

Chairman, Mark Petros, on Monday, January 3, 2022 at 7:00pm, called the Reorganization Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Tribune Review on Monday, December 27, 2021. The members of the Board of Supervisors present were Mark Petros, Linda Harvey, and Bill Dull. Also attending the meeting were Donn Henderson, Janet Schork, and Susan Leukhardt.

Mark Petros led those present in the Pledge of Allegiance.

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

No Public Comment on Agenda Items

Columbia Gas Presentation --- 2022 Herminie Pipeline Replacement Project Phases 1 & 2

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

Linda Harvey made a motion, seconded by Bill Dull, to appoint Mark Petros as temporary Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Bill Dull, to appoint Mark Petros as Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint Linda Harvey as Vice Chairperson of the Board of Supervisors. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, 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. This shall be effective January 1, 2022. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Bill Dull, 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. This shall be effective January 1, 2022. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Bill Dull made a motion, seconded by Mark Petros, 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. This shall be effective January 1, 2022.

Janet Schork, Recreation Director - \$ 15.50 per hour
Yvonne Shawl, Assistant Recreation Director - \$ 15.25 per hour
Harlyn Schomer, Assistant Recreation Maintenance - \$ 10.50 per hour

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to set the Treasurer's Bond at \$2,000,000 with H.A. Thomson with a premium of \$2,486.00. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to retain K2 Engineering as the Ordinance Officer for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to retain The Law Offices of Meyer, Darragh, Buckler, Bebenek, & Eck, PLLC as Solicitor for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to retain Gibson Thomas Engineering Co. as Engineer for the Township of Sewickley. Board Comments: Mrs. Harvey requests a meeting to establish guidelines moving forward. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to table the appointment of Auditor to make an examination of all the accounts of the Township for the fiscal year 2021 audit. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion to table carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to adopt Resolution No. 6-2022 reappointing Mike Stack as the Building, Sewage, and Zoning Officer for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Bill Dull, to adopt Resolution No. 7-2022 reappointing Donald Mansfield as Chairperson of the Vacancy Board to the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 8-2022 reappointing Glen Wees as the Township of Sewickley's Emergency Management Coordinator. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to adopt Resolution No. 9-2022 appointing Ken Cipra to the Sewickley Township Planning Commission for a term of four (4) years. This term shall expire the first Monday of January, 2026. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint the following authorized representatives to make purchases from the Federal Surplus Property Program:

Chairperson
Vice-Chairperson
Supervisor
Township Manager

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, 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) Chairperson
- (3) Vice-Chairperson
- (4) Supervisor
- (5) Public Works Director *** Can be called first for road related matters such as wash outs, snow removal, downed trees, etc.

Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to adopt Resolution No. 12-2022 appointing Tom Mignogna as the Official Contact Person for the Commercial Driver's License Drug and Alcohol Program. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to reappoint First National Bank of Pennsylvania and Pennsylvania Local Government Investment Trust as depositories for the Township of Sewickley. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, to appoint Linda Harvey as the voting delegate for the Township of Sewickley at the PSATS Annual Conference. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Linda Harvey, to adopt Resolution No. 13-2022 establishing the allowable mileage rate established by the Internal Revenue Service at \$.58.5 cents per mile. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Bill Dull, 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. Board Comments: Mrs. Harvey asked for clarification of who "proper officials" are. Mrs. Leukhardt stated "office staff" which would include the Treasurer. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

Linda Harvey made a motion, seconded by Mark Petros, to authorize the Township 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. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Motion carried unanimously.

General Public Comment

Daryl Dermotta inquired about the motion for Solicitor.

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.

With no further business to come before the Board, Linda Harvey made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, Mrs. Harvey, Mr. Dull; yes. Meeting adjourned at 7:26pm.

Susan D. Leukhardt
Township Secretary