

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 Township Manager / Treasurer, Donn Henderson**

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
JANUARY, 2021				
FNB General Fund	\$ 47,128.99	\$ 80,299.56	\$ 94,815.84	\$ 32,612.71
PLGIT General Fund	\$ 100,183.31	\$ 23,134.21	\$ 60,000.00	\$ 63,317.52
FNB Reserve Account	\$ 109,050.99	\$ 41,451.66	\$ 43,957.00	\$ 106,545.65

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

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

7. **Sewickley Township Public Library Events and Programs**

8. Motion to approve the minutes of the Sewickley Township Board of Supervisors Reorganization Meeting held on January 4, 2021 and the Regular Meeting held on January 20, 2021.

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

9. **Public Comment on Agenda Items**

10. Motion to disburse the 2020 EMS Tax Money equally between 6 entities being Herminie, Lowber, Rillton, and Hutchinson Fire Companies, Emergency Management, and Sewickley Ambulance Service. The total to be disbursed is \$ 101,073.96. Each entity is eligible to receive \$ 16,845.66. The funds will be kept in the EMS Tax Account until invoices / purchase orders are submitted and approved by the Board of Supervisors.

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	\$ 258.73
Embroidery People – EMA work shirt	\$ 40.00

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

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

Webb's Service Center – inspection / repairs to Rescue	\$ 2,216.04
HC Global – down payment of new radios	\$ 6,000.00
First National Bank – monthly payment for radios	\$ 363.63

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

13. Motion to adopt Resolution 14-2021 fixing the annual tax rate for General Township purposes and other purposes as the following: General Township Purposes as 11.25 mills; Fire Hydrants and Fire Hydrant Water Service as .25 mills; Light the Highways, Roads, and other Public Places in the Township as .75 mills; and Ambulance, Rescue, and other Emergency Services as 2 mills.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

14. Motion to enact Ordinance 2-2021 prohibiting hunting on Sewickley Township properties.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

15. Motion to enact Ordinance 3-2021 prohibiting hunting on Sewickley Township Parks properties.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

16. Motion to authorize the Township Solicitor to prepare and advertise Ordinance 4-2021 related to street closure requests for outdoor functions made by public and private businesses and organizations.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

17. Motion to approve Pay Estimate No. 2 in the amount of \$3,530.00 to Green Acres Contracting Co., Inc. for the Dick Station Road Guiderail Project, 4/2020. This will be paid from the Turnback Account.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

18. Motion to approve Change Order No. 2 revising the total contract amount to \$70,600.00 with Green Acres Contracting Co., Inc. for the Dick Station Road Guiderail Project, 4/2020. This was paid from the Turnback Account.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

19. Motion to adopt Resolution 15-2021 appointing Donn Henderson as the confidential contact person between Sewickley Township and Berkheimer for the purpose of sharing confidential tax information for official purposes.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

20. Motion to enter into a Participation Agreement with DGS Costars for the purchase of salt for the 2021-2022 season. Estimated tonnage for the 2021-2022 purchase shall be 2,200 ton. We will be required to purchase a minimum of 60% to a maximum of 140% of the estimated tonnage.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

21. Motion to authorize the Township Manager to review the annual road maintenance material bid proposals and proceed with advertising and bidding requirements per the Township Code.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
22. 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 _____
23. Motion to enter an agreement continuing the service of The Lawnfather for Township and Crabapple grass cutting for 2021 at the same prices as 2020.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
24. Motion to hire Mark Cypher as the part time Ordinance Officer. His rate of pay is \$800.00 per month plus \$100 court fee if necessary.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
25. Motion to approve the revised job description for the Operator/Road Crew Worker Position.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
26. Motion to authorize the Township Manager to seek and approve a new electric provider for all West Penn Power accounts.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
27. Motion to authorize the Recreation Staff to proceed with hiring and planning for opening of Crabapple Pool this summer.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
28. Motion to authorize the Sewickley Township Recreation Committee use of Crabapple Park on Saturday, March 27, 2021 for their Easter Bunny Drive-Thru Event.
 Motion Second
 Board Comments Voting: Linda _____ Mark _____ Brian _____
29. Motion to approve the following bills for payment:

General Fund:

Checks 11697 to 11722 - \$ 43,716.57 (1/25/21)
 Checks 11723 to 11744 - \$ 15,465.82 (2/4/21)

ACH Payments: First Energy - \$ 368.88 (1/27/21)
 First Energy - \$ 46.10 (1/27/21)
 First Energy - \$ 39.38 (1/27/21)
 First Energy - \$ 9.83 (1/27/21)
 Columbia Gas - \$ 305.24 (2/3/21)
 MAWC - \$ 62.79 (2/11/21)

Crabapple:

Check 4795 - \$ 177.95 (1/25/21)

ACH Payments: First Energy - \$ 33.34 (1/27/21)
First Energy - \$ 19.85 (1/27/21)
First Energy - \$ 117.86 (2/8/21)
First Energy - \$ 98.10 (2/8/21)
Cred Card Machine - \$ 27.82 (2/10/21)

Payroll Invoices:

Checks 6371 to 6373 - \$ 4,060.14 (2/3/21)

ACH Payments: Payroll Liabilities - \$ 2,749.83 (1/22/21)
Payroll Liabilities - \$ 2,876.46 (1/29/21)
Payroll Liabilities - \$ 3,464.40 (2/5/21)
Payroll Liabilities - \$ 3,220.93 (2/12/21)

Paychex - \$ 366.33 (1/21/21)
Paychex - \$ 374.22 (1/28/21)
Paychex - \$ 374.22 (2/4/21)
Paychex - \$ 300.00 (2/5/21)
Paychex - \$ 366.33 (2/11/21)

Recreation:

Checks 2907 to 2910 - \$ 1,253.70 (1/25/21)
Check 2911 - \$ 27.84 (2/4/21)

ACH Payments: MAWC - \$ 152.80 (1/22/21)
MAWC - \$ 39.54 (1/22/21)
First Energy - \$ 377.53 (1/27/21)
First Energy - \$ 21.13 (1/27/21)
First Energy - \$ 16.79 (1/27/21)
Columbia Gas - \$ 482.75 (2/3/21)
MAWC - \$ 30.97 (2/17/21)
MAWC - \$ 90.86 (2/17/21)

Reserve:

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

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,241.43 (2/4/21)
First Energy - \$ 608.45 (2/4/21)
First Energy - \$ 382.79 (2/4/21)

Turnback:

Check 1038 - \$ 67,070.00 (2/4/21)

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

30. Motion to approve the following payrolls for payment:

Employees Payroll: 1/29/21 - \$ 10,307.77
2/5/21 - \$ 12,008.85
2/12/21 - \$ 10,934.76
2/19/21 - \$ 12,200.85

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

31. **General Public Comment**

32. **New / Old Business**

The Sewickley Township Board of Supervisors will hold a public hearing on Thursday, February 25, 2021 at 6:30pm by Zoom. The purpose of this hearing is to offer comment, if any, upon a request by Par Mar Oil Company for the Township to approve the transfer of a liquor license to 9 Highland Avenue, Herminie.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, March 17, 2021 at 7:00pm.

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

Motion

Second

Voting: Mark _____ Brian _____ Linda _____

Time: _____