

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. **An Executive Session was held this evening, September 15, 2021, at 6:30pm to discuss personnel issues.**

5. **Report from Township Manager / Treasurer, Donn Henderson**

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
AUGUST, 2021				
FNB General Fund	\$ 106,488.86	\$ 113,717.70	\$ 178,846.29	\$ 41,360.27
PLGIT General Fund	\$ 318,818.57	\$ 89,042.78	\$ 125,574.42	\$ 282,286.93
FNB Reserve Account	\$ 114,644.92	\$ 18.12	-0-	\$ 114,663.04

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

7. **Report from Ordinance Officer, Josh Bukovak**

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

9. **Report from Emergency Management**

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

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

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

13. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on August 18, 2021 and the Special Meeting held on August 31, 2021.
 Motion Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____

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 Second
 Board Comments Voting: Mark _____ Brian _____ Linda _____

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
F.A.S.T. of the Allegheny Mts – repairs on Engine & Rescue 15	\$ 891.00
Pro-Am Safety Inc – testing / repairs on Air- Paks	\$ 1,195.01

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

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

Westcom – portable radios, programming, headsets	\$ 13,185.00
--	--------------

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

17. Motion to approve Change Order #1 for the 2021 Shot and Chip Program, Contract 3/2021, in the amount of \$7,592.00.

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

18. Motion to approve the sending of CDBG Local Match letters to Westmoreland County Community Development Division for the following projects.

Village of Rillton (Storm Drains) – \$56,640
Village of Rillton (Paving) - \$74,991
Whyel Area Roads (Paving) - \$45,345
Crabapple Pavilion Playground - \$5,933

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

19. 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: Mark _____	Brian _____	Linda _____	

20. Motion to retain Campbell Durrant, P.C. for Labor Council for the Township of Sewickley.

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

21. Motion to accept proposals for the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance from various companies. These will be reviewed and voted on at the September 21, 2021 Special Meeting.

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

22. Motion to approve the Capital Asset Policy for Sewickley Township.

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

23. Motion to adopt Resolution 27-2021 allocating funds from the American Rescue Plan Account to General Fund in the amount of \$121,088.22.

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

24. Motion to adopt Resolution 28-2021 acknowledging the receipt of the Minimum Municipal Obligation for the non-uniformed pension plan in the amount of \$26,602.00 and incorporate the amount into the 2022 General Fund budget as the State Aid Pension payment and the Township payment to the Pennsylvania Municipal Retirement System.

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

25. Motion to approve the Plaque Donation Policy for Sewickley Township.

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

26. Motion to approve the following rental rates for the 2021-2022 season at the Sewickley Township Recreation Center. These rates are recommended by the Recreation Director.

Sewickley Township Resident Rental	\$ 40.00 per hour
Non-Sewickley Township Resident Rental	\$ 60.00 per hour
Weekday Monday through Friday 9:00am to 3:00pm	\$ 20.00 per hour
Birthday Party Resident Rental	\$ 50.00 per hour
Birthday Party Non-Sewickley Township Resident Rental	\$ 55.00 per hour
Senior Monday & Wednesday Morning Basketball Flat Rate	\$ 775
Senior Friday Morning Volleyball Flat Rate	\$ 260
Senior Sewickley Township Indoor Flyers Flat Rate	\$ 575
The Church Gym Class One (1) Hour Weekly Flat Rate	\$ 150
Yoga/Fitness Room Monthly Rental	\$ 100 per month

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

27. Motion to allow Moriah Rose to host a fundraiser called "Costume Contest 1 Mile Fun Run/Walk" at Crabapple Park on October 16, 2021 at 10:00am. This is a service project for Samaritan's Purse, an international relief organization that ships gifts outside the United States to children affected by war, poverty, natural disaster, famine, and disease; and to children living on Native American reservations.

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

28. Motion to accept the Halloween Activities as follows:

Saturday, October 30, 2021
 12:30pm – Parade line up at Herminie VFW
 1:00pm – Parade begins at Herminie VFW and ends at the Herminie Firehall for prizes and treats
 3:00pm to 6:00pm – Trick or Treating

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

29. Motion to approve the use of Crabapple Park and Pavilion on Saturday, October 23, 2021 by the Sewickley Township Recreation Committee and the Sewickley Township Public Library for their Trunk-n-Treat event.

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

30. Motion to approve the following bills for payment:

General Fund:

Checks 12103 to 12130 - \$ 57,035.72 (8/31/21) ACH Payments: MAWC - \$ 185.85 (8/18/21)
MAWC - \$ 62.13 (8/18/21)
First Energy (8 payments) - \$ 648.03 (8/25/21)
Columbia Gas - \$ 30.95 (9/1/21)
First Energy - \$ 44.54 (9/7/21)

Act 13:

Checks 1130 to 1131 - \$ 543.54 (8/31/21)

Crabapple:

Checks 4861 to 4866 - \$ 2,798.69 (8/31/21)

ACH Payments: MAWC - \$ 1,294.69 (8/18/21)
MAWC - \$ 61.95 (8/18/21)
First Energy - \$ 360.30 (8/25/21)
First Energy - \$ 33.12 (8/25/21)
First Energy - \$ 126.10 (9/7/21)
First Energy - \$ 104.33 (9/7/21)

Cred Card Machine - \$ 95.66 (9/10/21)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 197.13 (8/20/21)
Paychex - \$ 200.58 (8/27/21)
Paychex - \$ 190.23 (9/3/21)
Paychex - \$ 129.85 (9/10/21)

Payroll Liabilities - \$ 3,678.28 (8/20/21)
Payroll Liabilities - \$ 3,626.38 (8/27/21)
Payroll Liabilities - \$ 3,741.61 (9/3/21)
Payroll Liabilities - \$ 2,830.23 (9/10/21)

Recreation:

Check 2935 - \$167.86 (8/31/21)

ACH Payments: MAWC - \$ 123.90 (8/18/21)
MAWC - \$ 30.97 (8/18/21)
First Energy (3 payments) - \$ 345.18 (8/25/21)
Columbia Gas - \$ 38.98 (9/1/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,364.00 (9/2/21)
First Energy - \$ 641.42 (9/2/21)
First Energy - \$ 403.47 (9/2/21)

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

31. Motion to approve the following payrolls for payment:

Employees Payroll: 8/27/21 - \$ 9,673.28 (twp) \$ 2,402.39 (pool)
9/3/21 - \$ 10,529.98 (twp) \$ 3,696.63 (pool)
9/10/21 - \$ 9,911.37 (twp)
9/17/21 - \$ 10,183.12(twp)

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

32. **General Public Comment**

33. **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, October 20, 2021 at 7:00pm.

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

Motion

Second

Voting: Mark _____ Brian _____ Linda _____

Time: _____