

**NORTH SEWICKLEY TOWNSHIP  
REGULAR MEETING  
December 13, 2011 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, December 13, 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, Engineer William Hummel and Police Sgt. Becze. Mr. Giancola was absent. Also in attendance were 2 guests and 1 reporter.

**PUBLIC SPEAK - NONE**

Engineer Hummel gave his report at this time since he had another commitment.

- Will contact Mr. Hutton for progress report on ramp project – need clearance to pay the invoice submitted for half of the project price.
- In reply to Mr. Dent's inquiry regarding Youngblood Paving milling approximately 2800' of Country Club Drive, Mr. Hummel will check with Larry Youngblood on the status of the request and get back to Mr. Dent.

**ACTION ON MINUTES**

Ms. Brown made a *MOTION* to approve the regular meeting minutes of November 15, 2011. Seconded by Mr. Dent.

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

Ms. Brown made a *MOTION* to approve the special meeting minutes of November 22, 2011. Seconded by Mr. Dent.

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

Ms. Brown made a *MOTION* to approve the special meeting minutes of December 5, 2011. Seconded by Mr. Dent.

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

**CORRESPONDENCE – none**

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

General Fund \$ 159,614.48 State Fund \$ 59,991.49 Berkheimer-EIT \$ 36,841.72-November \$442,652.24-YTD

**ZONING/CONSTRUCTION REPORT – November 2011 - Secretary/Treasurer Cindy Anderegg - none**

**DEMOLITION PERMIT REPORT – November 2011 - none**

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

**ZONING APPLICATIONS – November 2011- none**

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

**POLICE REPORT – Sgt. Becze – November 2011 - attached**

**ROAD REPORT – Wayne Young, Road Foreman – November 2011**

Graded some ditches on: Townwood, Barrisville and 12<sup>th</sup> St Ext.

Smoothed up lower Wildwood and put some R-4's in a deep ditch

Cut some brush on Stuber by the stop sign

Put in 30' of 30" smooth wall pipe on Collins

Swept loose 1B off: Red Fox, Lexington, Oak Lane and Jackson Plan – brought back 40 tons of 1B limestone

Worked on township equipment

Used 211 gallons of diesel fuel

Ms. Brown stated that the residents of Molly Lane don't want the Road Department to ash their road too much.

**SOLICITOR'S REPORT – Phillip Clark**

- The Cherry Hill property has closed and the Township was in receipt of payment for the property.
- Maxine Drive property, letter was mailed to the owner advising them of the problem with high grass on their property – it has been over 10 days since the letter was sent, so the Police Department can cite them for the high grass.
- The County Assessor's office makes the decision to requests to make a property tax exempt – a hearing is held which gives the Township and School District a chance to intervene – this is done in July of each year. A check to see if the Felician Sisters property is tax exempt will be made.
- The property at 3255 River Road is apparently vacant – the Police are to check to verify. Sgt. Becze is to check with the post office for the owners name and if there is an address to reach them at for Solicitor Clark.

**BILLS**

Ms. Brown made a **MOTION** to pay the bills with the exception of the Business Card(until Ms. Anderegg contacts them to remove the late charge), the invoice from CW Smith for ½ of the ramp price(until clearance is received from Mr. Hutton who is the Engineer of the project) and hold the payment to the Ledger for the 2012 subscription(she does not feel the paper is necessary unless the LEDGER does not charge us)

After a discussion, **Seconded** by Mr. Dent with an amendment to include also not making payment to Phillip Clark as Solicitor and also Craig Baker as Zoning Officer.

Ms. Brown asked if there was a second to her Motion as stated – there was none. She asked why Mr. Dent did not want to pay Clark and Baker – a discussion followed. As there is no second to Ms. Brown's original Motion, the Motion died for lack of a second. No bills will be paid at this time.

Mr. Dent said he wanted to talk about the Sewer Authority – Ms. Brown agreed. He asked where the ordinance for the refinancing by the Sewer Authority came from – he said that this was never discussed by the 3 Supervisors, only by 2 of them. Mr. Dent felt that the Sewer Authority should attend a Township meeting if they have a request to make of the Supervisors. He stated that he did not even know what the Sewer Authority was planning. Ms. Brown stated that both she and Mr. Giancola had attended a meeting that the Supervisors had been invited to attend by the Sewer Authority and that it was very informative and answered many of the questions Mr. Dent was asking at this time. She also pointed out that at the last meeting of the Supervisors they had voted to have the Sewer Authority move forward with their plans to refinance.

Ms. Brown made a **MOTION** to Adjourn at 7:05pm. **Seconded** by Mr. Dent after he asked if anyone had anything further to discuss.

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

Cindy Anderegg, Secretary/Treasurer  
Tuesday December 13, 2011 Adjourned @ 7:05pm