

REGULAR MEETING MARCH 12<sup>TH</sup> , 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, March 12, 2013, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. Supervisors in attendance were Norman Giancola, Linda Brown, and Philip Dent. Also in attendance were Solicitor, Neva Stanger and Township Engineer, William Hummel.

The meeting was called to order by Chairman, Norman Giancola, followed by the salute to the flag.

ROLL CALL: Ms. Brown Here  
Mr. Dent Yes  
Mr. Giancola Here

VISITORS: Tasha Sterner, Roger Baney, Emmett Santillo, Rich Christy, Paul Schaffer, Dwight Boehm.

Topics discussed were hiring a permanent secretary & solicitor  
Study concerning Wise Grove Road and Concord Circle Road  
Tammy Rays' questions. Improving equipment for the police dept.  
Quotes for Health Insurance. Miscellaneous Funds Budget  
How much have we paid the attorney to date? The fraud policy.  
Drainage issues on Wildwood and Brown Road.  
Vendors at Flee Market at intersection of Route 65 and Route 588.

MINUTES:

The minutes of the February 19<sup>th</sup> meeting were presented for approval. Ms. Brown made a motion to approve the minutes as presented. Mr. Dent seconded the motion.

Roll Call: Ms. Brown yes  
Mr. Dent yea  
Mr. Giancola yes

The minutes of the February 12<sup>th</sup> meeting were presented for approval. Mr. Dent made a correction on page 4. He said he did was not responsible for the 2.5 %. Mr. Giancola came up with that amount. The secretary will review the tape of the February 12 meeting. The minutes of the February 12 meeting were tabled.

The minutes of the January 15<sup>th</sup> meeting were presented for approval. Mr. Dent stated that page 3 had no business being a part of the minutes. Also, the Financial Report that he gave that evening was accurate and representative of what was actually in the bank. It was not an estimate. He submitted the faxed copies from the bank. Ms. Brown stated that she would agree to amend the minutes to reflect that it was not a Treasurers Report but a bank statement dated February 14<sup>th</sup> with a total of \$40,622.66.

Mr. Dent also wanted a statement Mr. Giancola made regarding the solicitor included in the minutes.

Ms. Brown made a motion to amend the minutes of the January 15<sup>th</sup> meeting whereas the statement made during the Treasurers Report that the bank statement balance was submitted for January 14<sup>th</sup>, 2013 stating we had \$40,622.66 available at that time according to the bank statement. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown   yes  
              Mr. Dent     no  
              Mr. Giancola yes

#### CORRESPONDANCE:

A request was received from Attorney Fox requesting that Mindy Mckee and Debora Battaglia be appointed as regular members of the Zoning Hearing Board.

Ms. Brown made a motion to appoint Mindy McKee and Debora Battaglia as regular members of the Zoning Hearing Board. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown   yes  
              Mr. Dent     yes  
              Mr. Giancola yes

Information received from the Turnpike Commission regarding repairs being done to bridges in the Township on Mercer Road, Glendale Road, and Concord Church Road, was read by Mr. Giancola.

#### REPORTS:

Ms. Brown read the police and animal control officers' report

Mr. Dent read the road department report

Ms. Brown gave the Treasurers Report as follows:

General Fund Balance after bills and payroll	\$14219.76
State Fund Balance after bills	\$12487.03

A letter was received from the State stating that \$154,547.45 will be deposited into the State Fund on April 1.

The Secretary read the Zoning/Building Permit report.

#### ENGINEER REPORT

Mr. Hummel reported that the Township has received a new set of Flood Insurance Rate maps from FEMA. The Township has a 90 day review and comment period. Mr. Hummel suggested the supervisors review these maps. His objection is that the maps show the whole area. Parts of North Sewickley are on different maps. It's all chopped up.

## OLD BUSINESS

Mr. Dent made a motion to close the Bradshaw Park Checking Account and transfer the \$13.78 into the newly created Capital Reserve Fund. Ms. Brown seconded the motion.

Roll Call: Ms. Brown    yes  
              Mr. Dent        yes  
              Mr. Giancola    yes

The supervisors discussed the Special Funds Budget for 2013. The supervisors asked the Secretary to prepare figures for the Special Funds Budget.

Mr. Dent reported that there have been a lot of complaints about traffic at Bradshaw Park during all hours of the evening. We have discussed getting additional lighting for the park. We may have a volunteer who will set some poles for us, however, we will have to run the lights and electric. It is something we will have to follow up on. Ms. Brown requested quotes for the next meeting. Mr. Dent will also look into getting a street sweeper.

The supervisors discussed fixing the lawn mower. Tri-County quoted \$150 to fix it or \$400 to \$500 to buy a new one. The Supervisors agreed to have the old lawn mower fixed.

## NEW BUSINESS

Ms. Brown made a motion to set the Road Tour for April 4<sup>th</sup> at 8:30 A. M. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent            Yes  
              Mr. Giancola    Yes

Ms. Brown made a motion to set Cleanup Day for May 18<sup>th</sup> from 8:00 to 12:00 and charge \$15.00 per residential pass to include two (2) trips. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent            Yes  
              Mr. Giancola    Yes

Ms. Brown made a motion to sign the Planning Module for the Jeffrey Martin Subdivision. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent            Yes  
              Mr. Giancola    Yes

Ms. Brown made a motion to approve the Maguire Development Land Development Application #01-13 for an addition of 2 dishes to the Communication Tower on Highland Avenue, Parcel # 70-123-01009.000-01-1. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent        Yes  
              Mr. Giancola    Yes

8:15 the supervisors broke for executive session to discuss personnel issues. The supervisors resumed their regular meeting at 8:43.

Ms. Brown made a motion to hire Amy Schmidhamer as part time Township Secretary at the rate of \$15.00 per hour beginning after her two week notice to her current employer. Mr. Dent seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent        Yes  
              Mr. Giancola    Yes

Ms. Brown made a motion to approve the General Fund bills totaling \$39,729.47. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent        Yes  
              Mr. Giancola    Yes

Mr. Giancola made a motion to approve the State Fund bills totaling \$4,144.99 and to disperse to the Fire Department \$54,763.32. Ms. Brown seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent        Yes  
              Mr. Giancola    Yes

Ms. Brown made a motion to adjourn. Mr. Giancola seconded the motion.

Roll Call: Ms. Brown    Yes  
              Mr. Dent        Yes  
              Mr. Giancola    Yes

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Sandra Greer, Secretary

