

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, Rodger Holsing**
6. **Report from Recreation Director, Janet Schork**
7. **Report from Treasurer, Susan Leukhardt – July, 2020**

Account	Beginning Balance	Deposits	Transfers / Payments	Ending Balance
FNB General Fund	\$ 92,260.02	\$ 134,016.08	\$ 170,619.17	\$ 55,656.93
PLGIT General Fund	\$ 279,029.02	\$ 27,985.10	\$ 100,000.00	\$ 207,014.12
FNB Reserve Account	\$ 226,124.66	\$ 114.70	\$ 6,500.00	\$ 219,739.36

8. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on July 15, 2020.  
 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_
9. **Public Comment**
10. Motion to disburse 2019 EMS Tax funds on behalf of Herminie Volunteer Fire Department as follows:
 

Rescue Store LLC – hurst tool service	\$ 395.00
Palko Truck & Trailer Shop – engine 15 check	\$ 204.50

 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_
11. Motion to disburse 2019 EMS Tax funds on behalf of Hutchinson Volunteer Fire Department as follows:
 

Fire Force, Inc. – fire helmet	\$ 245.00
Howell Rescue Systems – scba , cascade system service	\$ 1,590.00
Howell Rescue Systems – rescue tool service	\$ 815.00
Howell Rescue Systems – gas / co detector service	\$ 30.00

 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

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

Schulte's Enterprise LLC – repairs to '94 firetruck	\$ 148.00
Schulte's Enterprise LLC – repairs to '96 international 4900	\$ 1,945.57
Schulte's Enterprise LLC – repairs to '96 international pumper	\$ 2,818.30

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

13. 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 – two (20 months EOC phone & internet	\$ 226.91 and \$ 226.93

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

14. Motion to authorize Gibson-Thomas Engineering to put the Guiderail Project for Dick Station Road (Turnback funds) out for bid.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

15. Motion to authorize Gibson-Thomas Engineering to apply for a Highway Occupancy Permit in the area of Township property in located in Rillton.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

16. Motion to approve Pay Estimate No. 2 (Final - \$21,984.18) and Change Order No. 2 (\$8,470.75) to Tresco Paving Corporation for the Herminie Storm Sewer/Paving Project – Phase 2, Contract 1/2020.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

17. Motion to approve Pay Estimate No, 1 in the amount of \$41,434.25 to Traffic Control & Engineering Co. for the School Zone Signal Installations, Contract 2/2020.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

18. Motion to renew the Comcast Franchise Agreement for a period of ten (10) years.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

19. Motion to approve the Janitor Plan located on Cool Springs Road. This subdivision divides Parcel A containing .43 acres and Parcel B containing 63.59 acres from Lot 1 that has 5.01 remaining acres with an existing dwelling, garage, and storage building. Public water and an on-lot septic system serve Lot 1. Parcel B has a non-building agricultural waiver. Parcel A is a side lot addition to the property to the north owned by Catherine Page and is also non-buildable. This plan was approved by the Planning Commission.

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

20. Motion to advertise to sell the 1999 Mack Triaxle Dump Truck as is.  
 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

21. The quotes below are for a security and fire system for the Sewickley Township Municipal Building and property. They are as follows:

Prosite Systems, Inc.	\$ 14,401.00
Xycom Technology Group	\$ 16,934.28
Rampart Security Systems	\$ 23,118.68
WSS Integrated Technologies	\$ 26,696.66

Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

22. Motion to approve a lease option for a SendPro C Series postage machine through Pitney Bowes in the amount of \$188.70 per quarter for 60 months. This is an increase of \$53.70 per quarter.  
 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

23. Motion to ratify Janet Schork to work over her allotted hours on the payroll date of July 24, 2020.  
 Motion Second  
 Board Comments Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

24. Motion to approve the following bills for payment:

**General Fund:**

Checks 11323 to 11335 - \$ 29,109.19 (7/22/20)  
 Checks 11336 to 11351 - \$ 23,718.08 (7/28/20)  
 Checks 11352 to 11375 - \$ 10,329.12 (8/5/20)  
 Checks 11376 to 11395 - \$ 8,817.81 (8/13/20)  
 Checks 11396 to 11408 - \$ 3,335.35 (8/19/20)

