

**NORTH SEWICKLEY TOWNSHIP  
REGULAR MEETING  
Tuesday, January 10, 2012 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, January 10, 2012 at 6:30pm 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, Engineer William Hummel, Sgt. Becze and Jessica Davis, EMC. Also in attendance were approximately 7 guests and 1 reporter.

**VISITORS**

Don Fisher – 1. Questioned winter maintenance on Wildwood – said Road Crew put up a “no winter maintenance” sign after the last snow. He was informed that they had had the sign and just got around to putting it in – this was not targeted at him personally. They will do as previously agreed to as far as winter maintenance. 2. Had asked to meet with Phil Dent to discuss runoff from Wildwood – Mr. Dent said he had called with no answer various times, but will call soon to arrange the meeting. 3. As part of Wildwood maintenance, he felt that the drainage ditch needs cleaned.

Sandy Greer, elected auditor – Informed the supervisors that the Township Auditors had meet and the minutes will be sent to the Township soon.

Tammy Ray, Neighborhood Watch Committee – 1. Noted that the next meeting of the Neighborhood Watch Committee will be held on February 7, 2012 at 7pm at the Volunteer Fire Department Hall. 2. She had various questions regarding the budget. Ms. Brown told her to go ahead and ask now. Several questions were answered for her.

Rich Christy – 1. Said he heard that having the students drive tractors at the end of school was being discontinued – The supervisors and Sgt. Becze had not heard anything regarding this action. 2. Asked if any action was going to be taken on the agenda item “amendment to zoning & nuisance ordinances” – He was informed that this was to be a discussion only.

Tasha Sterner – Asked if the budget was passed and if it included an amount for the Neighborhood Watch – was informed that the 2012 budget was adopted and did include monies for the Neighborhood Watch Committee.

**ACTION ON MINUTES**

*Ms. Brown made a MOTION to approve the regular meeting minutes of December 13, 2011. Seconded by Mr. Dent.*

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

*Mr. Giancola made a MOTION to approve the special meeting minutes of December 21, 2011 with the addition that Mr. Dent was informed of Tasha Sterner’s opinion regarding holding special meetings and the cost involved. Seconded by Ms. Brown.*

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

*Ms. Brown made a MOTION to approve the special meeting minutes of December 30, 2011. Seconded by Mr. Giancola.*

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

**CORRESPONDENCE - none**

**TREASURER’S REPORT – December 2011 - Secretary/Treasurer Cindy Anderegg**

*General Fund \$ 121,770.83 State Fund \$ 35,743.58 Berkheimer-EIT \$ 24,467.26-December \$467,119.50-YTD*

**ZONING/CONSTRUCTION REPORT – December 2011 - Secretary/Treasurer Cindy Anderegg**

Dennis D’Angelo	297 Chapel Drive	EC	pole bldg – storage
Joseph Kusluch	213 Rustic Park Drive	EC	detached garage
James Totera	1320 Bradford Street	NB	doublewide on piers

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

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

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

**POLICE REPORT – Sgt. Becze – December 2011 – report attached**

**ACO REPORT – December 2011 – no report**

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

Graded some ditches on: Bologne Valley, Foster, Edgewood, 12<sup>th</sup> St Ext, Brown and Thompson Run.

Patched some potholes on: Orchard Crest, Country Club, Thompson Run, Edgewood, Gillen and Wildwood.

Had Youngblood mill 2800’ of Country Club Drive

Cleaned drains on: Edgewood, Shaffer, Foster, Glendale, Gillen and Collins

Ashed some township roads – used 11 loads of ashes and salt

Worked on Township equipment  
Used 298 gallons of diesel fuel

**ENGINEER'S REPORT- William Hummel**

- (1) Reported that the invoice for mileage for the MS4 report was turned in for payment
- (2) Noted that the Water Authority had installed 5 new fire hydrants – the tax records need updating

**SOLICITOR'S REPORT – Phillip Clark**

- (1) ESK Holdings LLC assessment appeal – recommended that the Township not intervene – let the County handle
- (2) Amerikohl Mining, Inc. request for partial release of bond by DEP – this action is taken by DEP – Twp received notice only

Ms. Brown made a *MOTION* to let the County handle the assessment appeal submitted by ESK Holdings, LLC. Seconded by Mr. Giancola

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

**BUSINESS**

Mr. Dent made a *MOTION* to adopt the updated Emergency Operations Plan dated November 2011 as submitted by Jessica Davis, EMC. Seconded by Ms. Brown.

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

Mr. Dent made a *MOTION* to adopt the Resolution #11012/ Emergency Operations Plan dated November 2011 as submitted by Jessica Davis, EMC. Seconded by Mr. Giancola.

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

Ms. Brown presented a proposal from "Swiftreach" for an emergency notification plan. There are two choices – pay as you go or unlimited usage. The Board discussed various options for such a plan.

Ms. Brown made a *MOTION* to begin implementation of a pay as you go plan for emergency notifications as supplied by Swiftreach at a cost of \$1,750 for 4,000 customers(residents & businesses). Seconded by Mr. Giancola.

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

A discussion on the amendments to the zoning and nuisance ordinances followed. Various questions were brought up. The Board felt they needed to meet with Jeff Pierce of Olsen Engineering to discuss the various unresolved problems with the amendments. Ms. Brown is to contact Jeff Pierce to set up a meeting for such a discussion.

It was noted that invoices had not as yet been received for the Street Light and Fire Hydrant accounts and also not the MEIT invoice for employee medical coverage. Mr. Dent made a *MOTION* to pay the Street Light bill from Penn Power, the Fire Hydrant bill from PAWC and also the MEIT invoice for employee medical insurance when they are received. Seconded by Ms. Brown.

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

Ms. Brown made a *MOTION* to pay the remaining invoices as presented. Seconded by Mr. Giancola.

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

Mr. Giancola asked Mr. Dent why he always votes no to paying the bills. Mr. Dent replied that he felt that some vendors were out of control. He said that payments have been made over the last 5 years to the zoning consultant and that the work is still not complete. He also noted that he feels that the solicitor is being asked to do things that should be handled by the Supervisors.

Ms. Brown made a *MOTION* approve the Dinello Plan contingent on the plan being reviewed by the County. 2<sup>nd</sup> by Mr. Giancola

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

The Supervisors went into an executive session to discuss personnel at 8:05 and returned at 8:20.

Ms. Brown made a *MOTION* to Adjourn at 8:25pm. 2<sup>nd</sup> by Mr. Giancola.

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