

**NORTH SEWICKLEY TOWNSHIP
REGULAR MEETING
May 15, 2012 @ 6:30pm**

The North Sewickley Township Supervisors held the regular monthly meeting on Tuesday, May 15, 2012 at 6:30pm in the Township Municipal Building. The meeting opened with the pledge of allegiance to the flag. In attendance were Supervisors Phil Dent and Linda Brown, Secretary/Treasurer Cindy Anderegg, Engineer William Hummel and Police Sgt. J.Becze. Supervisor Norman Giancola and Solicitor Phillip Clark were absent. Also in attendance were approximately 11 guests and 1 reporter.

VISITORS

Ann & Keith Aiken – (1) voiced their concerns with the condition of Country Club Drive. Mr. Dent pointed out that the Solicitor had filed a suit against Russell Standard for their prior work on Country Club which lead to the current situation. Russell Std has promised to no avail that they would correct the problem. It was noted that this problem must be corrected soon. (2) Also commented on property located at 285 Country Club Drive – house had burned down – property is now empty and is not being taken care of – grass is high and trees overhanging neighboring properties. Will be checked out by Township. (3) Since speeding is a problem on Country Club, would the use of speed bumps help slow people down. The legality of the use of speed bumps on public roads was discussed.

Christine Schultz – voiced her concerns with the bad condition of Country Club Drive

Brad Kirkham – voiced his concerns with the condition of Country Club Drive and the continuing speeding problems.

Don Fisher – (1) stated that he has not had any answers concerning his issues with Wildwood and River Roads – Mr. Dent said this will be addressed later in the meeting (2) has been having problem with the water runoff – Mr. Dent stated that he believes that something has been found to correct the ditch problem

Roger Baney – (1)asked the status of the burned house on Longvue Drive – Ms. Brown said that it is being taken care of - apparently the owner had the insurance money stolen that was to cover the cost of tearing the house down – Sgt. Becze said this is in the Court System at present. Mr. Dent stated that the Blight Act allows for the Township to do the work and then lien the owner's assets, not just the property. (2) was at the PSATS conference in Hershey and said there is a lot of talk regarding Marcellus shale – asked if the Township has done anything with regard to this issue – Mr. Dent stated that nothing has been done as yet as this is regulated by the State and there is not much the Township can do. Ms. Brown stated that Mr. Giancola has information from PSATS (3) commented that the condition of Country Club Drive is horrible and should be addressed soon.

Christine Schultz – stated that she had left a message on the Road Department's answering machine and that her call was never returned. She wanted to know whose job it was to take care of the messages that were received on the machine. Mr. Dent replied that the Road Crew checks the machine daily and returns all calls. Ms. Anderegg is to inform Road Foreman Wayne Young of the issue.

ACTION ON MINUTES

Mr. Dent questioned the mention of PMRS wording change what was in the April 10, 2012 regular meeting minutes. He wants this item amended before adoption. Action of the April 10, 2012 regular meeting minutes was tabled.

Mr. Dent made a **MOTION** to approve the special meeting minutes April 19, 2012. **Seconded by Ms. Brown.**

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

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

General Fund \$ 146,702.50 State Fund \$ 22,511.24 Berkheimer-EIT \$ 65,175.06-April \$169,584.04-YTD

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

John Battaglia 149 Barrisville Road BF remodel existing storage bldg with new pole bldg

DEMOLITION PERMIT REPORT – April 2012 - none

SEPTIC APPLICATION – April 2012

Timothy Bobro

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

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

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

ACO REPORT – Sgt. J. Becze – April 2012

- 1/ several horses on road in the 2300 blk of River Road
- 2/ report of an injured dog on Bradford Street
- 3/ report of a dog poisoned on Sunset Drive
- 4/ barking dog complaint on Maxine Drive
- 5/ stray dog complaint on Edgewood Road
- 6/ lost dog complaint on Brown Road
- 7/ dogs barking on Collins Road
- 8/ dogs running loose on Foster Road
- 9/ pit bulls running loose in Hillcrest Trailer Park

