

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 Reorganization Meeting to order as advertised in The Tribune-Review on Monday, December 28, 2020.**

Time: _____

2. **Pledge of Allegiance**

3. **Roll Call**

Mark _____ Brian _____ Linda _____

4. Motion to appoint temporary Chairperson of the Board of Supervisors.

Temporary Chairperson of the Board of Supervisors _____

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

5. Temporary Chairperson calls for nominations for Chairperson of the Board of Supervisors.

Nominations _____

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

6. Chairperson calls for nominations for Vice Chairperson of the Board of Supervisors.

Nominations _____

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

7. Motion to adopt Resolution No. 1-2021 reappointing Susan Leukhardt as Secretary-Treasurer of the Township of Sewickley until the Reorganization Meeting to be held on Monday, January 3, 2022. Compensation and benefit time will remain the same as the previous year.

- \$ 18.25 regular hourly wage up to 40 hours per week
- \$ 27.38 overtime wage
- 11 paid holidays
- 4 weeks paid vacation
- 5 paid sick days
- 5 paid personal days

She elects to take the prorated healthcare buyout by waiving major medical, but has dental and vision coverage.

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

8. **Public Comment**

9. Motion to authorize the Solicitor to prepare and advertise Ordinance 1-2021 creating the position of Township Manager.

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

10. Motion to adopt Resolution No. 3-2021 reappointing Tom Mignogna as Public Works Director for the Township of Sewickley until the Reorganization Meeting to be held on Monday, January 3, 2022. Salary will be \$52,000 per year. No additional compensation will be paid for overtime worked. Major medical, dental, vision, and benefit time is also offered as compensation for this position per the Employee Handbook.

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

11. Motion to adopt Resolution No. 4-2021 setting the compensation of the following Township of Sewickley employees until the Reorganization Meeting to be held on Monday, January 3, 2022. There is no increase from the previous year.

Janet Schork, Recreation Director - \$ 15.50 per hour
 Yvonne Shawl, Assistant Recreation Director - \$ 13.00 per hour
 Yvonne Shawl, Pool Manager - \$ 14.50 per hour
 Clint Strosko, Recreation/Township Maintenance - \$ 15.25 per hour
 Clint Strosko, Crabapple Maintenance - \$ 14.50

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

12. Motion to set the Treasurer's Bond at \$2,000,000 with H.A. Thomson with a premium of \$2,486.00.

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

13. Motion to retain The Law Offices of Tremba Kinney as Solicitor for the Township of Sewickley.

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

14. Motion to retain Gibson-Thomas Engineering Co., Inc. as Engineer for the Township of Sewickley.

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

15. Motion to adopt Resolution No. 5-2021 appointing Horner, Wible, & Terek, PC to make an examination of all the accounts of the Township for the fiscal year 2020 audit.

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

16. Motion to adopt Resolution No. 6-2021 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley.

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

17. Motion to adopt Resolution No. 7-2021 reappointing Donald Mansfield as Chairperson of the Vacancy Board to the Township of Sewickley.

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

18. Motion to adopt Resolution No. 8-2021 reappointing Glen Wees as the Township of Sewickley's Emergency Management Coordinator.

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

19. Motion to adopt Resolution No. 9-2021 reappointing Jack Pore and Charles Wackenhuth to the Sewickley Township Planning Commission for a term of four (4) years. These terms shall expire the first Monday of January, 2025.

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

20. Motion to adopt Resolution No. 10-2021 reappointing James Harvey to the Sewickley Township Zoning Board for a term of five (5) years. This term shall expire the first Monday of January, 2026.

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

21. Motion to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program:

Chairperson
Vice-Chairperson
Supervisor

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

22. Motion to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as:

(1) Chairperson
(2) Vice-Chairperson
(3) Supervisor
(4) _____

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

23. Motion to adopt Resolution No. 11-2021 appointing _____ as the Official Contact Person for the Commercial Driver's License Drug and Alcohol Program.

