

**NORTH SEWICKLEY TOWNSHIP
REGULAR MEETING
December 11, 2012 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, December 11 2012 at 6:30pm in the Township Municipal Building. The meeting opened with the pledge of allegiance to the flag. In attendance were Chairman Norman Giancola, Supervisors Phil Dent and Linda Brown, Secretary/Treasurer Cindy Anderegg, Engineer William Hummel Solicitor Phillip Clark and Police Sgt. J.Becze Also in attendance were approximately 14 guests.

VISITORS

Gary Schenk of Mark West Pipeline – presented information regarding a right of way across Township property for the installation of a pipeline. He wanted to know if the Township had made a decision yet. A discussion regarding the right of way followed. Mr. Dent made a MOTION to approve the right of way agreement with Mark West Pipeline with input into the language of the contract that the Supervisors approve of – they will meet on Thursday, December 13, 2012 to go over the contract with Mr. Schenk at that time. Seconded by Mr. Giancola.

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

Paul Schaffer – is satisfied so far with the work done on his road.

Howard Bentle – feels that more police coverage is needed in the school area - speeding has been a problem. Sgt. Becze state that the Police Department has people in the area daily

ACTION ON MINUTES

After review, Ms. Brown made a ***MOTION*** to approve the meeting minutes of November 13, 2012. Seconded by Mr. Dent.

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

CORRESPONDENCE

A letter was received from Adam Myers regarding his request for exoneration on a parcel – he had already been advised to purchase the property prior to requesting the exoneration. Mr. Giancola is to call and speak with Mr. Myers regarding this request.

TREASURER'S REPORT – November 2012 - Secretary/Treasurer Cindy Anderegg

General Fund \$ 129,326.27 State Fund \$ 35,563.61 Berkheimer EIT YTD - \$478,113.56

ZONING/CONSTRUCTION REPORT – report attached

DEMOLITION PERMIT REPORT – report attached

SEPTIC APPLICATION -- none

SUB DIVISION APPLICATION REPORT -- none

ZONING HEARING APPLICATION REPORT --none

POLICE REPORT – Sgt. J. Becze – June2012 – report attached

ACO REPORT – Sgt. J. Becze – report attached

ROAD REPORT – Wayne Young, Road Foreman – November 2012

Graded ditches on: Christopher-Gist, Aiken, Summit, lower Davidson, Perry and Foster
Patched some potholes with 2A limestone on Wildwood Road
Cleaned out a cross drain on Rustic Park Hill with backhoe
Fixed a separated cement pipe on Glendale Road
Worked on Township Equipment
Used 150 gallons diesel fuel

ENGINEER'S REPORT- William Hummel

Reported that George Sewall has the pond done – Mr. Hummel to check it out.

SOLICITOR'S REPORT – Phillip Clark

Asked if County had sent us any monies from the claim against CTB – we have not received any. Regarding plowing on Wildwood Road, we must have a waiver of liability signed by Mr. Fisher. Also, regarding Mr. Fisher's ongoing complaint about his roadway, Mr. Fisher needs to send the Township a letter saying he will not complain further – we need a legal document. Solicitor Clark is to write up the document. Mr. Dent is to send the info to Solicitor Clark.

BUSINESS:

The Whitlatch plan was reviewed at this time. Mr. Dent made a **MOTION** to approve the Whitlatch Plan. Seconded by Ms. Brown

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

A budget worksession will be held on Tuesday, December 18, 2012 at 5:00pm. A special meeting will be held on December 31, 2012 at 1:00pm to adopt the 2013 budget. The reorganization meeting will be held on Monday, January 7, 2013 at 6:00 at the Township Building.

Mr. Giancola broke for an executive session to discuss personnel issues at 7:10pm and returned at 7:30pm.

BILLS

Mr. Giancola made a **MOTION** to pay the bills that had not been paid at the November meeting which were P.Clark-\$350, S.Fadzen-\$2,995. and Olsen-\$809. 2nd by Ms. Brown.

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

Mr. Giancola made a **MOTION** to pay the bills as presented which included the MMO in the amount of \$84,144.79. 2nd by Ms. Brown.

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

Ms. Brown made a **MOTION** to Adjourn at 7:45pm. 2nd by Mr. Giancola.

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

Cindy Anderegg, Secretary/Treasurer
Tuesday December 11, 2012 Adjourned @ 7:45pm