

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, November 17, 2021, at 6:30pm to discuss legal issues.**

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
OCTOBER, 2021				
FNB General Fund	\$ 77,885.77	\$ 225,955.90	\$ 249,309.25	\$ 54,532.42
PLGIT General Fund	\$ 268,299.02	\$ 25,481.44	\$ 75,000.00	\$ 218,780.46
FNB Reserve Account	\$ 114,680.00	\$ 11.85	-0-	\$ 114,691.85

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

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

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

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

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

11. Motion to approve as presented below or amend the agenda.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Brian _____

12. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on Wednesday, October 20, 2021.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Brian _____

13. Motion to approve the minutes of the Sewickley Township Board of Supervisors Special Meeting held on Tuesday, November 2, 2021.

Motion

Second

Board Comments

Voting: Linda _____ Mark _____ Brian _____

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	\$ 267.14

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

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
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Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

16. Motion to advertise the availability of the Proposed Budget for 2022 with public inspection being made possible at the Municipal Building between the hours of 8:00am and 3:30pm beginning Thursday, November 18, 2021.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

17. Motion to approve Change Order No. 1 in the amount of \$12,357.54 and Pay Estimate No. 2 (Final) in the amount of \$18,784.31 to Derry Construction Co., Inc. for the 2021 Hot Mix Paving Program, Contract 2/2021.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

18. Motion to accept / reject the sale of 308 Sewickley Avenue, Herminie to _____ in the amount of \$ _____.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

19. Motion to adopt Resolution 31-2021 approving the AL. Neyer LLC, Lot 3 of Commerce Crossing Industrial Park Resolution for Plan Revision for New Development.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

20. Motion to adopt Resolution 32-2021 authorizing an agreement between Sewickley Township and the Westmoreland County Transit Authority to provide public transportation within the community. Based on population, population density, and the number of trips within the community, the share assessment for Fiscal Year 2021-2022 will be \$850.50 and paid in January, 2022. There is no increase for this service.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

21. Motion to adopt Resolution No. 33-2021 entering into a contract with Hoffman's Boarding Kennels through December 31, 2023 at the rate \$180.00 per month for twenty-four (24) months paid by the Township. Overtime calls will be charged at the rate of \$100.00 per call.

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

22. Motion to adopt Resolution No. 34-2021 appointing Belinda Derr to the Sewickley Township Cultural Commission for a term of four (4) years. This term shall expire the first Monday of January, 2025.

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

23. Motion to receive quotes to install a fence around the Herminie VFC fire siren located near the Recreation Center.

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

24. Motion to approve offering CPR/AED Training classes at the Sewickley Township Recreation Center on the 2nd Wednesday of every month from 6:00pm to 9:00pm starting on December 8, 2021. Classes will be taught by Rostraver West Newton Emergency Services. Cost is \$40.00.

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

25. Motion to approve offering two (2) Flu Shot Clinics at the Sewickley Township Recreation Center on Tuesday, November 23, 2021 from 10:00am to 12:00pm and Tuesday, November 30, 2021 from 4:00pm to 6:00pm. Shots will be administered by Rostraver West Newton Emergency Services. Cost is Free.

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

26. Motion to approve the following bills for payment:

General Fund:

Checks 12209 to 12224 - \$ 39,059.70 (10/20/21) ACH Payments: First Energy (8 payments) - \$ 602.88 (10/25/21)
Check 12225 - \$ 35,401.98 (10/29/21) Columbia Gas - \$ 43.35 (11/1/21)
Checks 12226 to 12249 - \$ 13,971.61 (11/2/21) First Energy - \$ 44.27 (11/5/21)
MAWC - \$ 79.93 (11/12/21)

Act 13:

Check 1136 - \$ 18,702.60 (10/20/21)

Crabapple:

Check 4878 - \$ 119.99 (11/2/21) ACH Payments: First Energy - \$ 56.06 (10/25/21)
First Energy - \$ 27.58 (10/25/21)
First Energy - \$ 124.70 (11/5/21)
First Energy - \$ 103.37 (11/5/21)
Cred Card Machine - \$ 29.89 (11/10/21)

Liquid Fuels Account:

Check 534 - \$ 321,500.00 (10/29/21)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 120.84 (10/20/21) Payroll Liabilities - \$ 2,787.31 (10/22/21)
Paychex - \$ 138.48 (10/22/21) Payroll Liabilities - \$ 2,614.64 (10/29/21)
Paychex - \$ 138.48 (10/29/21) Payroll Liabilities - \$ 2,445.85 (11/5/21)
Paychex - \$ 135.03 (11/5/21) Payroll Liabilities - \$ 32,765.67 (11/12/21)
Paychex - \$ 141.93 (11/12/21)

Recreation:

Check 2938 - \$ 56.00 (10/20/21) ACH Payments: First Energy (3 payments) - \$ 320.17 (10/25/21)
Checks 2939 to 2940 - \$ 320.41 (11/2/21) Columbia Gas - \$ 41.76 (11/1/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,330.22 (11/3/21)
First Energy - \$ 632.35 (11/3/21)
First Energy - \$ 397.78 (11/3/21)

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

27. Motion to approve the following payrolls for payment:

Employees Payroll: 10/29/21 - \$ 9,530.81
11/5/21 - \$ 8,976.54
11/12/21 - \$ 67,994.11
11/19/21 - \$ 9,208.28

Motion
Board Comments

Second
Voting: Linda _____ Mark _____ Brian _____

28. **General Public Comment**

29. **New / Old Business**

Reminder that we are still looking for applicants to fill our Recreation Director and Recreation Maintenance positions.

The Township Building will be closed on Thursday, November 25, 2021 and Friday, November 26, 2021.

The 21st Annual Sewickley Township Light Up Night is Saturday, December 4, 2021 with the parade at 4:30pm. Line up is at 3:30pm at the Herminie VFW parking lot.

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, December 15, 2021 at 7:00pm.

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

Motion
Voting: Mark _____ Brian _____ Linda _____ Second
Time: _____