ROAD REPORT – Wayne Young, Road Foreman – April 2012

Swept township roads – brought back 100 tons of ashes
 Patched some potholes on: Edgewood, Turnpike, Collins, Czar, Gillen, Glendale and Barrisville
 Cleaned drains on: Edgewood, Shaffer, Foster and Glendale
 Graded ditches on: Glendale, Upper Davidson, Treece, Constitution, 12th St Ext and Kanawha
 Mowed grass on Township property
 Worked on Township equipment
 Used 530 gallons of diesel fuel

ENGINEER'S REPORT- William Hummel

- (1) Reported that he had worked up estimates for the 2012 street paving program for the Supervisors' review – this includes Country Club Drive. Per PennDot, an escalating clause to cover any price increase may be added to bids. – At Ms. Brown's request, Mr. Hummel is to check into a "warm mix" - something new being used.
- (2) With regard to the problem with the ditch on Wildwood, the Township could install 24" pipe and eliminate the ditch
- (3) Bologne Valley Bridge – needs cleaning out and patched on the underside to keep from further erosion – no idea on cost – Engineer will call contractors for pricing on this job.

SOLICITOR'S REPORT – Phillip Clark - absent

BUSINESS

Mr. Dent made a **MOTION** to purchase 200' of 24" pipe and 2 fiber headwalls to do work on the ditch on Wildwood Road.

Seconded by Ms. Brown.

VOTE:	Ms. Brown – YEA	Mr. Giancola – Absent	Mr. Dent – YEA
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Mr. Dent made a **MOTION** to authorize Engineer Bill Hummel to prepare bid specs with a maintenance agreement and escalating clause for the previously milled section of Country Club Drive – the bid will be awarded at the June 12, 2012 regular meeting. Seconded by Ms. Brown.

VOTE:	Ms. Brown – YEA	Mr. Giancola – Absent	Mr. Dent – YEA
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Mr. Dent made a **MOTION** to approve the Beaver County 2011 Hazard Mitigation Plan – Resolution #51512. Seconded by Ms. Brown.

VOTE:	Ms. Brown – YEA	Mr. Giancola – Absent	Mr. Dent – YEA
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Ms. Brown thanked Ashton and Tami Ray for their monetary donation to the Police Department and also thanked Joe Fox for all his volunteered work done at Bradshaw Park.

Mr. Dent stated that there is a problem at Bradshaw Park with the railroad ties used to border the play area – he will check this out with the Road Department to see what can be done.

Mr. Hummel asked how Country Club Drive was handling water runoff – Mr. Dent to check if the Road Department had checked it out.

BILLS

Mr. Dent made a **MOTION** to pay the bills as presented with the exception of the ones from Craig Baker and Phillip Clark.

Ms. Brown stated that the Board of Supervisors needs to sit down and talk to Mr. Baker and give him parameters to go by. She also stated that bills should be paid as we receive the services. Mr. Dent felt that the Township is run by the Board and that the Solicitor works for the Board,

not each individual board member. Ms. Brown felt that each supervisor has a right to contact the Solicitor when they have questions.

Mr. Dent stated that he had made the motion to pay the bills with the exception of the Baker and Clark billings – **Ms. Brown said she would agree to pay the bills under protest so that the bills wouldn't be late, but would only do this 1 time and Mr. Dent is not to put her in this position again. Therefore,

Mr. Dent made a **MOTION** to pay the bills as presented with the exception of the ones from Craig Baker and Phillip Clark. 2nd by Ms. Brown with the above stipulation**

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

Mr. Dent asked to break at 7:50 for an executive session to discuss personnel matters – returned to meeting at 7:52.

Ms. Brown made a **MOTION** to Adjourn at 7:53pm. 2nd by Mr. Dent.

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

Cindy Anderegg, Secretary/Treasurer
Tuesday May 15, 2012 Adjourned @ 7:53pm