NORTH SEWICKLEY TOWNSHIP
REGULAR MEETING
June 12, 2012 @ 6:30pm

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, June 12, 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 and 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 6 guests and 1 reporter.

VISITORS

Ann & Keith Aiken – (1) Thanked the Police Department for their work to curb speeding on Country Club Drive (2)asked about the property at 285 Country Club – was informed by Sgt. Becze that they are beginning to clean the area

Adam Meyers – informed the Supervisors that he would like to have a sidewalk/walking/bicycle area along the roadway of Country Club Drive – he thought it would be good to tar & chip the berm at least – an 8' width would be good, but he would like to see even 2' or 5'.

Roger Baney – (1) asked the definition of a junk yard in the Township – Ms. Brown stated that the area needs to be fenced in and an individual property cannot have more than 2 unlicensed vehicles setting unused. He stated there is a problem with this at the corner of Brighton Road and Hutter Avenue – it will be checked out. (2) asked for an update on the burned out home on Longvue – Mr. Giancola reiterated what was said at the last meeting regarding the subject and Sgt. Becze said that time is needed to give legal action a chance to recover the money involved – the Ellwood City Police department is handling the case. Ms. Brown asked that Sgt. Becze keep her informed on the situation.

Dan Plassmeyer– (1) informed the Supervisors that all the electrical work on the shelters is done and that they went over their estimated cost by about $100. (2) showed Supervisors a blast notice he had just received – he stated the area has increased and also the time frame. The Township has not received any notices with regard to the blasting.

ACTION ON MINUTES

Mr. Dent made a *MOTION* to approve the regular meeting minutes of May 15, 2012. Seconded by Ms. Brown.
VOTE: Ms. Brown – YEA Mr. Giancola – Abstain since he was absent at meeting Mr. Dent – YEA

A discussion regarding the regular meeting of April 10's minutes followed. Mr. Dent questioned who requested the changes in wording on the PMRS contract and was informed by Mr. Giancola that it was required by the State. Mr. Dent felt that since the supervisors were made aware of the changes, nothing further was required – it was information only.

Ms. Brown made a *MOTION* to approve the regular meeting minutes of April 10, 2012. Seconded by Mr. Giancola.
VOTE: Ms. Brown – YEA Mr. Giancola - YEA Mr. Dent – NO

Mr. Giancola had a question regarding the special meeting minutes of April 19th which were approved at the May 15th meeting by Ms. Brown and Mr. Dent as he had been absent from that meeting. He wanted the following statement that he had prepared to be included in the minutes:
I asked Phil Dent to sign off on a $_____Invoice that represented a rental of a sweeper for one week. He did not respond- I asked a second time for him to sign off as an approval for the Road Dept to incur this expense. He replied "What about these?" He was referring to a list of all the invoices that he was reviewing for payment at this meeting. I replied that "sure you are welcome to sign off on all these invoices." He did not sign off on the above noted rental invoice as I requested and did not sign off on none of the other invoices as I had suggested to him.

Mr. Giancola made a *MOTION* to add his statement as listed above to the special meeting minutes of April 19, 2012. Seconded by Ms. Brown.
VOTE: Ms. Brown – YEA Mr. Giancola - YEA Mr. Dent – NO

CORRESPONDENCE – Ms. Anderegg read a letter received from Leonard and Mark Beegle requesting to be dropped from the Street Light Tax rolls. Mr. Giancola asked Mr. Dent if the Board could do anything about the request. Engineer Hummel is to check into the request.

