

Meeting agendas will be available at the Township Office and on the Township website, www.sewickleytownship.org, by 3:30pm the day before the meeting. 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
JUNE, 2021				
FNB General Fund	\$ 191,069.05	\$ 52,877.27	\$ 146,918.82	\$ 97,027.50
PLGIT General Fund	\$ 332,089.39	\$ 63,039.50	-0-	\$ 395,128.89
FNB Reserve Account	\$ 114,604.02	\$ 19.88	-0-	\$ 114,623.90

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. Motion to approve as presented below or amend the agenda.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____

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

12. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on June 16, 2021 and the Special Meeting held on July 8, 2021.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____

13. 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	\$ 257.69
Mzeroa.com – remote pilot 101 course training (20)	\$ 1,380.00

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

14. 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
Black Mountain Enterprises – parts & repairs to 1993 truck	\$ 335.26

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

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

Schulte's Enterprise, LLC – repairs to 1996 int'l truck	\$ 3,805.03
Schulte's Enterprise, LLC – repairs to 1993 sutphen fire truck	\$ 1,362.00

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

16. Motion to enact Ordinance 7-2021 amending Chapter 15 of the Township Code to regulate parking unattached trailers, boats, recreation vehicles, and commercial vehicles on public streets or ways and parking on Township property.

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

17. Motion to enact Ordinance 8-2021 amending Chapter 21 of the Township Code to regulate street closures or restrictions for construction, maintenance, special events, or parades.

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

18. Motion to approve Resolution 25-2021 authorizing the sale of Township owned property located at 308 Sewickley Avenue, Herminie known as the MSATS Office Building.

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

19. Motion to approve Resolution 26-2021 appointing Linda Harvey as a member and _____ as an alternate member to the Westmoreland County Tax Collection Committee (WCTCC).

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

20. Motion to preliminary approve Lot 3 and Lot 4 of the Commerce Crossing at Westmoreland based on the Planning Commissions' preliminary approval and contingent upon receipt of the Highway Occupancy Permit from PennDOT.

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

21. Motion to approve a Developers Agreement Waiver for the Eori Development.

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

22. Motion to request from PennDOT "No Jake Brake" signs be placed on Mars Hill Road.

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

23. Motion to request proposals for architectural designs for a new Recreation Center in Rillton.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
24. Motion to appoint K2 Engineering as the Ordinance Officer for Sewickley Township starting August 1, 2021.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
25. Motion to authorize the renewal of the Township dental insurance through United Concordia. There is no increase from the past benefit period.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
26. Motion to grant approval to the Sewickley Area Athletic Association (SAAA) to light the Little League Field through a grant they received from Scott Electric contingent upon final plan review.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
27. Motion to donate a 2022 Crabapple Pool Pass to the 3rd Annual Michael Pils Memorial Bike Run on August 14, 2021. Value is \$85.00.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
28. Motion to donate a 2022 Crabapple Pool Pass to the Hutchinson VFC Annual Yard, Craft, & Vendor Show on Saturday, August 7, 2021. Value is \$85.00.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
29. Motion to close the Township Office at Noon on Friday, August 13, 2021 so the Township employees may attend the Annual Picnic hosted by the Westmoreland County Association of Township Supervisors at Mammoth Park. Employees will be paid their regular hourly rate while attending this event.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____
30. Motion to approve the following bills for payment:

General Fund:

Checks 11968 to 11993 - \$ 41,857.18 (6/18/21)	ACH Payments: MAWC - \$ 185.85 (6/17/21)
Checks 11994 to 12014 - \$10,616.97 (6/29/21)	MAWC - \$ 62.14 (6/17/21)
Checks 12015 to 12034 - \$ 10,248.75 (7/8/21)	First Energy (8 payments) - \$ 603.67 (6/25/21)
	S & T Loan - \$ 2,487.28 (6/30/21)
MAWC - \$ 185.85 (7/19/21)	Columbia Gas - \$ 31.02 (7/2/21)
MAWC - \$ 62.13 (7/19/21)	First Energy - \$ 43.46 (7/8/21)
	MAWC - \$ 79.93 (7/14/21)

Crabapple:

Checks 4821 to 4831 - \$ 1,600.22 (6/18/21)	ACH Payments: MAWC - \$ 929.54 (6/17/21)
Checks 4832 to 4834 - \$ 1,024.20 (6/29/21)	MAWC - \$ 61.95 (6/17/21)
Checks 4835 to 4838 - \$ 1,679.73 (7/9/21)	First Energy - \$ 198.25 (6/25/21)
	First Energy - \$ 22.11 (6/25/21)
Cred Card Machine - \$ 235.88 (7/12/21)	Dep Slip Order - \$ 18.20 (6/30/21)
MAWC - \$ 2,497.57 (7/19/21)	First Energy - \$ 122.02 (7/8/21)

MAWC - \$ 61.95 (7/19/21)

First Energy - \$ 101.27 (7/8/21)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 198.10 (6/18/21)

Paychex - \$ 203.10 (6/25/21)

Paychex - \$ 191.50 (7/2/21)

Paychex - \$ 223.03 (7/9/21)

Paychex - \$ 190.23 (7/16/21)

Payroll Liabilities - \$ 4,295.24 (6/18/21)

Payroll Liabilities - \$ 3,906.26 (6/25/21)

Payroll Liabilities - \$ 3,558.26 (7/2/21)

Payroll Liabilities - \$ 3,825.14 (7/9/21)

Payroll Liabilities - \$ 3,511.42 (7/16/21)

Payroll Liabilities - \$ 3,787.87 (7/19/21)

Payroll Liabilities - \$ 1,415.09 (7/19/21)

Recreation:

Checks 2929 to 2930 - \$ 188.63 (6/18/21)

Columbia Gas - \$ 40.00 (7/2/21)

MAWC - \$ 123.90 (7/19/21)

MAWC - \$ 30.97 (7/19/21)

ACH Payments: MAWC - \$ 123.90 (6/17/21)

MAWC - \$ 39.55 (6/17/21)

First Energy - \$ 331.43 (6/25/21)

First Energy - \$ 14.74 (6/25/21)

First Energy - \$ 12.16 (6/25/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,201.68 (7/6/21)

First Energy - \$ 597.85 (7/6/21)

First Energy - \$ 376.15 (7/6/21)

MAWC - \$ 3,026.00 (7/15/21)

Act 13:

Check 1123 - \$ 4,468.98 (6/29/21)

Motion

Board Comments

Second

Voting: Mark _____ Brian _____ Linda _____

31. Motion to approve the following payrolls for payment:

Employees Payroll:	6/25/21 - \$ 10,024.21 (twp)	\$ 3,410.53 (pool)
	7/2/21 - \$ 10,723.77 (twp)	\$ 2,799.95 (pool)
	7/9/21 - \$ 11,902.42 (twp)	\$ 2,615.20 (pool)
	7/16/21 - \$ 10,371.46 (twp)	\$ 2,995.84 (pool)
	7/23/21 - \$ 9,942.16 (twp)	\$ 3,106.26 (pool)

Motion

Board Comments

Second

Voting: Mark _____ Brian _____ Linda _____

32. **General Public Comment**

33. **New / Old Business**

Residents in the Rillton and Whyel areas will soon be receiving low-income surveys through their mail. These are needed for the upcoming CDBG Grant applications.

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, August 18, 2021 at 7:00pm.

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

Motion

Voting: Mark _____ Brian _____ Linda _____

Second

Time: _____