

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 _____

Executive Sessions were held on June 8, 2020 at 9:00am June 17, 2020 at 6:00pm to discuss legal matters.

4. **Report from Public Works Director, Tom Mignogna**

5. **Report from Recreation Director, Janet Schork**

6. **Report from Treasurer, Susan Leukhardt – May, 2020**

Account	Beginning Balance	Deposits	Payments	Ending Balance
FNB General Fund	\$ 68,707.03	\$ 254,083.55	\$ 170,104.82	\$ 152,685.76
PLGIT General Fund	\$ 105,373.96	\$ 114.962.68	-0-	\$ 220,336.64
FNB Reserve Account	\$ 47,935.08	\$ 104,079.42	-0-	\$ 152,014.50

7. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on May 20, 2020.

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

8. **Public Comment**

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

Webb's Service Center – repairs to '93 engine & '08 brush \$ 2,977.29
 (2 invoices)
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____

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

Harris Auto Repair – '10 ford attack state inspection \$ 35.00
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____

11. 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 EOC phone & internet	\$ 225.58
PennCare – hand sanitizer	\$ 100.49

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

12. Motion to submit Gibson-Thomas' engineering invoice for the HW Good School Zone Signal Installations in the amount of \$164.00 to be paid by Sewickley Township's ARLE Grant with PennDOT.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

13. Motion to approve the Luft Driveway Permit for a lot on Highland Avenue in Herminie. This was approved by Gibson Thomas Engineering, the Public Works Director, and the Planning Commission.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

14. Motion to authorize the renewal of the Township vision insurance through Highmark. The rates are the same as the past benefit period.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

15. Motion to appoint Jackie Kumpf as the Deputy Right to Know Officer.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

16. Motion to advertise for a Road Crew Equipment Operator.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

17. Motion to ratify the hiring of Rodger Holsing as the part time Ordinance Officer on June 10, 2020. His rate of pay is \$13.00 per hour.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

18. Motion to rehire Alexander Schork as a part time, seasonal Laborer to work with Recreation / Crabapple. His rate of pay will be \$10.00 per hour.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

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

Lehigh Hanson – stone stockpile	\$ 2,214.20
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Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

20. Motion to approve the following bills for payment:

General Fund:

Checks 11175 to 11186 - \$ 29,265.62 (5/21/20)
Checks 11187 to 11197 - \$ 14,139.56 (5/28/20)
Checks 11198 to 11216 - \$ 5,055.62 (6/4/20)
Checks 11217 to 11235 - \$ 11,403.06 (6/11/20)
Checks 11236 to 11250 - \$ 24,825.93 (6/17/20)

ACH Payments: First Energy - \$ 323.53 (5/27/20)
First Energy - \$ 49.43 (5/27/20)
First Energy - \$ 13.40 (5/27/20)
First Energy - \$ 10.16 (5/27/20)
Columbia Gas - \$ 101.92 (6/3/20)
S & T Loan - \$ 5,252.37 (6/15/20)

Crabapple:

ACH Payments: First Energy - \$ 36.32 (5/27/20)
First Energy - \$ 19.49 (5/27/20)
First Energy - \$ 137.33 (6/5/20)
First Energy - \$ 112.79 (6/5/20)

MSATS Sale Account:

Check 1002 - \$ 9,900.00 (6/4/20)

Payroll Invoices:

Checks 6311 to 6313 - \$ 3,264.06 (5/26/20)
Check 6319 - \$ 458.83 (6/17/20)

ACH Payments: Payroll Liabilities - \$ 2,415.86 (5/22/20)
Payroll Liabilities - \$ 2,468.84 (5/29/20)
Payroll Liabilities - \$ 596.29 (6/3/20)
Payroll Liabilities - \$ 2,639.84 (6/5/20)
Payroll Liabilities - \$ 2,643.94 (6/12/20)

Recreation:

Check 2882 - \$ 175.70 (5/28/20)
Check 2883 - \$ 67.35 (6/11/20)

ACH Payments: First Energy - \$ 309.05 (5/27/20)
First Energy - \$ 18.73 (5/27/20)
First Energy - \$ 15.70 (5/27/20)
Columbia Gas - \$ 32.80 (6/3/20)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,481.16 (6/3/20)
First Energy - \$ 678.49 (6/3/20)
First Energy - \$ 426.70 (6/3/20)

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

21. Motion to approve the following payrolls for payment:

Employees Payroll: 5/29/20 - \$ 10,588.99
6/5/20 - \$ 11,331.58
6/12/20 - \$ 11,354.71
6/19/20 - \$ 14,156.13

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

22. **New / Old Business**

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

Motion
Voting: Linda _____ Mark _____ Brian _____

Second

Time: _____