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

General Fund $ 206,497.09 *State Fund* $ 654.37
Berkheimer-EIT $ 30,489.59-May $200,073.63-YTD *CTB-EIT* $11,730.12-May $11,730.12-YTD *TOTAL YTD EIT $211,803.75*

ZONING/CONSTRUCTION REPORT – May 2012 - Secretary/Treasurer Cindy Anderegg

Felician Sisters	871 Mercer Road BF	conference/meeting room & administrative offices
Gail Herron	260 Mt. Maple Drive BF	pole bldg/garage & storage
Thomas Betlyn	1485 Wildwood Road EC	detached garage

DEMOLITION PERMIT REPORT – May 2012 - none

SEPTIC APPLICATION – May 2012

SUB DIVISION APPLICATION REPORT – May 2012 – Secretary/Treasurer Cindy Anderegg – none

ZONING HEARING APPLICATION REPORT – May 2012 – Secretary/Treasurer Cindy Anderegg - none

POLICE REPORT – Sgt. J. Becze – May 2012 – report attached

ACO REPORT – Sgt. J. Becze – May 2011
1-dog bite in the 1800 block of Brighton Road
2-pitt bulls running loose at Hillcrest Trailer Court
3-child bitten by a dog on Orchard Crest Road
4-dogs running loose on Lexington Drive – owner cited
5-missing dog complaint on Cherry Hill Road
6-pitt bulls running loose at Hillcrest Trailer Court – owner cited
7-barking dog complaint in the 1900 block of Brighton Road
8-a dog bite complaint on Brown Road
9-barking dog complaint in the 1900 block of Brighton Road
10-dogs running loose on Chapel Drive
11-dogs running loose on Edgewood Road – owner cited
12-dogs running loose on Bologne Valley Road – owner cited

ROAD REPORT – Wayne Young, Road Foreman – May 2012
Graded ditches on: Homestead, Longvue, Midway, Windover, Hoffman and started Country Club
Patched some holes on Country Club
Mowed roadsides on: Shaffer, Bologne Valley, Foster, Glendale, Old Concord Circle, Bradford, Sunset, Stuber, Gillen, Edgewood, Glenda, Marshall, Collins and Czar
Put in 400' of 6" plastic underdrain on 12th St. Ext
Put up "Crime Watch" signs around the Township
Replaced some bad "35MPH" signs and "25MPH" signs around the Township
Mowed the Township grass and got ready for "Clean Up Day"
Worked on Township equipment
Used 183 gallons of diesel fuel

ENGINEER'S REPORT- William Hummel
(1) opened Country Club bids with Ms. Anderegg on Friday, June 8, 2012 at 3:00pm.
The following bids were received: Youngblood Paving - $84,697.60 Protech Asphalt - $84,475.04 A. Folino Construction - $88,587.20
Mr. Dent felt that the rest of Country Club that hadn't been milled and was not a part of this project should be sealcoated – Dan Plassmeyer asked if the work being done at the school would have an impact on the paving project – it was felt that there shouldn't be a problem.
Mr. Dent made a *MOTION* to award the Country Club Drive paving project to Protech with the bid of $84,475.04. Seconded by Mr. Giancola.
VOTE: Ms. Brown – YEA Mr. Giancola –YEA Mr. Dent – YEA
(2) received 2 proposals to do repair work to the bridge on Bologne Valley Road – AR Oliastro/$4,804.88 and Cortez Brothers/$3,700.00
Mr. Dent made a *MOTION* to award the bridge repair work to Cortez Brothers with the bid of $3,700.00. Seconded by Ms. Brown.
VOTE: Ms. Brown – YEA Mr. Giancola –YEA Mr. Dent – YEA
Mr. Dent stated that he still thought it would be cheaper to buy a linestripper than to pay to have the work done by a vendor. He noted that the quotes he had received will expire the end of July. Ms. Brown mentioned that she had got a bid for this prior and also wanted to know how the Road Department felt about this subject – she felt further research is necessary. Mr. Giancola asked for examples of roads where the linestripper could be used - Bologne Valley & Country Club were the 2 mentioned.

SOLICITOR'S REPORT – Phillip Clark
Mr. Clark said he had an item to be discussed in executive session.
Mr. Dent asked the status of the suit against Russell Std. – Mr. Clark recommended that the Township move forward with the suit. Ms. Anderegg is to get a total of the bills we have received in connection with Country Club Drive's condition and Mr. Clark will move ahead with the suit against Russell Std.

