

## SPECIAL MEETING AUGUST 18<sup>TH</sup>, 2014

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, August 18<sup>th</sup>, at 6:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Philip Dent, Linda Brown, and Emmett Santillo, Engineer Bill Hummel and Secretary Amy Schmidhamer.

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

### **CORRESPONDENCE:**

Chairman Mr. Dent read correspondence from Mr. Thom Portman resigning from the Vacancy Board.

### **BUSINESS:**

Mr. Hummel explained the bid proposals for Barrisville Road. The first part is from Fleetwood to Harpersferry with an alternate from Fleetwood to SR 588. Youngblood Paving Inc. gave the bid of \$77,220 for the first part and \$33,340 for the alternate. Mr. Santillo made the motion to accept both parts of the bid for the total of \$110,610 with the funds coming from the General Fund checking account. Mr. Dent seconded. Chairman asked for questions/comments. All in favor.

Supervisors agreed to allow Solicitor Ryan Long to proceed with the Ordinance requested by the Sewer Authority and to research an Ordinance for a 3 strike rule for renters.

Mr. Santillo made the nomination to nominate Mr. Rudolph Shirilla to the Vacancy Board. Mr. Dent explained the Vacancy Board to Mr. Shirilla and asked if he would be interested to volunteer, Mr. Shirilla agreed. Mr. Dent seconded the nomination. Chairman asked for questions/comments. Vote called for Mr. Santillo and Mr. Dent-Yea, Ms. Brown opposed.

Budget Session followed with Secretary giving information for projected known expenditures for 2015, Budget Worksheet, List of projections for employees with vacation and 2015 holidays.

Motion made by Mr. Santillo for Budgeting purposes the Shoe and Uniform Allowance receipts must be submitted by December 1<sup>st</sup> of calendar year. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to move the November Township Supervisor meeting to Wednesday November 12<sup>th</sup> due to the Veteran's Day Holiday. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Next budget meeting scheduled for Monday September 22<sup>nd</sup> at 6PM with pizza.

Further Discussion Called For- Meeting Adjourned from Budget Session. All In Favor.

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Amy Schmidhamer, Secretary