

NORTH SEWICKLEY TOWNSHIP  
SPECIAL MEETING  
Monday May 16, 2011 @ 4:00 pm

The North Sewickley Township Supervisors held a special meeting on Monday, May 16, 2011 at 4:00 pm in the Township Municipal Building. In attendance were Chairman Norman Giancola, Supervisors Linda Brown and Phil Dent and Secretary/Treasurer Cindy Anderegg. Also in attendance were 3 guests.

The meeting began with a teleconference call with Jim Allen, secretary of PMRS. Mr. Allen explained Act44 of 2009 which deals with distressed municipalities in regard to the pension program. There were 3 items that were required of the Township, one of which is still outstanding - a new plan to bring the Township in compliance with the Act. Mr. Allen informed the Supervisors that he will send the paperwork for this plan to the Township. Another item discussed was the unfunded liabilities (1/1/2009 \$197,016.00) of the Township's Police Pension Plan. He explained that the extremely high amount was due to the recent retirement of our 2 full time officers - this caused a high MMO amount beginning with 2011. Mr. Allen is to check to make sure that the Township is current with all reports.

**BUSINESS**

Mr. Giancola opened a discussion regarding the zoning amendments. Mr. Dent said he felt the Township should adopt a pending resolution for the zoning amendments. Further information is needed from Olsen Engineering - Ms. Brown, Mr. Giancola and Ms. Anderegg are to contact Jeff Pierce. A special meeting will be held on Tuesday, May 24, 2011 at 4:00pm in the Township Building.

The property at 575 Maxine Drive and also the house on River Road which has a damaged roof were discussed. It was noted that the bank is not cooperating with keeping the grass cut and the property maintained on Maxine Drive. The Supervisors want to have the Zoning Officer, Craig Baker, inspect the two properties.

The 2010 budget was discussed.

The fee schedule was discussed.

Mr. Dent reported that Andy Jeannette of the Athletic Association had asked to have the bleacher seats at Bradshaw Park replaced as they are rotted out and unsafe. A quote for the replacement wood was obtained by Mr. Jeannette in the amount of \$750.00.

After a discussion, Mr. Giancola made a **MOTION** to approve using \$750. of the funds set aside for the Athletic Association in the budget to pay for the replacement wood for the bleacher seats. 2<sup>nd</sup> by Ms. Brown.

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

The Supervisors went into executive session to discuss personnel items at 5:20 and returned at 5:50.

Mr. Giancola made a **MOTION** instructing the zoning officer, Craig Baker, to inspect the properties at 575 Maxine Drive and the one on River Road. 2<sup>nd</sup> by Ms. Brown.

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

Mr. Dent made a **MOTION** to advertise for bids for the summer tar and chip projects. Mr. Hummell prepared the bid forms. 2<sup>nd</sup> by Ms. Brown.

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

Mr. Giancola made a **MOTION** to adjourn at 6:15pm. 2<sup>nd</sup> by Ms. Brown.

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