

## REGULAR MEETING FEBRUARY 11<sup>TH</sup>, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, February 11<sup>th</sup>, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Philip Dent, Linda Brown, Emmett Santillo and Solicitor Ryan Long.

The meeting was called to order by Chairperson, Linda Brown, followed by the salute to the flag.

ROLL CALL:	Phil Dent	Here
	Emmett Santillo	Here
	Linda Brown	Here

VISITORS: Tami Ray

Tami Ray- Announced that the North Sewickley Neighborhood Watch will have a booth at the Community Carnival July 19<sup>th</sup> from 11am -6 pm, invited Supervisors to attend. Asked about goal for the upcoming year, status of reimbursement for Country Club Drive and discussed grant possibilities.

EXECUTIVE SESSION:

7:11 P.M. the supervisors broke for executive session returning at 8:09 P.M. to discuss personnel issues.

CORRESPONDENCE:

Documents received from Herbert, Rowland & Grubic Inc (HRG) regarding the permit application to drill and operate unconventional gas wells in neighboring Township.

MINUTES:

The minutes of the January 14<sup>th</sup> 2014 meeting were presented for review. Mr. Santillo 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 \$376,682.13

Liquid Fuels Balance \$34,668.85

Mrs. Schmidhamer read Permit Officer's Report- 1 permit for cell tower modification on Shaffer Rd was submitted there were no other permits or applications.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 2, Part II Offences- 9. Total Police Service Activity- 90. Moving Citations Issued- 25, Citations Non Moving Issued-2 and Ordinance Violations-1. Total Miles driven 2,288 fuel consumed 167.4 Animal Control Report- 5 incidents handled. Submitted by Chief Beze. Discussed completion of Police Report for School Zone Flashing Lights

William Hummel- Engineer Report- Discussed traffic report for School Zone Flashing Lights, Reported on FEMA Flood Plain- if we choose Beaver County Soil Conservation to manage we will be charged a yearly fee, suggests we prepare the ordinance but wait to pass it.

Ms. Brown read the Road Report- Plowed and ashed Township roads used 103 loads of salt & ashes. Patched potholes on Townwood Rd., Rustic Park Rd., Grandview Rd., Edgewood Rd., Shaffer Rd., Sunset Dr., Stuber Rd., Foster Rd., Wildwood Rd., Country Club Dr. and Czar Rd. Trimmed trees on Belton Rd. Worked on equipment. Used total of 770 gallons of diesel fuel. Submitted by Wayne Young.

Ryan Long – Solicitor Report- Nothing to report

#### OLD BUSINESS

Mr. Hummel suggested that the Flood Plain Ordinance be prepared but not passed until Beaver County issues guidelines, as mentioned in report.

Mr. Santillo made the motion recommend Andrew Randza to be considered as North Sewickley Township's Emergency Management Coordinator. Mr. Dent seconded. All in favor.

Ms. Brown made the motion to appoint David Weber to the Zoning Hearing Board as an alternate. Mr. Santillo seconded. All in favor. Attorney Long will make a recommendation for the Zoning Board Solicitor to Luke Wright.

#### NEW BUSINESS

Mr. Dent made the motion to approve the Repository Settlement request of parcel 70-103-211.001 1894 Brown Rd., and parcel 70-114-0260.006 located on Collins Rd. Mr. Santillo seconded. All in favor

Mr. Dent made the motion to approve Empire Today's bid of \$5,752.99 for carpeting Township auditorium, offices and hallway. Mr. Santillo seconded. Ms. Brown opposed.

Mr. Santillo made the motion to set June 7<sup>th</sup> for Clean-Up Day from 8 am to 12 pm. Mr. Dent seconded. All in favor. Road tour was scheduled for April 9<sup>th</sup> at 8:30 am.

Ms. Brown made the motion to approve Chief Becze's compensation package of \$48,200 per year salary with health benefits, 2 weeks paid vacation, holidays, 6 personal days, PMRS Pension with 3% employee contribution retroactive to January 6<sup>th</sup>. Mr. Dent seconded. All in favor. Mrs. Schmidhamer is to prepare a resolution for next meeting.

Mr. Santillo made the motion to pay invoices totaling \$40,772.00 Ms. Brown seconded. All in favor.

At 8:45 P.M. Mr. Santillo made a motion to adjourn. Mrs. Brown seconded the motion. All were in favor.

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Amy Schmidhamer, Secretary