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

24. Motion to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley.

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

25. Motion to approve Mark Petros, Brian Merdian, and Linda Harvey as delegates to the Annual Educational Conference of the Pennsylvania State Association of Township Supervisors' to be held April 18, 2021 to April 21, 2021 at the Hershey Lodge and to direct that delegates be paid their regular wage, if any, from the Township of Sewickley while attending the conference.

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

26. Motion to appoint _____ as the voting delegate for the Township of Sewickley at the PSATS Annual Conference.

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

27. Motion to adopt Resolution No. 12-2021 establishing the allowable mileage rate established by the Internal Revenue Service at \$.56 cents per mile.

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

28. Motion authorizing the proper officials to pay payroll and those bills at discount or that accrue penalties between meetings. Bills paid through this procedure shall be presented at the next regular meeting for subsequent approval.

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

29. **New / Old Business**

The Board of Supervisors are looking for any persons interested in serving on the Sutersville-Sewickley Municipal Sewage Authority. Please send letters of interest to the Sewickley Township Municipal Building for consideration.

30. With no further business to come before the Board, motion to adjourn the Reorganization Meeting.

Motion Second
Voting: Mark _____ Brian _____ Linda _____ Time: _____

1. **Call the Regular Meeting to order as advertised in The Tribune-Review on Monday, December 28, 2020.**

Time: _____

2. **Roll Call**

Mark _____ Brian _____ Linda _____

3. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on December 16, 2020.

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

4. **Public Comment**

5. Motion to ratify the renewal of Township major medical through UPMC Health Plan with an estimated annual premium is \$263,159.40. This is an increase from last year.

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

6. Motion to approve the following bills for payment:

General Fund:

Checks 11626 to 11638 - \$ 30,691.45 (12/17/20)
Checks 11639 to 11670 - \$ 53,146.13 (12/22/20)
Checks 11671 to 11676 - \$ 20,601.48 (12/29/20)

ACH Payments: First Energy - \$ 323.98 (12/28/20)
First Energy - \$ 46.67 (12/28/20)
First Energy - \$ 18.35 (12/28/20)
First Energy - \$ 17.52 (12/28/20)
S & T Loan - \$ 2,487.28 (12/31/20)

Act 13:

Check 1117 - \$ 1,648.94 (12/23/20)

Crabapple:

Check 4793 - \$ 38.17 (12/23/20)

ACH Payments: First Energy - \$ 37.70 (12/28/20)
First Energy - \$ 21.74 (12/28/20)

Liquid Fuels:

Check 530 - \$ 4,908.00 (12/23/20)

Payroll Invoices:

Checks 6369 to 6370 - \$ 443.23 (12/29/20)

Paychex - \$ 369.95 (12/17/20)

Paychex - \$ 362.07 (12/23/20)

Paychex - \$ 342.69 (12/30/20)

ACH Payments: Payroll Liabilities - \$ 1,778.21 (12/18/20)
Payroll Liabilities - \$ 677.46 (12/18/20)
Payroll Liabilities - \$ 463.07 (12/24/20)
Payroll Liabilities - \$ 428.59 (12/31/20)

Recreation:

Check 2901 - \$ 120.00 (12/17/20)

Checks 2902 to 2903 - \$ 248.78 (12/23/20)

Check 2904 - \$ 44.51 (12/29/20)

ACH Payments: MAWC - \$ 123.90 (12/17/20)
MAWC - \$ 30.98 (12/17/20)
First Energy - \$ 393.53 (12/28/20)
First Energy - \$ 21.28 (12/28/20)
First Energy - \$ 16.93 (12/28/20)

Motion

Board Comments

Second

Voting: Mark _____ Brian _____ Linda _____

7. Motion to approve the following payrolls for payment:

Employees Payroll: 12/24/20 - \$ 9,222.50
12/31/20 - \$ 8,564.31

Motion

Board Comments

Second

Voting: Mark _____ Brian _____ Linda _____

8. **New / Old Business**

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

Motion

Voting: Mark _____ Brian _____ Linda _____

Second

Time: _____