

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
APRIL, 2021				
FNB General Fund	\$ 23,816.67	\$ 258,463.88	\$ 148,036.11	\$ 134,244.44
PLGIT General Fund	\$ 178,410.12	\$ 38,802.64	-0-	\$ 217,212.76
FNB Reserve Account	\$ 61,580.42	\$ 10.63	-0-	\$ 61,591.05

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

6. **Report from Ordinance Officer, Mark Cypher**

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

8. **Report from Emergency Management Director, Glenn Wees**

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

10. **Public Comment on Agenda Items Only**

11. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on April 21, 2021 and the Special Planning Meeting held on May 6, 2021.

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

12. Motion to disburse 2020 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 \$ 259.01

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

13. Motion to disburse 2020 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

First National Bank – monthly payment for radios \$ 363.63

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

14. Motion to accept the lowest proposal for borings and geotech reports for the Turner Lane Streambank Stabilization Project and the Rillton Recreation site from Ackenheil's totaling \$18,870.00.

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

- 15.. Motion to approve the Eori Plan 1 which subdivides Lot 1 containing 8.00 acres located on Mars Hill Road and Chopp Street from the residual 145 acres tract. This is the first parcel of the major subdivision of the Joseph Eori Plan. The property is zoned A-1. Public water is available and the sewage module has been approved by DEP. This plan was approved by the Planning Commission.

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

16. Motion to request a traffic study from PennDOT regarding the speed limit on Guffey Road.

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

17. Motion to authorize the renewal of the Township vision insurance through Highmark. There is a minimal increase from the past benefit period.

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

18. Motion to authorize the Sewickley Township Recreation Department use of the Large Pavilion at Crabapple Park on Sunday, June 6, 2021 from 11:00am to 1:00pm for their Annual Rabies Clinic.

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

19. Motion to authorize Herminie Scout Troop 259 use of the Large Pavilion at Crabapple Park at no cost each Thursday evening from June 3, 2021 through September 2, 2021. In lieu of payment for facility use, the Scouts will be assisting Park Maintenance and perform park cleanup. Date to be determined.

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

20. Motion to authorize the Sewickley Township Public Library use of the Large Pavilion at Crabapple Park at no cost each Wednesday afternoon from May 5, 2021 through July 28, 2021 and on Monday June 14, 2021 for their library story time activities.

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

21. Motion to authorize Aaron Fossi use of the Crabapple Park Large Pavilion on Saturday, August 14, 2021 for the Alan Fossi Memorial Celebration and to waive any fees that may be involved.

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

22. Motion to authorize the use of Crabapple Park on Thursday, May 27, 2021 for the annual Candlelight Vigil and to waive any fees that may be involved. This event will be held from 7:30pm to dusk.

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

23. Motion to hire the following employees to work the 2021 season at Crabapple Pool at the rates listed below.

**2021
 CRABAPPLE EMPLOYEE LIST**

POSITION	NAME	YEARS OF SERVICE	PAY RATE PER HOUR
POOL MANAGER	Yvonne Shawl	12	15.25
ASSISTANT MANAGERS	Emma Gates	6	12.00
	Julia Dandar	5	12.00
	Megan Vanyo	5	12.00
LIFEGUARDS	Maria Vanyo	3	10.00
	Dominic DeFazio	1	8.75
	Ianna Dull	1	8.75
	Julia Kopf	1	8.75
	Hayley O'Conner	1	8.75
	Megan Pothoff	1	8.75
	Jack Shawl	1	8.75
	Cole Spivak	1	8.75
GATE / CONCESSION	Danny Shawl	4	9.25
	Abigail Butler	1	8.25
	Liam Buzas	1	8.25
	Madison Hayes	1	8.25
	Haley Lauffer	1	8.25
	Katie Sanner	1	8.25

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

24. Motion to approve Resolution 23-2021 authorizing the partial closure of 3rd Street off Sewickley Avenue in Herminie next to Zala's Café. Their events will be held on July 17, 2021 and August 7, 2021 from 6:00pm to 9:45pm.

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

25. Motion to approve the following bills for payment:

General Fund:

Checks 11885 to 11907 - \$ 50,000.62 (4/28/21) ACH Payments: First Energy (8 payments) - \$ 496.50 (4/26/21)
 Checks 11908 to 11939 - \$ 64,575.63 (5/19/21) Columbia Gas - \$ 130.15 (5/4/21)
 MAWC - \$ 1,399.71 (5/7/21)
 First Energy - \$ 43.53 (5/7/21)
 MAWC - \$ 247.98 (5/19/21)

Act 13:

Checks 1121 to 1122 - \$ 135.45 (5/19/21)

Crabapple:

Checks 4806 to 4811 - \$ 1,938.72 (5/19/21)

ACH Payments: First Energy - \$ 21.42 (4/26/21)
First Energy - \$ 14.81 (4/26/21)
First Energy - \$ 113.38 (5/7/21)
First Energy - \$ 94.69 (5/7/21)
Cred Card Machine - \$ 27.96 (5/10/21)
MAWC - \$ 147.98 (5/19/21)

Liquid Fuels:

Check 533 - \$ 33,523.89 (4/28/21)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 117.30 (4/23/21)
Paychex - \$ 120.60 (4/30/21)
Paychex - \$ 300.00 (5/7/21)
Paychex - \$ 120.60 (5/7/21)
Paychex - \$ 138.70 (5/14/21)

Payroll Liabilities - \$ 2,704.92 (4/23/21)
Payroll Liabilities - \$ 3,036.82 (4/30/21)
Payroll Liabilities - \$ 2,884.60 (5/7/21)
Payroll Liabilities - \$ 2,914.40 (5/14/21)

Recreation:

Checks 2922 to 2924 - \$ 357.44 (4/28/21)
Checks 2925 to 2927 - \$ 533.14 (5/19/21)

ACH Payments: First Energy - \$ 377.25 (4/26/21)
First Energy - \$ 15.14 (4/26/21)
First Energy - \$ 12.27 (4/26/21)
Columbia Gas - \$ 161.29 (5/4/21)
MAWC - \$ 154.87 (5/19/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,199.35 (5/3/21)
First Energy - \$ 597.22 (5/3/21)
First Energy - \$ 375.75 (5/3/21)

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

26. Motion to approve the following payrolls for payment:

Employees Payroll: 4/30/21 - \$ 10,727.81
5/7/21 - \$ 10,350.91
5/14/21 - \$ 10,162.64
5/21/21 - \$ 11,063.31

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

27. **General Public Comment**

28. **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.

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, June 16, 2021 at 7:00pm.

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

Motion
Voting: Mark _____ Brian _____ Linda _____

Second

Time: _____