

REGULAR MEETING APRIL 9TH, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, April 9th, 2013, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. Supervisors in attendance were Linda Brown, and Philip Dent. Supervisor Norm Giancola was absent.

The meeting was called to order by Vice Chairperson, Linda Brown, followed by the salute to the flag.

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

VISITORS: Bill Puryear-Walsh Equipment, Tami Ray, Roger Baney, and Adam Myers.

Topics discussed during Public Speak:

Bill Puryear- discussed 2014 Emission changes. Could affect older equipment. - -
-Phil Dent requested more literature to be provided.

Also discussed were the status of solicitor, and updating the Township website. Adam Meyers requested exoneration of back taxes for property he would like to purchase, stating that Riverside has waived school taxes. Mr. Meyers would like an update before he goes to county for final appeal.

MINUTES:

The revised minutes of the January 15th 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 Yes

The minutes of the February 12th meeting were presented for approval. Mr. Dent pointed out Mr. Meyers's prior request for exoneration. Ms. Brown made a motion to accept the minutes as presented. Mr. Dent seconded the motion.

Roll Call: Ms. Brown Yes
Mr. Dent Yes

The minutes of the March 12th meeting were presented for approval. Ms. Brown made a motion to accept the minutes as presented. Mr. Dent seconded the motion.

Roll Call: Ms. Brown Yes
Mr. Dent Yes

CORRESPONDANCE: Read by Linda Brown

Hercules Painting Company- notification of work for PA Turnpike Commission on three township bridges intending to start April 22nd and completed Sept. 27, 2013

Employer's Mutual Casualty- notification of nonrenewal of Insurance for the Workers' Compensation for Firefighters only due to PA Act 46- Firefighter Cancer Presumption Law. Agent is quoting with another carrier.

Letter from Attorney Clark- requesting to be informed of when we hire a new solicitor so he can forward information regarding North Sewickley Township v. Russell Standard

REPORTS:

Ms. Brown read Treasurer's Report

Current General Funds Balance \$29,953.29 after invoices paid

Liquid Fuels Balance \$162,670.73 after invoices paid

Mrs. Schmidhamer read the Permit Officer's Report

Ms. Brown read Police Report/ACO Report

Mr. Dent read the Road Report

OLD BUSINESS

Ms. Brown made a motion to change the status of 2 police officers: Nick McHenry and Brad Geary from emergency to part time status. Mr. Dent seconded the motion.

Roll Call: Ms. Brown Yes

Mr. Dent Yes

Discussion took place regarding a new police cruiser. Ms. Brown said she will get paperwork on possible lease to Mr. Dent and Mr. Giancola. Mr. Dent asked Sgt. Becze status of current cruisers, and to get information from source in Ohio. Supervisors waiting for Mr. Giancola for further discussion.

Ms. Brown requested clarification of Karen Trozzo's commission to be on the general fund and not special. Mr. Dents stated what is collected is collected. Tabled until Mr. Giancola returns.

Ms. Brown spoke with Chief Bryan Landman about appointing Sgt. Becze as acting Dog Catcher since he has been performing the duties in Chief Landman's absence. Ms. Brown made a motion to appoint Sgt. Becze so that he may be compensated. Mr. Dent stated that Chief Landman is still being paid for these duties thru worker's compensation. Interim Secretary Sandy Greer stated we cannot change his benefits. Motion died for lack of a second. Discussion tabled until Mr. Giancola returns.

Ms. Brown discussed changes on the form for the nuisance ordinance fees. Ms. Brown is having form revised and will present it to Mr. Dent and Mr. Giancola for further discussion.

NEW BUSINESS

Ms. Brown made a motion to approve the New Secretary Training on May 8th, Mr. Dent seconded.

Roll Call: Ms. Brown Yes
 Mr. Dent Yes

Ms. Brown made a motion to approve the original bid of \$429.50 from Brad Bartley for new locks on Township and office doors. Mr. Dent seconded the motion.

Roll Call: Ms. Brown Yes
 Mr. Dent Yes

Mr. Dent made a motion to approve the bid of \$348 for the blinds in the new Secretary office. Ms. Brown seconded the motion.

Roll Call: Ms. Brown Yes
 Mr. Dent Yes

Mr. Dent brought up the need to establish a policy for the rental of the downstairs hall. Further discussion is needed to finalize a fee schedule- tabled until Mr. Giancola is present.

Mr. Dent also brought up for discussion the subject of Ray Walters, Township Custodian, to take over the cleaning and management of the kennel. Ms. Brown tabled the matter until Mr. Giancola is present for discussion.

7:39 the supervisors broke for executive session to discuss personnel issues. The supervisors resumed their regular meeting at 7:46.

Ms. Brown made a motion to approve the General Fund bills totaling \$37,859.56. Mr. Dent stated that the stenographer bill should be billed to applicant. Mr. Dent seconded the motion to approve bills as written.

Roll Call: Ms. Brown Yes
 Mr. Dent Yes

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

Roll Call: Ms. Brown Yes
 Mr. Dent Yes

Amy Schmidhamer, Secretary