

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
JULY, 2021				
FNB General Fund	\$ 97,027.50	\$ 129,882.33	\$ 120,420.97	\$ 106,488.86
PLGIT General Fund	\$ 395,128.89	\$ 23,689.68	\$ 100,000.00	\$ 318,818.57
FNB Reserve Account	\$ 114,623.90	\$ 21.02	-0-	\$ 114,644.92

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

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

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

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

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

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

11. Presentation of the 2020 Municipal Annual Audit and Financial Report for the Township of Sewickley.

12. Motion to accept the 2020 Municipal Annual Audit and Financial Report for the Township of Sewickley.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____

13. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on July 21, 2021.
 Motion Second
 Board Comments Voting: Brian _____ Linda _____ Mark _____

14. 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 \$ 257.38

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

15. 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: Brian _____ Linda _____ Mark _____

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

Schulte’s Enterprise, LLC – repairs to 1994 aerial ladder \$ 545.72
 Schulte’s Enterprise, LLC – brake adjustments on all trucks \$ 250.00
 Schulte’s Enterprise, LLC – repairs to 1994 int’l truck \$ 172.76
 Schulte’s Enterprise, LLC – repairs to 1994 int’l truck \$ 947.35

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

17. Proposals for the following were opened, read aloud, and recorded on Friday, August 13, 2021 at 1:00pm as follows:

	Contract 1/2021	Tresco Paving Corp	Hanson Aggregates
2,000 ton	Superpave Asphalt 9.5mm	\$ 53.50	\$ 60.00
200 ton	Superpave Asphalt 19.0mm	\$ 47.00	\$ 54.00
100 ton	Superpave Asphalt 25.0 mm	\$ 45.00	\$ 52.00

Motion to award the Superpave Contract to Tresco Paving Corp at the above prices.

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

18. Motion to award the 2021 Sewickley Township Paving, Contract 2/2021 to Derry Construction in the amount of \$ _____.

Derry Construction	Morgan Excavating	A Folino Construction
\$ 363,328.75	\$ 436,892.75	\$ 457,219.05
McGrogan Road	McGrogan Road	McGrogan Road
\$ 151,121.25	\$ 172,785.75	\$ 171,195.00

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

19. Motion to award the 2021 Shot and Chip Program, Contract 3/2021 to Russell Standard in the amount of \$82,674.40.

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

20. Motion to authorize Gibson-Thomas Engineering to prepare and submit applications to the Westmoreland County Planning Department requesting funds from the CDBG Program for the 2022 calendar year on behalf of Sewickley Township. These applications will be made to help fund projects in the following areas.

- 1. Rillton Roads (paving)
- 2. Whyte Area Roads (paving)
- 3. Rillton (cross drains)
- 4. Crabapple Pavilion Playground

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

21. Motion to approve the AL. Neyer Development/Commerce Crossing Agreement.

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

22. Motion to approve / reject a Developers Agreement Waiver for the Eori Development.

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

23. Motion to approve the Eori Subdivision.

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

24. Motion to approve the Sewickley Township Broadband Grant Program.

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

25. Motion to request proposals for website re-design.

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

26. Motion to advertise in the Tribune Review for Budget Workshops to be held on the following dates and times:

- Tuesday, August 31, 2021 at 6:30pm
- Tuesday, September 21, 2021 at 6:30pm
- Tuesday, October 12, 2021 at 6:30pm
- Tuesday, November 2, 2021 at 6:30pm

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

27. Motion to change Sam Slick's employment from a Laborer to an Equipment Operator at the rate of \$25.15 per hour effective _____.

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

28. Motion to approve the following bills for payment:

General Fund:

Checks 12035 to 12056 - \$ 23,945.06 (7/21/21)	ACH Payments: First Energy (8 payments) - \$ 618.58 (7/27/21)
Checks 12057 to 12067 - \$ 26,069.72 (7/27/21)	Columbia Gas - \$ 30.95 (8/3//21)
Checks 12068 to 12102 - \$ 79,153.56 (8/12/21)	First Energy - \$ 44.54 (8/10/21)
	MAWC - \$ 62.79 (8/11/21)

Act 13:

Checks 1126 to 1129 - \$ 2,192.08 (8/11/21)

Crabapple:

Checks 4839 to 4845 - \$ 2,046.23 (7/21/21)	ACH Payments: MAWC - \$ 2,497.57 (7/19/21)
Checks 4846 to 4849 - \$ 1,267.53 (7/27/21)	MAWC - \$ 61.95 (7/19/21)
Check 4850 - \$ 4,000.00 (7/28/21)	First Energy - \$ 427.17 (7/27/21)
Checks 4851 to 4860 - \$ 4,347.76 (8/12/21)	First Energy - \$ 30.67 (7/27/21)
	First Energy - \$ 126.10 (8/9/21)
	First Energy - \$ 104.33 (8/9/21)
Cred Card Machine - \$ 147.31 (8/10/21)	

Payroll / Paychex ACH Liabilities:

Paychex - \$ 204.03 (7/23/21)	Payroll Liabilities - \$ 3,787.87 (7/19/21)
Paychex - \$ 204.03 (7/30/21)	Payroll Liabilities - \$ 1,415.09 (7/19/21)
Paychex - \$ 197.13 (8/6/21)	Payroll Liabilities - \$ 3,550.48 (7/23/21)
Paychex - \$ 200.58 (8/13/21)	Payroll Liabilities - \$ 4,008.89 (7/30/21)
	Payroll Liabilities - \$ 3,873.91 (8/6/21)
	Payroll Liabilities - \$ 4,493.71 (8/13/21)

Recreation:

Checks 2931 to 2932 - \$ 242.98 (7/21/21)	ACH Payments: First Energy - \$ 318.48 (7/27/21)
Checks 2933 to 2934 - \$ 323.91 (8/11/21)	First Energy - \$ 14.79 (7/27/21)
	First Energy - \$ 12.11 (7/27/21)
	Columbia Gas - \$ 39.91 (8/3/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,372.70 (8/5/21)
 First Energy - \$ 643.79 (8/5/21)
 First Energy - \$ 404.96 (8/5/21)

Motion
 Board Comments

Second
 Voting: Brian _____ Linda _____ Mark _____

29. Motion to approve the following payrolls for payment:

Employees Payroll:	7/30/21 - \$ 11,434.74 (twp)	\$ 3,663.33 (pool)
	8/6/21 - \$ 10,585.79 (twp)	\$ 4,234.16 (pool)
	8/13/21 - \$ 12,457.40 (twp)	\$ 3,309.47 (pool)
	8/20/21 - \$ 10,431.59 (twp)	\$ 3,765.45 (pool)

Motion
 Board Comments

Second
 Voting: Brian _____ Linda _____ Mark _____

30. **General Public Comment**

31. **New / Old Business**

Certificate of Appreciation to Sydney Robertson.

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, September 15, 2021 at 7:00pm.

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

Motion

Second

Voting: Mark _____ Brian _____ Linda _____ Time: _____