SPECIAL MEETING JULY 29TH, 2014

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 8th, at 4:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Philip Dent, Linda Brown, and Emmett Santillo.

The meeting was called to order by Chairman, Phil Dent- Chairman recognized that all supervisors present

MINUTES:

The minutes of July 8th 2014 were presented for approval. Ms. Brown made the motion to accept the minutes as written and Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

BUSINESS:

Mr. Santillo made the motion to approve a $2.00 per hour increase of Ray Walters's hourly rate effective July 30, 2014. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

The Supervisors agreed to close the Township office the week of Christmas- December 22nd thru December 26th paying holiday pay for Christmas Eve and Christmas Day. Staff is allowed the option to use time off or to work.

Discussion held on the Barrisville Road Project was held. Ms. Brown made the motion for Mr. Hummel to rework the bid proposal and to authorize advertising of the project. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the Debt Guaranty for the Sewer Authority Ordinance No. 072914. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to accept the proposal of November 19th 2013 from Keystate Publishing for Codification of the Township's Ordinances for $7,425. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Dent made the motion to purchase a wood chipper totaling $6,500 using General Funds. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion for the Road Department to use an extra Township computer, allowing for up to $200 to purchase a new monitor. Seconded by Ms. Brown. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to accept Sarver's Heating & Air Conditioning quote of $3,636 for a Goodman 5 ton r-410 Unit. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to authorize the purchase of a new set of Parcel Maps for a cost of $210. Mr. Santillo seconded. Chairman asked for questions/ comments. All in favor.

Ms. Brown made the motion to accept Resolution 072914-3- an agreement with North Sewickley Volunteer Fire Department pending solicitor review. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Dent made the motion to approve Resolution 072914-2- to identify how professional services will be chosen according to the Pension Contract Provisions of Pennsylvania Act 44 of 2009. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made a motion to approve the bills as submitted totaling $5,473.52. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Further Discussion Called For.

At 5:15 P.M. Mr. Santillo made a motion to adjourn. Mr. Dent seconded the motion. All were in favor.

_____
Amy Schmidhamer, Secretary

SPECIAL MEETING JULY 29TH, 2014

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 8th, 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- Chairman recognized that all supervisors present.

Ms. Brown made the motion to rescind the action taken at the 4 P.M. meeting in regards to the Debt Guaranty for Sewer Authority Ordinance No. 072914. Mr. Santillo seconded. Mr. Santillo made the motion to properly execute the Debt Guaranty for Sewer Authority Ordinance No. 072914. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Further Discussion Called For.

At 7:15 P.M. Ms. Brown made a motion to adjourn. Mr. Santillo seconded the motion. All were in favor.

_____
Amy Schmidhamer, Secretary