

Chairman, Mark Petros, on Monday, January 4, 2021 at 7:00pm, called the Reorganization Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Monday, December 28, 2020. This meeting was held through teleconference. The members of the Board of Supervisors present were Mark Petros, Brian Merdian, and Linda Harvey. Also attending the meeting was Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

Linda Harvey made a motion, seconded by Brian Merdian, appointing Mark Petros as temporary Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros called for nominations for Chairperson of the Board of Supervisors. Linda Harvey made a motion, seconded by Brian Merdian, appointing Mark Petros as Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros called for nominations for Vice Chairperson of the Board of Supervisors. Linda Harvey made a motion, seconded by Mark Petros, appointing Brian Merdian as Vice Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Linda Harvey, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Public Comment

Linda Markle spoke on the zoning issue on Clopper Street. She feels these meetings should be held through Zoom. And then she asked about Mullaert's junkyards saying there is a lot of stuff on that block.

Linda Harvey made a motion, seconded by Brian Merdian, to authorize the Solicitor to prepare and advertise Ordinance 1-2021 creating the position of Township Manager. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, 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

Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to set the Treasurer's Bond at \$2,000,000 with H.A. Thomson with a premium of \$2,486.00. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, to retain The Law Offices of Tremba Kinney as Solicitor for the Township of Sewickley. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian, to retain Gibson-Thomas Engineering Co., Inc. as Engineer for the Township of Sewickley. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, to adopt Resolution No. 6-2021 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, to adopt Resolution No. 7-2021 reappointing Donald Mansfield as Chairperson of the Vacancy Board to the Township of Sewickley. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian, to adopt Resolution No. 8-2021 reappointing Glen Wees as the Township of Sewickley's Emergency Management Coordinator. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian, 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. Voting: Mr. Petros, yes; Mr. Merdian, yes; Mrs. Harvey, abstain. Motion carried.

Brian Merdian made a motion, seconded by Mark Petros, to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program:

Mark Petros
Brian Merdian
Linda Harvey
Tom Mignogna

Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as:

Mark Petros
Brian Merdian
Linda Harvey
Tom Mignogna

Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Linda Harvey, to adopt Resolution No. 11-2021 appointing Tom Mignogna as the Official Contact Person for the Commercial Driver's License Drug and Alcohol Program. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, to appoint Linda Harvey as the voting delegate for the Township of Sewickley at the PSATS Annual Conference. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian, to adopt Resolution No. 12-2021 establishing the allowable mileage rate established by the Internal Revenue Service at \$.56 cents per mile. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Brian Merdian, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

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.

With no further business to come before the Board, Brian Merdian made a motion to adjourn the Reorganization Meeting, seconded by Mark Petros. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously. Meeting adjourned at 7:23pm.

Chairman, Mark Petros, on Monday, January 4, 2021 at 7:24pm, called the Regular Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Monday, December 28, 2020. This meeting was held through teleconference. The members of the Board of Supervisors present were Mark Petros, Brian Merdian, and Linda Harvey. Also attending the meeting was Susan Leukhardt.

Mark Petros made a motion, seconded by Brian Merdian, to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on December 16, 2020. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

No Public Comment

Brian Merdian made a motion, seconded by Mark Petros, 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. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros, 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)

Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian, to approve the following payrolls for payment:

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

Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously.

New / Old Business

Margaret Sensui asked who from the Township receives the health insurance.

With no further business to come before the Board, Linda Harvey made a motion to adjourn the Regular Meeting, seconded by Brian Merdian. Voting: Mr. Petros, Mr. Merdian, Mrs. Harvey; yes. Motion carried unanimously. Meeting adjourned at 7:27pm.

Susan D. Leukhardt
Secretary-Treasurer