

REGULAR MEETING JUNE 11TH, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, May 14th, 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 Anne Sweeney sitting in for 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: Brad Kirkham, Mike Birckbichler, Fred Teets, Tom Funk, Darla McGee, Dale Lynch, Jim Liller, and Rich Christy.

Topics discussed during Public Speak:

Brad Kirkham- Noise Ordinance from Bed & Breakfast

Mike Birckbichler- Converting avenues to property- saved for new business

Fred Teets- Repeat concerns about neighbor's chickens & grass along their fence

Tom Funk- Bradford Street, stop signs on his street. Wants a "No Outlet Sign" in place of at least one of the stop signs. Also complaints of bushes blocking view of right of way on to Concord Circle

Darla McGee- Bradford Street, also concerned about stop signs on her street.

Wants a "No Outlet Sign" in place of at least one of the stop signs. People turning around in her driveway

Dale Lynch- Bradford Street, also concerned about stop signs on his street

Jim Liller- Douglas Road, Loggers plugged a natural drain on road and now water is ponding at the end of his property.

Rich Christy- 1136 Mercer Rd, wanted an explanation of the certified letter he received. Invited Supervisors to his property, said he will apply for a Junk Yard Permit. Stated he only has antique tractors on his property.

MINUTES:

The minutes of the May 14th meeting were presented for approval. Ms. Brown made a motion to approve the minutes as presented. Mr. Dent seconded the motion.

Roll Call: Mr. Giancola Yes

Ms. Brown Yes

Mr. Dent Yes

CORRESPONDANCE:

Resignation of Jessica Davis, Emergency Management Coordinator

REPORTS:

Ms. Brown read Treasurer's Report
Current General Funds Balance \$477,639.92
Liquid Fuels Balance \$171,257.20
Mrs. Schmidhamer read the Permit Officer's Report
Ms. Brown read Police Report/ACO Report
Mr. Dent read the Road Report
Mr. Hummel was absent but provided engineer report with cost estimates of 2013 road program and Bradshaw Park drive.

OLD BUSINESS

Ms. Brown made a motion to agree to the Lease Purchase Proposal for a 2014 Ford Police Interceptor with three annual lease payments of \$10,111.86 beginning upon lease commencement, at the municipal rate of 3.95%. Mr. Dent seconded the motion and will draw up the purchase order for Woltz & Winn Ford.

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

Sgt. Becze gave update on Road Tour Letters.

Resident request from Mike Birckbichler to convert 2 "paper streets" into property. Action was tabled until Mr. Birckbichler provided further information.

Solicitor Sweeney advised the Supervisors could sign the Penn Dot M-945 Document and pertaining documents for the GBT Investments, Inc. – Dollar General since it was already approved at prior meeting.

Ms. Brown made a motion for Mrs. Schmidhamer attend the HOP Electronic Training on Thursday June 13th from 9 am until 11 am in Monaca. Mr. Giancola seconded.

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

NEW BUSINESS

Mr. Giancola made a motion to keep our insurance with the Killmer agency, accepting their quote of \$72,806 per year. Ms. Brown seconded.

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

Ms. Brown made a motion to implement a Safety Committee resulting in a five percent reduction of our insurance premium after six months beginning in July. Mr. Giancola seconded.

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

Ms. Brown proposed that the township look into acquiring a security system for the township building. Mr. Giancola explained that there was a system in place in the past. Blind Dog Security is sending someone to give a quote. Other options will be looked into in the form of an audio system. Subject tabled until quotes are obtained and costs can be estimated.

Ms. Brown explained that the township needs to adopt a new Flood Plan Ordinance. The example given was vague and she is to contact someone to clarify the issues from Planning Committee.

8:34 P.M. the supervisors broke for executive session after the meeting to discuss personnel issues returning at 9:04 P.M.

Ms. Brown made a motion to authorize 2 weeks' vacation and 6 personal days per calendar year for the Secretary position held by Mrs. Schmidhamer. The position is also part time with the average of 30 hours per week. Mr. Dent seconded the motion

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

Mr. Giancola made a motion to approve the General Fund bills totaling \$43,426.50 with the agreement to hold the invoice from Wesco totaling \$105.58 and the PLGIT bill of \$2076.59 for Hei-Way and the Special Funds to NST Water Authority bill of \$16,700.00 for the fire hydrant rental. Mr. Dent seconded.

At 9:12 P.M. Mr. Giancola made a motion to adjourn. Mr. Dent seconded the motion.

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