

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

Account	Beginning Balance	Deposits / Interest	Transfers / Payments	Ending Balance
NOVEMBER, 2021				
FNB General Fund	\$ 54,532.42	\$ 211,886.93	\$ 225,257.94	\$ 41,161.41
PLGIT General Fund	\$ 218,780.46	\$ 102,159.96	\$ 100,000.00	\$ 220,940.42
FNB Reserve Account	\$ 114,691.85	\$ 13.07	-0-	\$ 114,704.92

5. **Report from Public Works Director, Tom Mignogna**
6. **Report from Ordinance Officer, Josh Bukovak**
7. **Report from Recreation Director, Janet Schork**
8. **Sewickley Township Public Library Events and Programs**
9. **Public Comment on Agenda Items Only**
10. Motion to approve as presented below or amend the agenda.
Motion Second
Board Comments Voting: Mark _____ Brian _____ Linda _____
11. Motion to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on Wednesday, November 17, 2021.
Motion Second
Board Comments Voting: Mark _____ Brian _____ Linda _____
12. Motion to disburse 2020 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:
Bearcom – monthly maintenance on portable radios \$ 92.00
Motion Second
Board Comments Voting: Mark _____ Brian _____ Linda _____

13. 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

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

14. Motion to adopt Resolution 35-2021 fixing the annual tax rate for General Township purposes and other purposes as the following: General Township Purposes as 11.25 mills; Fire Hydrants and Fire Hydrant Water Service as .25 mills; Light the Highways, Roads, and other Public Places in the Township as .75 mills; and Ambulance, Rescue, and other Emergency Services as 2 mills. This reflects no tax increase from 2021.

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

15. Motion to adopt the General Fund Budget for the Township of Sewickley for the fiscal year 2022.

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

16. Motion to advertise the Reorganization Meeting for the Board of Supervisors to be held on Monday, January 3, 2022 at 7:00pm located at the Sewickley Township Municipal Building.

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

17. Motion to advertise Ordinance 9-2021 amending Chapter 7 of the Township Code to establish annual reporting criteria to be provided to the Township by the Fire Departments who are based in the Township, designated as first responders and eligible for Township funds. The Board may also request the same information from other companies who request to be designated first responders for specific areas of the Township prior to their designation.

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

18. Motion to advertise Ordinance 10-2021 establishing a No Brake Retarder Ordinance for a portion of Mars Hill Road.

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

19. Motion to authorize the Township Manager to consult with Lowber VFC, County 911 Center, and Sutersville VFC to take action to include Sutersville VFC as Initial Dispatch in previously designated areas.

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

20. Consideration of Eori Phase 2B Subdivision if approved by the Planning Commission.

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

21. Motion to renew Property and Casualty Coverage for all Sewickley Fire Companies with Varine-Slavin using Provident Fire Plus at the premiums below. Policy is effective from December 18, 2021 to December 17, 2022. This is an increase of approximately \$5,400.00 from the previous year.

Herminie Fire Company:	\$ 12,851.00
Lowber Fire Company:	\$ 13,226.00
Rillton Fire Company:	\$ 11,372.00
Hutchinson Fire Company:	\$ 12,199.00

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

22. Motion to approve the following bills for payment:

General Fund:

Checks 12250 to 12271 - \$ 57,581.76 (11/19/21)
Checks 12272 to 12274 - \$ 49,276.74 (11/22/21)
Checks 12275 to 12291 - \$ 27,742.59 (12/2/21)

ACH Payments: MAWC - \$ 185.85 (11/17/21)
MAWC - \$ 62.13 (11/17/21)
First Energy (8 payments) - \$ 542.41 (11/23/21)
Columbia Gas - \$ 155.44 (12/2/21)
First Energy - \$ 44.27 (12/6/21)

Crabapple:

Checks 4879 to 4880 - \$ 188.44 (11/19/21)
Checks 4881 to 4882 - \$128.16 (12/2/21)

ACH Payments: MAWC - \$ 86.03 (11/18/21)
MAWC - \$ 61.95 (11/18/21)
First Energy - \$ 51.60 (11/23/21)
First Energy - \$ 24.95 (11/23/21)
First Energy - \$ 124.70 (12/6/21)
First Energy - \$ 103.37 (12/6/21)
Cred Card Machine - \$ 9.02 (12/10/21)

Payroll / Paychex ACH Liabilities:

Paychex - \$ 135.03 (11/19/21)
Paychex - \$ 120.84 (11/23/21)
Paychex - \$ 135.03 (11/26/21)
Paychex - \$ 135.03 (12/3/21)
Paychex - \$ 135.03 (12/10/21)

Payroll Liabilities - \$ 2,533.48 (11/19/21)
Payroll Liabilities - \$ 2,543.73 (11/26/21)
Payroll Liabilities - \$ 2,507.63 (12/3/21)
Payroll Liabilities - \$ 4,530.12 (12/10/21)

Recreation:

Checks 2941 to 2942 - \$ 253.17 (11/19/21)
Check 2943 - \$ 75.50 (12/2/21)

ACH Payments: MAWC - \$ 123.90 (11/18/21)
MAWC - \$ 30.97 (11/18/21)
First Energy (3 payments) - \$ 353.97 (11/23/21)
Columbia Gas - \$ 234.17 (12/2/21)

Street Light / Fire Hydrant:

ACH Payments: First Energy - \$ 2,355.21 (12/3/21)
First Energy - \$ 639.15 (12/3/21)
First Energy - \$ 402.05 (12/3/21)

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

23. Motion to approve the following payrolls for payment:

Employees Payroll: 11/26/21 - \$ 8,091.43
12/3/21 - \$ 9,075.91
12/10/21 - \$ 14,046.88
12/17/21 - \$ 9,130.63

Motion
Board Comments

Second
Voting: Mark _____ Brian _____ Linda _____

24. **General Public Comment**

25. **New / Old Business**

The Township Building will be closed on Friday, December 24, 2021 and Friday, December 31, 2021.

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.

We would like to wish everyone a Happy, Healthy Holiday Season!

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

Motion
Voting: Mark _____ Brian _____ Linda _____

Second
Time: _____