



12. Motion to authorize Gibson-Thomas Engineering to prepare a centerline description of Wineberry Ridge Court.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
13. Motion to authorize the Solicitor to prepare and advertise Ordinance 2-2020 accepting Wineberry Ridge Court into the Sewickley Township road system and receive Liquid Fuels funding.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
14. Motion to approve Invoice #1 (Final) in the amount of \$71,345.99 to Derry Construction for the Wineberry Ridge Paving Project.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
15. Motion to authorize Gibson-Thomas Engineering to commence conceptual/preliminary design of a new Recreation Center/Library Building for the purpose of budgeting and funding requests.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
16. Motion to authorize Gibson-Thomas Engineering to prepare and submit applications to the Westmoreland County Planning Department requesting funds from the CDBG Program for the 2021 calendar year on behalf of Sewickley Township. These applications will be made to help fund a storm sewer / paving project in two (2) areas. First being Cowansburg. Second being Whyles.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
17. Motion to authorize Gibson-Thomas Engineering to submit a grant application(s) to the Westmoreland County Conservation District for the Dirt, Gravel, & Low Volume Roads Program.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
18. Motion to ratify the approval of Pay Estimate No. 1 in the amount of \$213,074.10 to Tresco Paving Corp. for the Hutchinson Storm Sewer/Paving Program, Contract 3/2020.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
19. Motion to approve Change Order No. 2 (\$56,372.25) and Pay Estimate No. 2 (Final - \$446,983.40) to Tresco Paving Corp. for the Hutchinson Storm Sewer/Paving Program, Contract 3/2020.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_
20. Motion to purchase Bituminous Stockpile Patching material (cold mix) through Hei-Way, LLC which is also through the COSTARS Program.  
 Motion Second  
 Board Comments Voting: Linda \_\_\_\_\_ Mark \_\_\_\_\_ Brian \_\_\_\_\_

21. Motion to approve the Spisak Plan #3 located on Whyte Road. This subdivision divides Lot 2 containing 5.00 acres from the residual Lot 1 that has 5.1307 acres. Public water and gas are available on the property with on-lot sewage. A Sewage Module for Lot 2 was included. Lot 1 contains an existing dwelling and several out buildings. This plan was approved by the Planning Commission.

Motion

Second

Board Comments

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

22. Letters have been received from the following residents regarding the waiving of their residential garbage service due to them composting, recycling, vacant properties, etc.

Anthony & Sue Bazzo, 2994 Clay Pike & 2968 Clay Pike, Rillton  
 Michael Beddick, 217 Clinton Drive (215 Clinton Drive), Herminie  
 William & Dolores Beynon, 1587 Mars Hill Road, Sutersville  
 Salvador Hernandez, 34 5<sup>th</sup> Street, Herminie  
 Cheryl Hildenbrand, 121 McGrew Hill Road, Irwin  
 Fred Moran, 1510 Mars Hill Road, Sutersville  
 Francis & Lisa Nickels, 402 Sewickley Avenue, Herminie  
 Jeff & Kristine Wheaton, 106 Treetop Lane, Irwin

Motion to waive the above residents' residential garbage service and all bills relating to garbage pickup through Waste Management.

Motion

Second

Board Comments

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

23. Motion to sell the 1999 Mack Triaxle RD 6885 as is to Peter Faletto in the amount of \$12,500.00.

Motion

Second

Board Comments

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

24. Motion to consent to the sale of tax map parcel 58-14-00-0-023 pursuant to a bid made to the Westmoreland County Tax Claim Bureau and directing the Secretary to advise the Bureau of the same in writing.

Motion

Second

Board Comments

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

25. Motion to approve the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance through Rupp-Fiore Insurance Management, Inc. The premium for the Workers Compensation Insurance is \$54,262.00 which is an increase of \$10,784.00. The premium for the General Liability Insurance is \$41,718.00 which is an increase of \$7,289.00 from last year.

Motion

Second

Board Comments

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

26. Motion to approve the following rental rates for the 2020-2021 season at the Sewickley Township Recreation Center. These rates are recommended by the Recreation Director.

