

REGULAR MEETING OCTOBER 8th, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, October 8th, 2013, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. Supervisors in attendance were Norm Giancola, Linda Brown, Philip Dent, and Solicitor Bonnie Brimmeier.

The meeting was called to order by Chairperson, Norm Giancola, followed by the salute to the flag.

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

VISITORS: John Krupa and Paul Shaffer

Topics discussed during Public Speak:

John Krupa, Foster Rd- Request for lines to be painted on Foster Rd- Supervisors will discuss. Also wanted to know if NST Water Authority received any money from Township taxes- Supervisors replied no.

Paul Schaffer, Wildwood- Wanted to comment for a good job Township have done on Wildwood also wanted to tell the Supervisors that they need to take a good look at Wildwood Rd- fixed one area but eroding in another.

CORRESPONDENCE:

Letter from Pennsylvania Department of Transportation notifying Township that our estimated Liquid Fuels allocation for 2014 is \$148,785.51.

MINUTES:

The minutes of the September 10th meeting were presented for approval. Ms. Brown made a motion to approve the minutes as presented. Mr. Dent seconded the motion. All were in favor. Minutes for 2 budget meetings held on September 29th and October 2nd will be presented at next meeting per Supervisor request.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$531,176.50

Liquid Fuels Balance \$159,799.18

Mrs. Schmidhamer read the Permit Officer's Report- 7 Zoning Construction Permits and 2 Demolition Permits issued. Submitted by Bette Swick.

Ms. Brown read Police Report/ACO Report- Criminal Activity- Part I Offences- 3, Part II Offences- 12. Total Police Service Activity- 80. Moving Citations Issued- 29, Non-Moving-3. Total Miles driven 4,886.3 fuel consumed 330.2. Animal Control Report- 12 incidents handled. Submitted by Sgt. Becze.

Mr. Dent read the Road Report- Patched potholes on Bruce Dr., Upper Davidson, Kanawha St., Grandview Rd., Brentwood Ave., and Emily St. Repairs to Aiken Ave. Hauled 25 loads of fill to Wildwood Rd. for ravine. Winter prep to sewer manholes, swept stone from Douglass Rd., Addressed ditch on Upper Davidson St. and berm on

Treece Ave. Cut brush at intersection of Rt. 65 and Sunset Dr. Put up new street signs on Nottingham Dr. and Buttercup Lane. Mowed roadsides, cleaned and worked on equipment. Used total of 318 gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Reported that replacing the cross pipe on Rustic Park is not practical due to the elevation of drainage ditch. Mr. Hummel recommends repairing/replacing existing ditch. Will need a right of way for easement. Mr. Hummel also recommend a stop sign at Nottingham and Country Club. Ms. Brown made motion to advertise for stop sign ordinance. Mr. Dent seconded. All in favor.

Bonnie Brimmeier – Solicitor Report- No report for Public Session

OLD BUSINESS

Discussed the Flood Plain Ordinance per Mr. Hummel FEMA still making revisions will have until March to approve.

Mr. Dent made a motion to approve the Ordinance No 100813 for a stop sign on Christopher Gist Street heading eastward. Ms. Brown seconded. All in favor.

NEW BUSINESS

North Sewickley Volunteer Fire Department asked the Township to pass an ordinance to entitle them to collect for cleanup-recovery cost for Hazardous Material from insurance companies only. Samples were given to Supervisors. Ms. Brimmeier will gather more samples and research.

Per resident request of a traffic mirror at the intersection of Barrisville and Harpers Ferry, Mr. Hummel will look into the concern and advise. Per Ms. Brimmeier no motion necessary to erect if Township has need.

Per request of Riverside High School line painting was performed on Bologne Valley and Country Club.

Ms. Brown made a motion to approve the expense of a 22 ton floor jack in the amount of \$741.15. Mr. Dent seconded. All in favor.

Mr. Giancola reminded everyone of a resolution to pay utility bills if not received by Township by meeting date. Mrs. Schmidhamer included an estimate of what the bills should be, Mr. Giancola will not accept estimate. Ms. Brown made a motion to approve the General Fund bills totaling \$59,790.11 and PLGIT bills of \$81,724.81. Mr. Giancola seconded. Mr. Dent voted no and wanted the record to show that the line striping was an unauthorized expenditure. Mr. Giancola stated that it was approved- he discussed the matter with Ms. Brown. Ms. Brimmeier suggested that the bill was an administrative expense. Motion carried.

At 7:56 P.M. Ms. Brown made a motion to adjourn. Mr. Giancola seconded the motion. All were in favor.

EXECUTIVE SESSION- 7:56 P.M. the supervisors broke for executive session after meeting adjourned to discuss personnel issues.

Amy Schmidhamer, Secretary