REGULAR MEETING MAY 13TH, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, May 13th, 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 Chairman, Phil Dent, followed by the salute to the flag.

ROLL CALL: Chairman recognized that all supervisors present

VISITORS- Keith Aiken, Bob Rupp, George Sewall III, Bill Ostrom, Jim Oliver, Ron Blake, Brad Kirkham, Paul Shaffer.

Keith Aiken- Country Club Dr. having problem with a storm drain that the Sewer Authority disrupted. Wanted to know if North Sewickley Township has a Storm Water Management Plan. Also problem with neighbors grass not being cut.

Bill Ostrum- Wisegrove Rd. Wanted to know status of Sewer Project.

Bob Bupp- Thompson Run Rd. Wanted to know the status of paving Thompson Run Rd. Also reported that the neighboring property had sewage from the grinder pump coming on to property. Sewer Authority shut the valve off, but did not clean the lot.

Jim Oliver- Nottingham Dr. Questioned how appointments to committees were made. Heard a rumor about letter from EPA regarding Sewer Project.

Brad Kirkland- Country Club Dr. Asked when road crew will clean antiskid from Country Club Dr. Asked about PAWC making repairs to Country Club Dr.

George Sewall- Nottingham Estates. Requested Board to give their blessing and allow him to proceed with building permits on next units. Placed on agenda as New Business.

Mike Safreed- Mercer Rd. Questioned status of Barrisville Road and when to expect repairs.

Patty Vrankovich- East Ave. Stated she signed the fracking papers, asked what happens to the paper streets. Who gets the money for this property?

Paul Shaffer- Wildwood Rd. Complaining that Wildwood Rd. to Brown Rd. is starting to get bad. Also has problem with black ash clogging his driveway ditch.

Calvin Sedgwich- Riverview St. Answered resident question regarding paper streets- property owner is receiving any royalties. Requested Police attention for his neighbor who is destroying property.

CORRESPONDENCE:

Civil & Environmental Consultants- Notice of permit application for Nye Well Pad, Franklin Township.

HRG- Notice of permit application for Beaver Pad 5, New Sewickley Township.

Chesapeake Energy- Notice of permit application for Wall BEA, Big Beaver Boro

PA Dept. of Environmental Protection- regarding Phase III Sewer Extension and Eastvale Sewer Improvements. Letter read by Ms. Brown.

MINUTES:

The minutes of April 8th and Special Meeting March 25th 2014 were presented for approval. Mr. Santillo made the motion to ratify the actions of the Board of Supervisors during the April 8th 2014 regular meeting with respect to the tabling of the approval of the minutes of the March 25th 2014 Special Meeting to allow for the amendment of the minutes to include the comments of Mr. David Wright and Greg Douglass, Esq. Mr. Santillo made the motion to accept the minutes as written and Mr. Dent seconded. Ms. Brown opposed due to the fact that the 10 reasons Mr. Wright presented at the meeting in favor of the Sewer Project were not listed verbatim.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance $459,067.15

Liquid Fuels Balance $186,394.05

Mrs. Schmidhamer read Permit Officer's Report- Verizon Wireless applied for permit to remove/replace existing antennas. Submitted by Bette Swick.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 5, Part II Offences- 23. Total Police Service Activity- 73. Parking Violations- 4 and Ordinance Violations-3. Total Miles driven 4,207.2 fuel consumed 320 Animal Control Report- 5 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Patched potholes on Baker Rd., Homesite, Frisco Hill, Perry St., Edgewood Rd., Gillen Rd., Bologne Valley Rd., Foster Rd., Glendale Rd., Rustic Park Rd., Belton Rd., Townwood Rd., and Oak Lane. Swept ashes off Township roads, brought back 150 tons of ashes. Trimmed trees on Glandale Rd., Edgewood Rd., and Brandt Plan. Cleaned Drains and worked on Township equipment. Used total of 378 gallons of diesel fuel. Mr. Young also requested that the Township enact an ordinance for No On-Street Parking November thru April to allow for better snow removal. Submitted by Wayne Young.

William Hummel- Engineer Report- PennDot is now waiting for the site drawings to proceed with the School Zone Flashing Lights.

Ryan Long – Solicitor Report- Discussed correspondence from DEP- suggested that the Supervisors set up a meeting with them and the Sewer Authority. Explained Fire Ordinance drafted and asked for approval to advertise for June meeting. Asked Supervisors if Attorney Phillip Clark could help with the Russell Standard litigation since he was familiar with the case and would save the Township money. Supervisors gave approval to all.

OLD BUSINESS:

Mr. Santillo explained that the Boy Scouts arranged for a work day in regards to Bradshaw Park.

Mr. Hummel gave update in his report about the School Zone Flashing Lights.

Mr. Santillo made the motion to advertise for the Fire Insurance Escrow Ordinance. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to grant JB Mill permission to harvest timber on Thompson Run Rd. contingent to them applying for a bond. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

NEW BUSINESS:

Discussed paving project for Township and possibility of transferring funds to a short term CD. Both items tabled.

Ms. Brown made the motion to purchase a high performance pump for the Road Department, cost not to exceed $4750. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the contract with Electronic Recycler for Clean-Up Day. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to accept the Spring Council of Government (COG) Bids with the exception to award Suite Kote instead of Russell Standard for MC70 Road Oil. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the painting bid of $4,100 received for the exterior of the Municipal Building with minor other repairs included. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the 2 Nottingham building permits requested by Mr. Sewell, III prior to the completion of the retention pond. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made a motion to approve the bills as submitted. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Further discussion called for.

At 8:50 P.M. Ms. Brown made a motion to adjourn. Mr. Santillo seconded the motion. All were in favor.

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Amy Schmidhamer, Secretary