Sewickley Township Resident Rental	\$ 40.00 per hour
Non-Sewickley Township Resident Rental	\$ 60.00 per hour
Weekday Monday through Friday 9:00am to 3:00pm	\$ 20.00 per hour
Birthday Party Resident Rental	\$ 50.00 per hour
Birthday Party Non-Sewickley Township Resident Rental	\$ 55.00 per hour
Senior Monday & Wednesday Morning Basketball Flat Rate	\$ 775
Senior Friday Morning Volleyball Flat Rate	\$ 260
Senior Sewickley Township Indoor Flyers Flat Rate	\$ 575
The Church Gym Class One (1) Hour Weekly Flat Rate	\$ 150
Yoga/Fitness Room Monthly Rental	\$ 100 per month

Motion  
Board Comments

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

27. Motion to ratify Perfection Cleaning Inc. as the Recreation Center cleaning company. Rate is \$120.00 for weekly cleaning.

Motion  
Board Comments

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

28. Motion to accept the Halloween Activities as follows:

Saturday, October 31, 2020  
12:30pm – Parade line up at VFW & Church Street  
1:00pm – Parade begins  
3:00pm to 6:00pm – Trick or Treating

Motion  
Board Comments

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

29. Motion to approve the following bills for payment:

**General Fund:**

Checks 11409 to 11422 - \$ 26,629.60 (8/26/20)  
Checks 11423 to 11437 - \$ 3,168.73 (9/1/20)  
Checks 11438 to 11439 - \$ 6,555.11 (9/2/20)  
Checks 11440 to 11456 - \$ 9,078.17 (9/10/20)

ACH Payments: First Energy - \$ 329.86 (8/24/20)  
First Energy - \$ 81.37 (8/24/20)  
First Energy - \$ 34.30 (8/24/20)  
First Energy - \$ 10.17 (8/24/20)  
Columbia Gas - \$ 27.10 (9/1/20)  
S & T Loan - \$ 5,252.37 (9/15/20)

**Act 13 Impact Fee:**

Checks 1105 to 1107 - \$ 2,826.40 (8/31/20)  
Checks 1108 to 1110 - \$ 599.00 (9/10/20)

**Crabapple:**

ACH Payments: First Energy - \$ 46.15 (8/24/20)  
First Energy - \$ 25.19 (8/24/20)  
First Energy - \$ 116.11 (9/8/20)  
First Energy - \$ 96.65 (9/8/20)

**Liquid Fuels:**

Check 528 - \$ 213,074.10 (9/2/20)

**Payroll Invoices:**

Checks 6345 to 6346 - \$ 2,467.19 (8/26/20)  
Check 6349 - \$ 402.55 (9/16/20)

ACH Payments: Payroll Liabilities - \$ 2,497.14 (8/21/20)  
Payroll Liabilities - \$ 2,493.28 (8/28/20)  
Payroll Liabilities - \$ 611.89 (9/3/20)  
Payroll Liabilities - \$ 2,471.42 (9/4/20)  
Payroll Liabilities - \$ 2,498.34 (9/11/20)

**Recreation:**

Check 2888 - \$ 176.40 (8/26/20)  
Check 2889 - \$ 42.18 (9/1/20)

ACH Payments: MAWC - \$ 123.90 (8/19/20)  
MAWC - \$ 30.97 (8/19/20)  
First Energy - \$ 336.63 (8/24/20)  
First Energy - \$ 17.36 (8/24/20)  
First Energy - \$ 14.76 (8/24/20)  
Columbia Gas - \$ 33.73 (9/1/20)

**Reserve:**

Check 2019 - \$ 6,000.00 (8/13/20)

**Street Light / Fire Hydrant:**

ACH Payments: First Energy - \$ 2,226.73 (9/3/20)  
First Energy - \$ 604.47 (9/3/20)  
First Energy - \$ 380.29 (9/3/20)

Motion  
Board Comments

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

30. Motion to approve the following payrolls for payment:

**Employees Payroll:** 8/28/20 - \$ 10,735.25  
9/4/20 - \$ 10,608.35  
9/11/20 - \$ 10,691.18  
9/18/20 - \$ 10,159.72

Motion  
Board Comments

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

31. **New / Old Business**

The Dick Station Road Guiderail Project will be advertised on October 2, 2020 with the bid opening on October 14, 2020 at 10:00am.

The Highway Occupancy Permit in Rillton is moving forward through Gibson-Thomas Engineering.

The tree blocking the HW Good School Zone lights has been cut back.

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

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

Second

Time: \_\_\_\_\_