

12. Motion to update the Treasurer's Bond to be set for Donn Henderson, Township Manager/Treasurer.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
13. Motion to adopt Resolution 13-2021 establishing the compensation for a Tax Collector of the Township of Sewickley as three (3%) percent. This shall take effect upon the next public election of a Township Tax Collector.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
14. Motion to authorize the Solicitor to prepare and advertise Ordinance 2-2021 which would ban hunting on all Township Property and Crabapple Park and Pool.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
15. Motion to appoint _____ as the representative and _____ as the alternate representative for the Township of Sewickley at the Central Westmoreland Council of Government meetings.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
16. Motion to appoint _____ as the representative and _____ as the alternate representative for the Township of Sewickley at the Indiana-Westmoreland Council of Government meetings.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
17. Motion to approve Pay Estimate No. 1 in the amount of \$ 67,070.00 to Green Acres Contracting Co., Inc. for the Dick Station Road Guiderail Project, 4/2020. A 5% retainage remains unpaid in the amount of \$ 3,530.00. This will be paid from the Turnback Account.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
18. Motion to approve Amendment 01 to Subrecipient Agreement 19-24C for Stormwater Facilities in the amount of -\$144.75. This closes out the grant with Westmoreland County.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
19. Motion to approve the Breig Plan of Lots located on Mars Hill and Slaughter Hollow Roads. Falls Road also cuts through the property. This plan divides Lot 1 with 56.99 acres containing two (2) residences with individual on-lot septic and several out buildings from Lot 2 that has 26.46 acres containing a mobile home park. The existing mobile home park has a private sewage treatment plant and both lots have public water. The property is located in both A-1 and R-1 zoning districts. This plan was approved by the Planning Commission.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____
20. Motion to approve the following bills for payment:

General Fund:

Checks 11677 to 11688 - \$ 4,129.80 (1/7/21)

Checks 11689 to 11696 - \$ 5,492.60 (1/8/21)

ACH Payments: Columbia Gas - \$ 218.29 (1/5/21)

MAWC - \$ 71.36 (1/14/21)

Act 13:

Check 1118 - \$ 72.67 (1/8/21)

Crabapple:

Check 4794 - \$ 38.57 (1/8/21)

ACH Payments: First Energy - \$ 116.08 (1/6/21)
First Energy - \$ 96.66 (1/6/21)
Cred Card Machine - \$ 59.09 (1/11/21)

Payroll Invoices:

Paychex - \$ 353.00 (1/5/21)

Paychex - \$ 401.83 (1/7/21)

Paychex - \$ 366.33 (1/14/21)

Paychex - \$ 185.50 (1/19/21)

ACH Payments: Payroll Liabilities - \$ 3,053.47 (1/8/21)
Payroll Liabilities - \$ 2,724.67 (1/15/21)

Recreation:

Check 2905 - \$ 120.00 (1/7/21)

Check 2906 - \$ 121.94 (1/8/21)

ACH Payments: Columbia Gas - \$ 326.71 (1/5/21)

Reserve:

Check 2025 - \$ 43,957.00 (1/7/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,208.30 (1/4/21)
First Energy - \$ 599.55 (1/4/21)
First Energy - \$ 377.21 (1/4/21)
MAWC - \$ 2,863.50 (1/15/21)

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

21. Motion to approve the following payrolls for payment:

Employees Payroll: 1/8/21 - \$ 11,495.84
1/15/21 - \$ 9,698.66
1/22/21 - \$ 9,799.56

Motion
Board Comments

Second
Voting: Brian _____ Linda _____ Mark _____

22. **New / Old Business**

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

Motion
Voting: Mark _____ Brian _____ Linda _____

Second

Time: _____