

## REGULAR MEETING AUGUST 12<sup>TH</sup>, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, August 12<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, Solicitor Ryan Long, Engineer Bill Hummel, and Secretary Amy Schmidhamer.

The meeting was called to order by Chairman, Phil Dent, followed by the salute to the flag.

**ROLL CALL:** Chairman Mr. Dent recognized that Supervisor Ms. Brown was present and Supervisor Mr. Santillo was absent.

**REGISTERED VISITORS-** Ed Bailes, Tasha Sterner, and Tami Ray.

Tasha Sterner- Foster Rd. presented a check from the Neighbor Hood Watch to the Police Department for \$579 to purchase gun holsters.

Tami Ray- Glendale Rd. reported that the Neighbor Hood Watch gave 100 snow cones at the Providence Baptist Church Carnival.

Ed Bailes- Bradford St. Problem with quad riding on Bradford St. and Christopher Gist going to Wisers Grove. They are speeding and riding late at night.

Tasha Sterner- recommended the adoption of a 3 strike policy for rental properties to possibly deal with the above situation since it is a repetitive issue.

Jim Oliver- Nottingham Dr. Requested status update of North Sewickley Cemetery. Boy Scout troop will look into possibly taking over responsibility.

### **CORRESPONDENCE:**

Pve Sheffler- Connoquenessing Country Club permit for pond/channel maintenance and dredging. FEMA- withdrawn the proposed flood elevation determination for Beaver County. Proposed new determinations. HRG requested permits for Beaver Pad 5- New Brighton, Beaver Pad 8- Freedom, and Beaver Pad 9 Marion Twp.

### **MINUTES:**

The minutes of Special Meeting July 29<sup>th</sup> 2014 4PM and 7PM were presented for approval. Ms. Brown made the motion to accept both minutes as written and Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

### **REPORTS:**

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$655,382.47

Liquid Fuels Balance \$174,604.87

Mrs. Schmidhamer read Permit Officer's Report- Permits issued -2 Garage, 1 porch, 1 renewal, 1 residential addition, and 1 Tower addition. Submitted by Bette Swick.

Ms. Brown read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 15, Part II Offences- 24. Total Police Service Activity- 100. Citations Issued Moving- 28, Non-Moving- 5. Total Miles driven 3,160.9 fuel consumed 307.2 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Trimmed trees on Douglass Rd. Graded ditches on Gillen Rd, Edgewood Rd. and Bologne Valley Rd. Added a catch basin on Douglass

Rd. and Little League Dr. Intersection. Cleaned drains Cut trees on Sunset Dr. and Thompson Run Rd. Replaced underdrain on Country Club Dr. Patched holes on 5<sup>th</sup> Ave, Aiken Ave, Perry St. Lower Davidson, and Grandview Rd. Mowed various Township roads. Used total of 450 gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Spoke with Brent Hoover about the Barrisville Road project- they are going with their road bond agreement. Stated that the notes requested by PennDot for the School Zone Flashing lights were taken care of. Reported that George Sewell of Nottingham Estates has exceeded the requirements for the pond. Will look at when the road bonds are to expire.

Ryan Long – Solicitor Report- Needed documents executed that were authorized at the July Special Meeting.

### **OLD BUSINESS:**

Supervisors agreed to hold a Special meeting regarding the Barrisville Road project/ and a preliminary Budget meeting on August 18<sup>th</sup> at 6PM.

### **NEW BUSINESS:**

Costars awarded the bid for the Sodium Chloride (Road Salt) to Cargill at \$58.72 per ton. North Sewickley bid 600 tons in February 2014.

Ms. Brown made the motion to accept Donnelly Remodeling bid of \$587.50 to replace the gutter in the front of the Police Department Building due to safety reason. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to approve the additional cost to RA Services to add the parcel numbers to the current accounting software. Mr. Dent seconded. Chairman asked for questions-comments. All in favor.

Mrs. Schmidhamer asked if she could add the cost for her Notary Reappointment to the 2015 budget. Supervisors agreed. Also mentioned to all present that this is a free service, but please make an appointment.

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

Further Discussion Called For. Mr. Dent questioned the Planning Commission meeting with no items on agenda.

At 7:46 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