Mr. Dent said he had some old business to discuss:
1. Had Mr. Giancola checked into Mr. Bentle's problem on Country Club? Mr. Giancola said he had.
2. The Dalton and Mr. Perno issues were discussed – Mr. Hummel is to call Mr. Giancola so that they can check out the problem.
3. ESB loan – shouldn't we be paying this off – Mr. Giancola wants to meet with the Bank again to discuss PMRS and to determine what our cash flo is for the end of the year before we pay the loan off – Mr. Dent felt that we should monitor the budget closer – monthly budget reports are available in the secretary's office – Ms. Brown would like the budget reports emailed out to the Supervisors. Ms. Anderegg to scan budget reports and email to Supervisors.
4. Still problem with junkyard in Eastvale – the owner needs cited.

5. Update on old copy machine – Mr. Giancola spoke with a representative and Mr. Clark did also. Mr. Clark said the company said the Township is responsible for the return of the machine, but he could not find anything in the paperwork that stated this – he is to be sent paperwork that states the return responsibility.

BUSINESS

The Beaver County Regional COG is presenting a meeting to further educate officials about Act 13. The meeting is to be on Thursday, June 28 from 5:30 until 8:30 at the Community College of Beaver County and will include dinner for those in attendance. Reservations must be received prior to June 22nd. No fee is being charged for dinner. Please let Ms. Anderegg know if you plan to attend.

PMRS Ordinance and contract – Mr. Clark explained the wording which lists the last 5 years of employment instead of the last consecutive 5 years would benefit Townships. Mr. Dent stated that the letter states it must be returned by July 12, but they can wait till September. He felt that since we need to advertise for the zoning amendments and a few other things, we may as well wait and do all the advertising at one time since this is not needed until September. He is going to have Mr. Porambo email Ms. Brown to verify the September date.

Ms. Anderegg gave the following information regarding Clean Up Day 2012:
The clean up was held on Saturday, June 2, 2012 from 8:30am until 1:00pm at the Township.
Passes sold 199
Tires Collected 116 (9 rims, 76 car & 31 lt. truck)
Batteries Collected 23
Valley Waste Containers – 17 (3 scrap & 14 trash)
Received $1,220.10 from PSC metals for scrap.

A reminder was given for the "Community Day" which is being held by the Neighborhood Watch and the North Sewickley Fire & Police departments on July 21st from 10am – 5pm. There will be lots of activities for the whole family. All are welcome to attend.

Mr. Hummel stated that signage is needed by the Nottingham Plan – he will speak with George Sewall regarding this.

The Supervisors and Solicitor went into executive session at 7:59 and returned at 8:07.

Mr. Dent said the following need addressed:

1. Roof leaks – needs checked
2. Exhaust fans in meeting room need checked
3. The commode in the men's room leaks and won't flush
4. The wall alongside the ramp needs painted
5. The inside of the municipal building needs painted – The Job Training program should be used for this work.
6. The road department needs "Men at Work" signs
7. The Planning Commission held 2 meetings where there was no business conducted – Ms. Brown stated that they must meet in case someone decided to attend.

BILLS

Ms. Brown made a *MOTION* to pay the bills as presented which includes the ones from Baker and Clark that were not paid at the last meeting. Seconded by Mr. Giancola.

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

Ms. Brown said the supervisors need to meet with Craig Baker – The supervisors should prepare lists of what they want discussed.
Mr. Dent stated that he was against paying any bills for attendance at PSATS conference as he felt that the Township could not afford it. Mr. Giancola felt the conference was worth while as it is educational. Mr. Dent said you can learn by reading various sources.

Mr. Giancola stated that he had fixed the form than Phil Dent had sent in to the PUC to determine the Township's impact fees in connection with Act 13. Ms. Brown felt that the form should not have been submitted without the Board's knowledge and approval.
Ms. Brown made a *MOTION* to Adjourn at 8:30pm. 2nd by Mr. Giancola.

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

Cindy Anderegg, Secretary/Treasurer
Tuesday June 12, 2012 Adjourned @ 8:30pm