

SPECIAL MEETING MARCH 27, 2013

A special meeting of the North Sewickley Township Supervisors was held on Wednesday, March 27, 2013 at 4:00 P.M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls, PA. Supervisors in attendance were Norman Giancola, Linda Brown, and Philip Dent.

The meeting was called to order by Chairman, Norman Giancola.

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

Visitors:

Business: The Special Funds Budget for 2013 was presented for review.

Mr. Giancola made a motion to approve the Special Funds Budget as submitted by Sandra Greer, with supporting documentation, for the public inspection which will be held for 20 days after advertised. The Special Funds consist of Street Light, Fire Protection, Fire Hydrant, Fire Station and Liquid Fuels (State Fund). Also, part of the motion will include publication in the newspaper regarding the availability for public inspection. Linda Brown seconded the motion.

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

Mr. Dent made a motion to formally adopt the Budget after the required advertising at the regular monthly meeting in May. Mr. Giancola seconded the motion.

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

The Secretary presented a quote from the Municipal Employee Insurance Trust for short term Disability, paying 70% of the employees pay as negotiated in the current contract. The cost is \$254.00 per month. Discussion followed.

Mr. Dent made a motion to contract with MEIT for short term Disability Option #1 with 70% benefit for 26 weeks and Cancellation of the Companion Life Policy. Mr. Giancola seconded the motion.

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

The supervisor instructed the Secretary to schedule interviews with the solicitor applicants for the afternoon of April 4th with an alternate date of April 11 at 6:00.

Mr. Dent reported that he got a hold of the Sweeper Company that the township utilized last year and the earliest a machine is available is April 15th. The cost is \$2500 for the week. It is a better machine than they had last year. It actually dumps into the back of the dump truck instead of onto the ground.

Mr. Dent also reported that there is a sweeper for sale on MunicibiBid for \$5,000 until April 15th. Mr. Giancola offered to go look at the sweeper and take someone with him.

Mr. Dent made a motion to go ahead and schedule the rental of the sweeper for the week of April 15th for \$2500. Mr. Giancola seconded the motion.

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

Ms. Brown made a motion to approve Officer Nicholas McHenry and Officer Brad Geary to be removed from emergency part time status to regular part time status effectively immediately. Mr. Giancola seconded the motion. Discussion followed.

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

Motion defeated.

Mr. Giancola made a motion to adjourn. Mr. Dent seconded the motion.

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

Meeting adjourned.

Sandra Greer
Secretary