ACH Payments: First Energy - \$ 315.55 (7/24/20)  
 First Energy - \$ 52.84 (7/24/20)  
 First Energy - \$ 42.93 (7/24/20)  
 First Energy - \$ 10.17 (7/24/20)  
 Columbia Gas - \$ 26.52 (8/3/20)  
 MAWC - \$ 62.79 (8/12/20)

**Act 13 Impact Fee:**

Check 1096 - \$ 32,930.69 (7/17/20)  
 Check 1097 - \$ 132.82 (7/17/20)  
 Check 1098 - \$ 297.00 (7/23/20)  
 Check 1099 - \$ 650.76 (7/23/20)  
 Check 1100 - \$ 4,459.91 (8/5/20)  
 Checks 1101 to 1104 - \$ 3,076.64 (8/13/20)

**Crabapple:**

ACH Payments: First Energy - \$ 41.02 (7/24/20)  
 First Energy - \$ 17.03 (7/24/20)  
 First Energy - \$ 116.11 (8/6/20)  
 First Energy - \$ 96.65 (8/6/20)

**Liquid Fuels:**

Check 527 - \$ 50,574.42 (8/13/20)

**Payroll Invoices:**

Checks 6337 to 6338 - \$ 4,164.18 (7/28/20)  
 Check 6342 - \$ 402.55 (8/13/20)

ACH Payments: Payroll Liabilities - \$ 1,335.09 (7/16/20)  
 Payroll Liabilities - \$ 162.00 (7/16/20)  
 Payroll Liabilities - \$ 2,785.42 (7/17/20)  
 Payroll Liabilities - \$ 777.76 (7/20/20)  
 Payroll Liabilities - \$ 77.42 (7/23/20)

Payroll Liabilities - \$ 1,021.94 (8/5/20)  
 Payroll Liabilities - \$ 3,471.68 (8/7/20)

Payroll Liabilities - \$ 2,582.44 (8/14/20)  
Payroll Liabilities - \$ 715.77 (8/19/20)

Payroll Liabilities - \$ 2,816.24 (7/24/20)  
Payroll Liabilities - \$ 745.58 (7/24/20)  
Payroll Liabilities - \$ 2,743.16 (7/31/20)

**Recreation:**

Check 2887 - \$ 176.37 (7/22/20)

ACH Payments: MAWC - \$ 123.90 (7/17/20)

MAWC - \$ 48.11 (7/17/20)

First Energy - \$ 313.09 (7/24/20)

First Energy - \$ 17.36 (7/24/20)

First Energy - \$ 14.94 (7/24/20)

Columbia Gas - \$ 33.81 (8/3/20)

MAWC - \$ 30.97 (8/19/20)

MAWC - \$ 123.90 (8/19/20)

**Reserve:**

Check 2018 - \$ 6,500.00 (7/17/2020)

**Street Light / Fire Hydrant:**

ACH Payments: First Energy - \$ 2,224.25 (8/3/20)

First Energy - \$ 603.80 (8/3/20)

First Energy - \$ 379.87 (8/3/20)

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

25. Motion to approve the following payrolls for payment:

**Employees Payroll:** 7/24/20 - \$ 12,177.55  
7/31/20 - \$ 11,800.12  
8/7/20 - \$ 14,134.00  
8/14/20 - \$ 11,056.43  
8/21/20 - \$ 10,764.61

Motion  
Board Comments

Second  
Voting: Brian \_\_\_\_\_ Linda \_\_\_\_\_ Mark \_\_\_\_\_

26. **New / Old Business**

The Herminie VFW 8427 will be holding a Commemoration Ceremony on September 2, 2020 at 4:00pm by laying a wreath at the Memorial located at the Herminie VFC. This is in recognition of the 75<sup>th</sup> Anniversary of the End of World War 2 and the sacrifices of the men and women who served.

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

Motion  
Voting: Mark \_\_\_\_\_ Brian \_\_\_\_\_ Linda \_\_\_\_\_ Second  
Time: \_\_\_\_\_