

Chairman, Mark Petros, on Tuesday, September 21, 2021 at 6:31pm 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 Mark Petros and Linda Harvey. Brian Merdian was absent. Also attending the meeting were Donn Henderson and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

No Public Comment on Agenda Items.

Linda Harvey made a motion, seconded by Mark Petros, to approve the agenda as presented below. Voting: Mr. Merdian, absent; Mrs. Harvey, yes; Mr. Petros, yes. Motion carried.

Linda Harvey made a motion, seconded by Mark Petros, to extend the 2021 Shot and Chip Program, Contract 3/2021 with Russell Standard to June 30, 2022. Board Comments: Mrs. Harvey asked if the extension secures the bid. Mr. Henderson stated yes. She then asked if the price could be lower next year if it was re-bid. Mr. Petros said yes, but it could also be higher. Voting: Mr. Merdian, absent; Mrs. Harvey, yes; Mr. Petros, yes. Motion carried.

Linda Harvey made a motion, seconded by Mark Petros, to revise the CDBG Local Match letters for the Village of Rillton (Storm Drains) to \$106,674.00 and Village of Rillton (Paving) to \$77,590.31. Board Comments: Mrs. Harvey clarified that we added more work to the original cost. Voting: Mr. Merdian, absent; Mrs. Harvey, yes; Mr. Petros, yes. Motion carried.

Linda Harvey made a motion, seconded by Mark Petros, to approve the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance through First National Insurance Agency (McGowan and Amtrust). The premium for the Workers Compensation Insurance is \$61,993. The premium for the General Liability Insurance is \$33,732. Voting: Mr. Merdian, absent; Mrs. Harvey, yes; Mr. Petros, yes. Motion carried.

2022 Budget Preparation

The following funds were discussed and will be included in the Final Budget Proposals. General Fund Revenues and General Fund Expenses.

No General Public Comment

New / Old Business

The next Budget Meeting of the Board of Supervisors will be held on Tuesday, October 12, 2021 at 6:30pm.

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, yes; Mr. Merdian, absent; Mrs. Harvey, yes. Meeting adjourned at 7:59pm.

Susan D. Leukhardt
Township Secretary