

REGULAR MEETING NOVEMBER 19th, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, November 19th, 2013, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. Supervisors in attendance were Norm Giancola, Philip Dent, and Solicitor Bonnie Brimmeier. Supervisor Linda Brown attended via Skype.

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: Tami Ray, L. Beagle, Tim Kroll and Paul Shaffer.

Topics discussed during Public Speak:

Tami Ray, - List of questions pertaining on budget, left with Secretary. Questions on upcoming grant opportunities.

L. Beagle- Complaint of Street Light Tax on his property.

Tim Kroll- Boy Scout master, would like to organize and hold meeting in the social hall at the Township Building. The Supervisors would have to agree to appoint a liaison and be active in choosing leaders. Scouts would offer their services to the Township where needed.

Paul Schaffer, Wildwood- requested that our engineer look at Wildwood Road, also on Brown Hill to Cherry Hill Road there is no mirror.

CORRESPONDENCE:

Letter from Beaver County Assessment Office certifying the assessed valuations within the TWP of North Sewickley for year beginning January 1, 2014 as \$63,051,692

MINUTES:

The minutes of the October 8th meeting were presented for approval. Mr. Dent made a motion to approve the minutes as presented. Mr. Giancola seconded the motion. All were in favor. The minutes of the Budget meetings held on September 29th, October 2nd, and October 9th were presented for approval. Mr. Dent made a motion to accept the minutes from September 29th and October 2nd, Ms. Brown seconded. All in favor. The minutes of the Budget meeting held on October 9th, Ms. Brown made the motion to accept the minutes as presented and Mr. Giancola seconded.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$449,275.51

Liquid Fuels Balance \$78,075.79

Mrs. Schmidhamer read the Permit Officer's Report- 8 Zoning Construction Permits and 1 Demolition Permits issued. Submitted by Bette Swick.

Ms. Brown read Police Report/ACO Report- Criminal Activity- Part I Offences- 3, Part II Offences- 21. Total Police Service Activity- 90. Moving Citations Issued- 27, Non-Moving-4, Parking Violations- 2, and Ordinance Violations-1. Total Miles driven

45,303.5 fuel consumed 448.1. Animal Control Report- 4 incidents handled. Submitted by Sgt. Becze.

Mr. Dent read the Road Report- Repairs to Railroad St, Wildwood Rd, Collins Rd, Barrisville Rd, Collins Rd, Turnpike St, Pleasantview St, Orchard Crest Dr, Glendale Rd and Foster Rd. Mowed roadsides, cleaned and worked on equipment. Used total of 233gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Submitted report of Road Tour October 15th, 2013.

Bonnie Brimmeier – Solicitor Report- Reported that the Non Uniform Contract was ok to sign. Suggested that the Supervisors vote to allow Secretary to take action to ratify situation with Unifirst not conforming to their contract with rug service. Mr. Giancola made the motion with Mr. Dent second.

OLD BUSINESS

Copies of the latest Suggested Provisions for the National Flood Insurance Program and PA Flood Plain Management Act were provided for the Supervisors to review. Action will need to be taken in January.

Mr. Giancola made a motion to approve the Ordinance No 111913 for a stop sign on Nottingham Drive heading westward. Mr. Dent seconded. All in favor.

NEW BUSINESS

Ms. Brown made the motion to hire Tyler Kelosy as of September 19th 2013 as a part time Patrolman. Mr. Giancola seconded. Mr. Dent opposed.

Regarding the request from Boy Scout representative Tim Kroll of meeting at the Township Building- Mr. Dent made the motion to give tentative approval of the usage of the social hall with Mr. Giancola seconded, but will have to take into consideration the request of the liaison. All were in favor.

Mr. Giancola made the motion to approve the changing of the Township accounting software program to RA Services effective December 1st saving the Township \$1045 in 2013 and \$2045 in 2014. Mr. Dent seconded. All in favor.

Mr. Giancola made the motion to approve the advertising for the intent of the Township to appoint a CPA to perform 2013 year end audit. Mr. Dent seconded. All in favor.

Mr. Giancola made the motion to approve the 2014 Tentative Budget as presented. Mr. Dent Seconded. All in favor.

EXECUTIVE SESSION- 8:00 P.M. the supervisors broke for executive session returning at 8:15 P.M. to discuss personnel issues.

Mr. Giancola made the motion to include in the Secretary's salary package coverage of health insurance and Holiday pay. Mr. Dent seconded.

Mr. Dent made the motion to approve changing Health Insurance carriers if necessary to the most cost effective and best plan for the employees. Quotes are still being finalized. Mr. Giancola seconded.

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