

**NORTH SEWICKLEY TOWNSHIP
REGULAR MEETING
October 11, 2011 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, October 11, 2011 in the Township Municipal Building. The meeting opened with the pledge of allegiance to the flag. In attendance were Supervisors Norman Giancola, Phil Dent and Linda Brown, Secretary/Treasurer Cindy Anderegg, Solicitor Phillip Clark and Engineer William Hummel. Also in attendance were 10 guests.

VISITORS

Tammy Ray, Tasha Sterner and Shawn Plassmeyer – gave update on the Neighborhood Watch's first meeting held October 4th at the Fire Hall. They had a good turnout. Many ideas were discussed – signs and information is available for the public – questioned if the Township could budget monies for their committee in 2012 – are to supply list of their ideas to Supervisors for their review. Their next meeting is scheduled for December 6th at 7:00pm at the Fire Hall.

ACTION ON MINUTES

Mr. Dent made a **MOTION** to approve the regular meeting minutes of September 13, 2011 with corrections noted. 2nd by Mr. Giancola.

VOTE: Ms. Brown – No Vote Mr. Giancola – YEA Mr. Dent – YEA

Ms. Brown made a **MOTION** to approve the special meeting minutes of September, 21, 2011. 2nd by Mr. Giancola.

VOTE: Ms. Brown – YEA Mr. Giancola – YEA Mr. Dent – Abstain-not present at meeting

CORRESPONDENCE

Ms. Anderegg reported on a request received from the Beaver County Planning Commission regarding the joint advertising for the MS/4. The Township participates in the joint advertisement yearly.

A discussion regarding bidding for the handicap ramp replacement followed. The Supervisors agreed that a special meeting would need to be held to review the ramp specs and drawing before advertising for bids. Ms. Brown made a **MOTION** to hold a special meeting on Monday October 17 for general business which includes ramp spec review and a budget work session. 2nd by Mr. Giancola.

VOTE: Ms. Brown – YEA Mr. Giancola – YEA Mr. Dent – YEA

TREASURER'S REPORT – September 2011 - Secretary/Treasurer Cindy Anderegg

General Fund \$ 213,302.81 State Fund \$ 129,111.97 Berkheimer-EIT \$ 30,098.86-September \$366,897.85-YTD

ZONING/CONSTRUCTION REPORT – September 2011 - Secretary/Treasurer Cindy Anderegg

| | | | |
|------------------------|------------------------|----|-----------------------|
| Pine Valley Bible Camp | 504 Chapel Drive | EC | issued for shell only |
| Janet Wigton | 482 Country Club Drive | EC | storage garage |

DEMOLITION PERMIT REPORT – September 2011 - none

SUB DIVISION APPLICATION REPORT – September 2011 – Secretary/Treasurer Cindy Anderegg – none

ZONING HEARING APPLICATION REPORT – September 2011 – Secretary/Treasurer Cindy Anderegg - none

POLICE REPORT – Chief Bryan Landman – September 2011 – no report as Chief is off due to on the job injury

ACO REPORT – ACO Bryan Landman – September 2011 - no report as Chief is off due to on the job injury

ROAD REPORT – Wayne Young, Road Foreman – September 2011

Mowed roadsides along: Shaffer, Sunset, Stuber, Bologne Valley, Foster, Glendale, Grandview, Homestead, Kanawha, Hutter, Longvue, Railroad, Townwood, Belton, Country Club, Rustic Park, Lee, Collins, Czar and Thompson Run.
Welded a new cutting edge in the backhoe's front bucket
Cut up downed trees on: Wildwood, Townwood and Glendale
Put in a driveway pipe on Rustic Park
Paved part of John Brown St and the entrance of Barrisville Rd
Swept loose 1B off Sanger Drive – brought back 15 tons of 1B
Cleaned up washed out gravel off: Emily, Edgewood, Shaffer, Bologne Valley, Foster, Glendale, Collins, Rustic Park, Townwood, Railroad and Brown

Lowered a grate on a catch basin on Country Club

Cleaned drains on: Edgewood, Gillen, Shaffer, Sunset, Foster, Glendale, Rustic Park, Wildwood, Bradford, Christopher-Gist, Turnpike, Riverview, E 2nd, Kanawha, Terrace and Country Club

Put up a new "stop" sign on John Brown and Brown and a "hidden driveway" sign on Chapel

Put some R-4 limestone in ditches on: Shaffer, Middle Sunset, Edgewood Hill and Rustic Park

Worked on Township equipment

Used 277 gallons of diesel fuel

ENGINEER'S REPORT- William Hummel

- (1) Still hasn't received prices on core borings

SOLICITOR'S REPORT – Phillip Clark

- (1) Has filed a law suit against Russell Standard – they never repaired their work on Country Club
Bill Hummel is getting info on slurry seal from PennDot – Mr. Dent felt that something should be done before winter as he doesn't think the road will hold up – Mr. Clark to check on this item
- (2) The Cherry Hill property should be closing soon
- (3) Mr. Dent questioned the info that Mr. Clark had given out at the last meeting regarding private roads – Mr. Clark to get copy to Mr. Dent and Secretary/Treasurer Anderegg.

After a review, Mr. Dent made a **MOTION** to approve the Blair subdivision. 2nd by Ms. Brown

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

It was noted that the November meeting date needs changed due to election day being on the same day. Mr. Giancola made a **MOTION** to hold the regular November meeting on November 15, 2011 due to conflict with election day. 2nd by Ms. Brown

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

Mr. Dent made a **MOTION** to permit attendance at the County Convention by the Supervisors, Secretary/Treasurer and Tax Collector 2nd by Ms. Brown

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

Ms. Brown made a **MOTION** to adopt Resolution 10112011 which appoints Cindy Anderegg, Secretary/Treasurer as the administrator of the Police Pension Fund with PMRS. 2nd by Mr. Giancola

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

Ms. Brown discussed Swiftreach, an automated system used by the Water Authority to get alerts out to its customers. Ms. Brown to have a representative of the company attend a supervisors' meeting.

Ms. Brown opened a discussion regarding the Police Department's need for a copy machine. Ms. Brown made a **MOTION** to purchase a black and white copier that can also scan and fax for \$300 or less. 2nd by Mr. Giancola

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

Mr. Dent made a **MOTION** to join with the county in the joint MS4 advertisement as in the previous years. 2nd by Ms. Brown

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – YEA

Mr. Giancola made a **MOTION** to pay the bills as presented. 2nd by Ms. Brown

VOTE: Ms. Brown - YEA Mr. Giancola - YEA Mr. Dent – NO

Mr. Dent inquired as to the status of the electrical work that is to be done at the Bradshaw Park shelter – according to Dan Plassmeyer, they are still planning on getting the work done. Mr. Plassmeyer also pointed out to the Supervisors that a fence was built near the shelter – he asked that the Supervisors take a look at this action. He feels that the fence is too close to the shelter and limits the use of the area surrounding the shelter.

Ms. Brown made a **MOTION** to Adjourn at 7:35pm. 2nd by Mr. Giancola.

VOTE: Ms. Brown – YEA Mr. Giancola - YEA Mr. Dent – YEA

