

REGULAR MEETING DECEMBER 10th, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, December 10th, 2013, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Norm Giancola, Philip Dent, Linda Brown, 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: Tim Kroll Mr. Bantel and Mr. Teets..

Topics discussed during Public Speak:

Tim Kroll- Boy Scout master, request that the Municipal Authority be the Boy Scout Charter. Handled under old business possession

Mr. Bantel- would like flashing lights for the school

Mr. Teets- concerned about water on Oakland Drive since sewer was put in. Mr. Hummel is to look at and contact the sewer authority.

EXECUTIVE SESSION:

7:09 P.M. the supervisors broke for executive session returning at 7:47 P.M. to discuss personnel issues.

MINUTES:

The minutes of the November 19th meeting were presented for review. Mr. Dent made the motion to accept the minutes as submitted. Ms. Brown seconded. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$403,510.61

Liquid Fuels Balance \$69,656.97

Mrs. Schmidhamer read the Permit Officer's Report- 4 Zoning Construction Permits were issued. Submitted by Bette Swick.

Ms. Brown read Police Report/ACO Report- Criminal Activity- Part I Offences- 7, Part II Offences- 9. Total Police Service Activity- 79. Moving Citations Issued- 21, and Non-Moving-3. Total Miles driven 4,489.6 fuel consumed 335.5. Animal Control Report- 2 incidents handled. Submitted by Sgt. Becze.

Mr. Dent read the Road Report- Repairs to Fairview Dr., Townwood Rd and Wildwood Rd. Replaced signs on Glendale Rd. and Fairview Dr. Plowed and used 39 loads of salt & ashes, cut up trees and branches mowed roadsides, cleaned and worked on equipment. Used total of 416 gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Mr. Hummel does not feel it is necessary for a traffic mirror on Baronsfield Rd, but will have another look

Bonnie Brimmeier – Solicitor Report- Nothing to report

OLD BUSINESS

Motion was made by Mr. Dent to adopt the 2014 Budget for all funds as outlined. Mr. Giancola seconded. All in favor.

Ms. Brimmeier requested that the Supervisors execute the Union contracts for both Non Uniform and Police. Mr. Dent made the motion Ms. Brown seconded. All in favor.

Ms. Brown made the motion to enter into agreement with the local chapter of the Boy Scouts, providing they submit the necessary certificate of insurance and appointed Mr. Santillo as liaison. Mr. Dent seconded. All in favor.

NEW BUSINESS

Ms. Brown made the motion to approve the Resolution 121013 imposing 1 mil of Real Estate tax to North Sewickley Volunteer Fire Department. Mr. Giancola seconded. All in favor.

Ms. Brimmeier proposed that the Supervisors make a motion to accept the workman's compensation settlement dated December 18th, 2013 pending approval of labor council regarding Bryan Landman. Mr. Dent made the motion, Ms. Brown seconded. All in favor

Mr. Giancola made the motion to temporary close a portion of Thompson Run Road, as requested by Mark West and reviewed by engineer Mr. Hummel. Ms. Brown seconded. All in favor.

Mr. Giancola, retiring after 18 years as Supervisor read a farewell speech.

Ms. Brimmeier made the request to include the invoice from Margolis Edelstein for a \$5,000 deductible from 2012. Ms. Brown made the motion to approve, Mr. Giancola seconded. All in favor. Ms. Brown made the motion to pay invoices totaling \$28,748.64. Mr. Giancola seconded. All in favor.

Mr. Dent will research bids to install the lights at Bradshaw Park.

At 8:24 P.M. Ms. Brown made a motion to adjourn. Mr. Giancola seconded the motion. All were in favor.

Amy Schmidhamer, Secretary