

REGULAR MEETING MARCH 11TH, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, March 11th, 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:	Emmett Santillo	Here
	Phil Dent	Yes
	Linda Brown	Here

VISITORS: Norm Giancola, Rudolph Shirilla, Thom Portman, Greg Douglass, Bob Freed, and Tim Kroll

Norm Giancola- Questions to Mr. Dent regarding legal fees from prior years and asked about radio.

Rudolph Shirilla- Questioned why Sewer Authority and Water Authority were separate when we are looking for ways to save money.

Tom Portman- Concerns regarding Sewer Authority Phase III.

Greg Douglass- Requested Supervisors to hold a special meeting to consider the matter of the Phase III of Sewer Project and PennVest loan.

Bob Freed- 300 Thompson Run Rd. concerned about trucks from Mark West making ruts in his yard. Also questioned the road department's use of salt.

Tim Kroll- representing Boy Scout Troop #452, requested the placement of a small shed on Township property to store the Scout's equipment and a small fire ring to assist in merit badge training. Mr. Kroll also stated that the Troop must perform a service project that would benefit the Township and is open to suggestions.

EXECUTIVE SESSION:

7:18 P.M. the supervisors broke for executive session returning at 8:15 P.M. to discuss personnel issues.

Ms. Brown excused herself after Executive Session. Mr. Santillo conducted the remainder of the meeting.

CORRESPONDENCE:

Robert J. DiBuono submitted a letter of consideration for Zoning Hearing Board Solicitor.

MINUTES:

The minutes of the February 11th 2014 meeting were presented for review. Mr. Dent made the motion to accept the minutes as submitted. Mr. Santillo seconded. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$410,751.56

Liquid Fuels Balance \$195,895.34

Mr. Dent discussed the possibility of moving funds to a savings.

Mrs. Schmidhamer read Permit Officer's Report- 2 permits submitted- 1) addition on Concord Church Road and 2) Detached Garage on Wisers Grove Rd.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 4, Part II Offences- 15. Total Police Service Activity- 68. Moving Citations Issued- 19 and Citations Non Moving Issued-5. Total Miles driven 4,445.7 fuel consumed 306.5 Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Mr. Dent read the Road Report- Plowed and ashed Township roads used 57 loads of salt & ashes. Patched potholes on Country Club, Edgewood Rd., Bologne Valley Rd., Foster Rd., and Grandview Rd. Did repairs on Township equipment. Used total of 671 gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Nothing to report- still waiting to hear back from PennDot about flashing school zone lights.

Ryan Long – Solicitor Report- Nothing to report

OLD BUSINESS:

Tim Kroll will have the Boy Scouts look at taking on Bradshaw Park's playground as a possible service project. Will report back next month.

JB Mill requested permission to remove trees on Thompson Run Rd. Mr. Long suggested they provide the Supervisors with something in writing that they have land owner permission and will make restorations to disturbed property.

Mr. Hummel gave an update on the School Zone Flashing lights during his report. Mr. Santillo also noted that Mrs. Schmidhamer is looking into grant possibilities for the project.

NEW BUSINESS:

Mr. Santillo made the motion to approve an 8x10 shed for the Boy Scouts provided they submit a copy of their insurance to the Township. Mr. Dent seconded. All in favor. Mr. Kroll will discuss with the Fire Department about putting a fire ring on their property.

Mr. Santillo made the motion to approve the bid from Donnelly Remodeling Services of \$7,400 for painting of Township meeting room, hallway, bathrooms and office ceilings, as well as replacing the roof above the rear stairs for \$1,800. Mr. Dent seconded. All in favor. Mr. Dent also suggested to have the roofers come out to inspect roof prior to painting.

Mr. Santillo made the motion to approve the bid submitted by Turney Electric in the amount of \$5,360.03 to install new lighting fixtures and/or new electronic T-8 ballast with lamps including replacing the kitchen fixtures with prismatic covers. Mr. Dent seconded. All in favor. Mr. Dent made the motion to approve Turney Electric's bid of \$2,282 for installing the lights for Bradshaw Park. Mr. Santillo seconded. All in favor.

Mr. Santillo made the motion to approve Chief Becze's compensation resolution. Mr. Dent seconded. All in favor.

Mr. Dent made a motion to approve the bills as submitted. Mr. Santillo seconded. All in favor.

At 8:30 P.M. Mr. Santillo made a motion to adjourn. Mr. Dent seconded the motion. All were in favor.