

Sewickley Township Reorganizational Meeting Agenda-January 3, 2022.

1. **Call Reorganization Meeting to Order .**

Time: _____

2. **Pledge of Allegiance**

3. **Roll Call**

Mark _____ Linda _____ Bill _____

4. **An Executive Session was held on January 3, 2022 at 6:30pm to discuss personnel matters.**

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

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

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

7. Motion to appoint temporary Chairperson of the Board of Supervisors.

Temporary Chairperson of the Board of Supervisors _____
Motion _____ Second _____
Board Comments _____ Voting: Mark _____ Linda _____ Bill _____

8. Temporary Chairperson calls for nominations for Chairperson of the Board of Supervisors.

Nominations _____
Motion _____ Second _____
Board Comments _____ Voting: Mark _____ Linda _____ Bill _____

9. Chairperson calls for nominations for Vice Chairperson of the Board of Supervisors.

Nominations _____
Motion _____ Second _____
Board Comments _____ Voting: Mark _____ Linda _____ Bill _____

10. Motion to adopt Resolution No. 1-2022 reappointing Donn Henderson as Township Manager and Treasurer for the Township of Sewickley until the Reorganization Meeting to be held on Tuesday, January 3, 2023.

Second _____
Board Comments _____ Voting: Mark _____ Linda _____ Bill _____

11. Motion to adopt Resolution No. 2-2022 reappointing Susan Leukhardt as Secretary of the Township of Sewickley until the Reorganization Meeting to be held on Tuesday, January 3, 2023. This shall be effective January 1, 2022.

Board Comments _____ Voting: Mark _____ Linda _____ Bill _____

12. Motion to adopt Resolution No. 3-2022 reappointing Tom Mignogna as Public Works Director for the Township of Sewickley until the Reorganization Meeting to be held on Tuesday, January 3, 2023.

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

13. Motion to adopt Resolution No. 4-2022 setting the compensation of the following Township of Sewickley employees until the Reorganization Meeting to be held on Tuesday, January 3, 2023.

Janet Schork, Recreation Director - \$ _____ per hour
 Yvonne Shawl, Assistant Recreation Director - \$ _____ per hour
 Harlyn Schomer, Recreation Maintenance Assistant - \$ _____ per hour

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

14. Motion to set the Treasurer's Bond at \$2,000,000 with H.A. Thomson with a premium of \$2,486.00.

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

15. Motion to retain K2 Engineering as the Ordinance Officer for the Township of Sewickley.

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

16. Motion to retain/appoint The Law Offices of _____ as Solicitor for the Township of Sewickley.

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

17. Motion to retain/appoint _____ as Engineer for the Township of Sewickley.

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

18. Motion to adopt Resolution No. 5-2022 appoint/retain _____ to make an examination of all the accounts of the Township for the fiscal year 2021 audit.

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

19. Motion to adopt Resolution No. 6-2022 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley.

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

20. Motion to adopt Resolution No. 7-2022 reappointing Donald Mansfield as Chairperson of the Vacancy Board to the Township of Sewickley.

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

21. Motion to adopt Resolution No. 8-2022 reappointing Glen Wees as the Township of Sewickley's Emergency Management Coordinator.

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

22. Motion to adopt Resolution No. 9-2022 appointing _____ to the Sewickley Township Planning Commission for a term of four (4) years. This term shall expire the first Monday of January, 2026.

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

23. Motion to adopt Resolution No. 10-2022 reappointing Kathy Kerber to the Sewickley Township Zoning Board for a term of five (5) years. This term shall expire the first Monday of January, 2027.

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

24. Motion to adopt Resolution No. 11-2022 appointing Lisa Nickels, Chris Reuss, and Cathy Morgan to the Sewickley Township Cultural Commission for a term of four (4) years. These terms shall expire the first Monday of January, 2026.

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

25. Motion to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program:

- Chairperson
- Vice-Chairperson
- Supervisor
- Township Manager

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

26. Motion to notify the Pennsylvania State Police and 911 of the persons to be notified in case of an emergency after business hours as:

- (1) Township Manager
- (2) Chairman
- (3) Vice-Chairman
- (4) Supervisor
- (5) Public Works Director *** Can be called first for road related matters such as wash outs, snow removal, downed trees, etc.

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

27. Motion to adopt Resolution No. 12-2022 appointing _____ as the Official Contact Person for the Commercial Driver’s License Drug and Alcohol Program.

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

28. Motion to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley.

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

29. Motion to establish the regular monthly meeting location for the Sewickley Township Board of Supervisors at the Sewickley Township Municipal Building, 2288 Mars Hill Road, Irwin PA 15642. The dates on which the Board of Supervisors shall meet will be the third Wednesday of each month at 7:00pm and to advertise the same in the Tribune Review in accordance with the Sunshine Law.

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

30. Motion to approve Mark Petros, Linda Harvey, and Bill Dull as delegates to the Annual Educational Conference of the Pennsylvania State Association of Township Supervisors' to be held April 24, 2022 to April 27, 2022 at the Hershey Lodge and to direct that delegates be paid their regular wage, if any, from the Township of Sewickley while attending the conference.

Motion

Second

Board Comments

Voting: Mark _____ Linda _____ Bill _____

31. Motion to appoint _____ as the voting delegate for the Township of Sewickley at the PSATS Annual Conference.

Motion

Second

Board Comments

Voting: Mark _____ Linda _____ Bill _____

32. Motion to adopt Resolution No. 13-2022 establishing the allowable mileage rate established by the Internal Revenue Service at \$.58.5 cents per mile.

Motion

Second

Board Comments

Voting: Mark _____ Linda _____ Bill _____

33. Motion authorizing the proper officials to pay payroll and those bills at discount or that accrue penalties between meetings. Bills paid through this procedure shall be presented at the next regular meeting for subsequent approval.

Motion

Second

Board Comments

Voting: Mark _____ Linda _____ Bill _____

34. Motion Authorizing the Borough Manager to execute a conditional offer of employment for the position of Recreation Director to Scott Morrison at a starting wage of \$15.00 per hour.

35. Columbia Herminie Gas Line Replacement Project Presentation

36. Public Discussion

34. 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.

35. With no further business to come before the Board, motion to adjourn the Reorganization Meeting.

Motion

Second

Voting: Mark _____ Linda _____ Bill _____

Time: _____