
Lehigh Hanson – stone stockpile (2 invoices)	\$ 14,660.04
Lehigh Hanson – stone stockpile (2 invoices)	\$ 8,482.10

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

30. Motion to approve the following bills for payment:

General Fund:

Checks 11117 to 11125 - \$ 62,304.20 (4/22/20)
Checks 11126 to 11141 - \$ 7,644.03 (4/30/20)
Checks 11142 to 11153 - \$ 9,480.71 (5/7/20)
Checks 11154 to 11172 - \$ 13,720.51 (5/13/20)
Checks 11173 to 11174 - \$ 5,241.76 (5/14/20)

ACH Payments: First Energy - \$ 338.01 (4/23/20)
First Energy - \$ 49.94 (4/23/20)
First Energy - \$ 12.29 (4/23/20)
First Energy - \$ 10.16 (4/23/20)
Columbia Gas - \$ 145.51 (5/4/20)
MAWC - \$ 62.79 (5/8/20)

Crabapple:

Check 4789 - \$ 10.16 (4/30/20)
Checks 4790 to 4791 - \$ 168.55 (5/7/20)
Check 4792 - \$ 36.91 (5/13/20)

ACH Payments: First Energy - \$ 38.83 (4/23/20)
First Energy - \$ 20.52 (4/23/20)
First Energy - \$ 137.33 (5/6/20)
First Energy - \$ 112.79 (5/6/20)

MSATS Sale Account:

Check 1001 - \$ 5,160.00 (4/28/20)

Payroll Invoices:

Check 6303 - \$ 397.45 (4/17/20)
Checks 6304 to 6305 - \$ 2,195.15 (4/23/20)

ACH Payments: Payroll Liabilities - \$ 4,064.16 (4/30/20)
Payroll Liabilities - \$ 1,373.24 (4/30/20)
Payroll Liabilities - \$ 171.00 (4/30/20)

Payroll Liabilities - \$ 2,333.00 (4/17/20)
Payroll Liabilities - \$ 647.92 (4/20/20)
Payroll Liabilities - \$ 2,429.16 (4/24/20)
Payroll Liabilities - \$ 79.96 (4/29/20)

Payroll Liabilities - \$ 2,396.14 (5/1/20)
Payroll Liabilities - \$ 578.55 (5/5/20)
Payroll Liabilities - \$ 2,445.70 (5/8/20)
Payroll Liabilities - \$ 2,422.30 (5/15/20)
Payroll Liabilities - \$ 889.17 (5/20/20)

Recreation:

Check 2880 - \$ 175.63 (4/22/20)
Check 2881 - \$ 67.35 (5/13/20)

ACH Payments: MAWC - \$ 123.90 (4/17/20)
MAWC - \$ 39.54 (4/17/20)
First Energy - \$ 378.76 (4/23/20)
First Energy - \$ 20.03 (4/23/20)
First Energy - \$ 16.36 (4/23/20)
Columbia Gas - \$ 33.56 (5/5/20)
MAWC - \$ 123.90 (5/19/20)
MAWC - \$ 30.97 (5/19/20)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,467.99 (5/4/20)
First Energy - \$ 675.26 (5/4/20)
First Energy - \$ 424.66 (5/4/20)

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

30. Motion to approve the following payrolls for payment:

Employees Payroll: 4/24/20 - \$ 10,399.76
5/1/20 - \$ 10,344.11
5/8/20 - \$ 10,527.64
5/15/20 - \$ 10,423.84
5/22/20 - \$ 10,462.35

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

31. **New / Old Business**

Update on the HW Good ARLE Grant

Crabapple Lake & Park is open to the public with continued adherence to social distancing guidelines.

Crabapple Park Pavilion rentals resume with renters and guests following the social distancing and mass gathering (maximum group size of 25) guidelines as issued by the CDC and PA Department of Health.

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

Motion
Voting: Brian _____ Linda _____ Mark _____

Second

Time: _____