

Vice-Chairman, Brian Merdian, on Tuesday, August 31, 2021 at 6:30pm in the Meeting Room of the Municipal Building, called the Special Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Wednesday, August 25, 2021. The members of the Board of Supervisors present were Brian Merdian and Linda Harvey. Mark Petros was absent. Also attending the meeting were Donn Henderson and Susan Leukhardt.

Brian Merdian led those present in the Pledge of Allegiance.

No Public Comment on Agenda Items.

Linda Harvey made a motion, seconded by Brian Merdian, to approve a Developer's Agreement for the Eori Development. Board Comments: Mrs. Harvey asked if the agreement was looked over by Solicitor Hamilton. Mr. Henderson responded yes and Doug Siler looked over it also. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Linda Harvey made a motion, seconded by Brian Merdian, to approve the Lot 3 Developer's Agreement for Commerce Crossing. Board Comments: Mrs. Harvey asked for an explanation and Mr. Henderson responded that it is the post-construction stormwater management and best practices agreement. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Linda Harvey made a motion, seconded by Brian Merdian, to approve the PennDOT M-950AA Authorizing Agent to apply for Highway Occupancy Permit for Commerce Crossing. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Linda Harvey made a motion, seconded by Brian Merdian, to approve a Hold Harmless Agreement with Commerce Crossing. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Brian Merdian made a motion, seconded by Linda Harvey, to accept Patrick Stefanon's resignation effective September 4, 2021. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Brian Merdian made a motion, seconded by Linda Harvey, to authorize the Township Manager to advertise for hiring of a Recreation Maintenance position. Board Comments: Mrs. Harvey believes the Township needs to reevaluate the number of hours for this position and possibly expand the job description. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

Linda Harvey made a motion, seconded by Brian Merdian, to approve the installation of 10" x 16" bronze plaque in honor of Alan Fossi at the "Town Square", corner of Pike Street and Sewickley Avenue. The plaque will be purchased privately from donations made in Mr. Fossi's name. Installation / material costs will also be donated. Voting: Mrs. Harvey, yes; Mr. Petros, absent; Mr. Merdian, yes. Motion carried.

2022 Budget Preparation

The following funds were discussed and will be included in the Final Budget Proposals. EMS Tax Distribution, Act 13 Impact Fee, Liquid Fuels Highway Aid, Street Light / Fire Hydrant Fund, MSATS Sale Account, and ARPA Funds

No General Public Comment

New / Old Business

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, September 15, 2021 at 7:00pm.

An Executive Session discussing personnel issues was held from 8:00pm to 8:15pm.

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Brian Merdian. Voting: Mr. Petros, absent; Mr. Merdian, yes; Mrs. Harvey; yes. Meeting adjourned at 8:16pm.

Susan D. Leukhardt
Township Secretary