

REGULAR MEETING July 9<sup>th</sup>, 2013

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 9<sup>th</sup>, 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: Paula Bailes, Ed Bailes, Fred Teets, Tami Ray, John Benkort, Tom Funk, Matt McClean, and Kenneth Tedrow.

Topics discussed during Public Speak:

Paula and Ed Bailes, Bradford St -Wanted to know who authorized the removal of the stop signs along Bradford Street. Mr. Dent authorized, explained reason. Solicitor Brimmeier stated this would be a topic at executive session with further explanation to follow.

Fred Teets- Reported that his neighbors chickens were gone, wanted to know if his neighbor needed a permit to replace his roof. Also had concerns that one of his neighbors has turned his garage into a living quarters- are they connected to septic. Sgt. Jeff Becze said he will look into.

Tami Ray, Glendale- Wanted to know the status of the law suit with Russel Standards. Solicitor Brimmeier stated that it was still in the early stages of litigation and they are working on it. Also announced that she will have material at the Providence Church Bazar July 20<sup>th</sup> for the neighborhood watch.

Tom Funk, Bradford Street – wanted to thank whoever was responsible for removing the stop signs on his street and adding the No Outlet Sign.

Matt McClean, Christopher Gist- also wanted to express his thanks for taking down the stop signs.

Kenneth Tedrow, Bradford Street- also wanted to express his thanks for the stop sign removal.

EXECUTIVE SESSION- 7:13 P.M. the supervisors broke for executive session to discuss personnel issues returning at 7:53 P.M.

Linda Brown made a motion to appoint Amy Schmidhamer as North Sewickley Township's Treasurer, following acquiring the proper bond. Norm Giancola seconded. All were in favor.

MINUTES:

The minutes of the June 11<sup>th</sup> 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.

#### CORRESPONDANCE:

Letter from David Weber stating he would be willing to serve on the North Sewickley Township Planning Commission if the opportunity arose.

#### REPORTS:

Mrs. Schmidhamer read Treasurer's Report  
Current General Funds Balance \$464,743.72  
Liquid Fuels Balance \$166,091.09  
Mrs. Schmidhamer read the Permit Officer's Report  
Ms. Brown read Police Report/ACO Report  
Mr. Dent read the Road Report

#### OLD BUSINESS

Mr. Dent made a motion to have Bill Hummel proceed with the 2013 Road Program double sealing the following Township roads- Douglas, Constitution, 12<sup>th</sup> Street, Treece Ave., Upper Davidson, Midway, Hoffman, Longvue, Windover, Kanawha & High Streets, and Bruce. Mr. Giancola seconded. All were in favor.

A special meeting was scheduled for 6:00 P.M. Tuesday July 30<sup>th</sup> 2013 to review bid proposals and to conduct other general Township business. This meeting will be advertised in the Beaver County Times and The Ellwood City Ledger.

#### NEW BUSINESS

Ms. Brown made a motion to advertise for an Emergency Management Coordinator. Mr. Giancola seconded. All were in favor.

Ms. Brown made a motion to purchase 3 new chairs of Sgt. Beeze's choice for the Police Department, not to exceed \$1,000. Mr. Giancola seconded. All were in favor.

Mr. Dent made a motion to approve of the Secretary training schedule for July attending both the Grant Application workshop on Alternative Fuels at Cranberry Twp. Municipal Center on July 11<sup>th</sup> and the Budget Training class in Meadville, Pa on July 30<sup>th</sup>. Ms. Brown seconded the motion. All were in favor.

Mr. Dent made a motion to approve the General Fund bills totaling \$31,726.02 with the understanding that the utilities bills were estimated since they were not received prior to the meeting and PLGIT bills of \$3,092.20 for Hei-Way. Mr. Giancola seconded. All were in favor.

The Solicitor Bonnie Brimmeier stated the need to re-install the stop signs, per state law a police study must be done, and an ordinance adopted prior to a sign to be erected or taken down.

At 8:38 P.M. Ms. Brown made a motion to adjourn. Mr. Dent seconded the motion. All were in favor.

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Amy Schmidhamer, Secretary