

**NORTH SEWICKLEY TOWNSHIP
REGULAR MEETING
November 15, 2011 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, November 15, 2011 in the Township Municipal Building. The meeting opened with the pledge of allegiance to the flag. In attendance were Supervisors Linda Brown and Phil Dent, Secretary/Treasurer Cindy Anderegg, Solicitor Phillip Clark and Engineer William Hummel. Mr. Giancola was absent. Also in attendance were 9 guests and no reporters.

ACTION ON MINUTES

Mr. Dent commented that he noted a discrepancy with the awarding of the ramp bid motion in the minutes of Special meeting held November 7, 2011. He said he made the motion and Mr. Giancola 2nd. The minutes show that Mr. Giancola made the motion with Mr. Dent 2nd. No action will be taken on the November 7, 2011 special minutes at this time.

Ms. Brown made a **MOTION** to approve the regular meeting minutes of October 11, 2011 and the special minutes of October 17, 2011. Seconded by Mr. Dent.

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

VISITORS

Don Fisher – (1) still having problem with water drainage on Wildwood – needs larger rip-rap and dug out deeper. (2)asked about his prior request for winter maintenance on Wildwood – was informed it is included in Liquid Fuels and it will be taken care of when they can get to it – it is not a top priority road. (3) informed Supervisors that the Road Department's chain saw is old – Supervisors replied that it has been replaced.

Tosha Sterner – just wanted to remind all of the Neighborhood Watch meeting set for December 6 at 7pm at the Fire Hall.

CORRESPONDENCE – none

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

General Fund \$ 209,882.96 State Fund \$ 59,989.54 Berkheimer-EIT \$ 38,912.67-October \$405,810.52-YTD

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

Pat Blumling	107 Shaffer Rd	BF	install sunroom and add deck to existing pool
Robert Coyne	141 Howard Dr	BF	replace roof over front porch
Jonathan Minter	3170 River Rd	EC	pole bldg – storage
Thomas Luster	302 Sunset Dr	BF	replacing entire roof of house

DEMOLITION PERMIT REPORT – October 2011 - none

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

ZONING APPLICATIONS – October 2011

Felician Sisters of North America – Our Lady of Hope – Provincial House Phase III
Land Development application #03-11
Conditional Use application #01-11

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

POLICE REPORT – Chief Bryan Landman – October 2011 – no report received

Mr. Dent questioned why no reports have been received from the Police Department the last few months while Chief Landman has been off. Ms. Brown will get the reports. Mr. Dent asked the status of the Chief – Ms. Brown informed him of the Chief's status – an update for our records will be obtained from Chief Landman.

ACO REPORT – ACO Bryan Landman – October 2011 – no report received

ROAD REPORT – Wayne Young, Road Foreman – October 2011

Cut up fallen trees on Country Club and Gillen
Filled in washed out berms with R-4 limestone on: Edgewood Hill, Rustic Park and Wildwood

Smoothed up Lower and Middle Sunset
Patched some potholes on: Barrisville, Fleetwood, Treece and 12th St. Ext.
Cut trees back on Sunset
Cleaned out plugged drains with backhoe on: Glendale and Collins
Cleaned drains on: Edgewood, Shaffer and Foster
Put in a new catch basin at the corner of Laurel Rock and Edgewood
Paved 220' of Foster, spots on Glendale, Barrisville and Fleetwood
Mowed roadsides on: Barrisville, Fleetwood and Orchard Crest
Worked on Township equipment
Used 302 gallons of diesel fuel

ENGINEER'S REPORT- William Hummel

Mr. Hummel gave update on core boring prices
Mr. Dent asked that Daugherty Township be contacted

SOLICITOR'S REPORT – Phillip Clark

Mr. Clark stated that the Cherry Hill property would be closing this Friday (11/18/11). With regard to the Felician Sisters need to hold a conditional use hearing, he felt that this should be considered "incidental" use, not conditional. It is up to the Supervisors to decide what type of use this is. After a discussion, Ms. Brown made a **MOTION** to consider the use by the Felician Sisters as accessory, therefore no hearing is required. 2nd by Mr. Dent.

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

Ms. Brown made a **MOTION** to refund the cost of the application for conditional use to the Felician Sisters since a hearing is not necessary. 2nd by Mr. Dent

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

Mr. Dent asked the status of the house on Maxine Drive. Ms. Brown is to check with Chief Landman to see if owner was cited.

Russell Standard - Mr. Dent said that he had asked Russell Standard to at least mill Country Club prior to bad winter weather. It is noted that Russell Standard is now represented by an attorney. The Township has a suit filed against them for the unacceptable job with their paving Country Club. We still haven't received a copy of their bond for the Country Club work.

Mr. Dent asked who determines tax exemption for properties – probably the County Assessor, Mr. Clark to check into.

Mr. Dent asked about the abandoned house at 3255 River Road – feels it is unsafe and the owner should be contacted.

Ms. Anderegg to contact the old copier company regarding its removal.

Ms. Brown made a **MOTION** to hold a special meeting for budget and general business on November 22, 2011 at 6:30pm.
2nd by Mr. Dent

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

Mr. Hummel stated that the information regarding private roads that was received from Solicitor Clark should be reviewed at the next meeting.

Mr. Dent made a **MOTION** to pay the bills with the exception of the ones to Scott Fadzen, Phillip Clark and Craig Baker.
Motion died for lack of second – bills will be paid at next meeting.

Ms. Brown made a **MOTION** to Adjourn at 7:20pm. 2nd by Mr. Dent

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