

REGULAR MEETING SEPTEMBER 9TH, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, September 9th, 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, 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 recognized that all supervisors present

VISITORS- Richard Harrison, Mr. Bental, John Craig, and James Oliver.

Richard Harrison- Discussed building codes and lot sizes.

Mr. Bental- Wanted to know status of school zone flashing lights, also problems with Country Club Drive.

John Craig- Pullman Station. Discussed the possibility of Pullman Station right of way to be reopened, requested a different location for excess snow from plowing.

James Oliver- Nottingham Dr. Discussed vacancy board appointment.

EXECUTIVE SESSION:

7:20 P.M. the supervisors broke for executive session returning at 7:27 P.M. to discuss personnel issues.

CORRESPONDENCE:

Beaver County- Notice of Rule for Judicial Sale

Beaver County Auxiliary Appeal Board- Notice Assessment appeal hearing.

CEC- Alterations to well pad B4, Marion Twp.

Tetrattech- Mark West is modifying permit

MINUTES:

The minutes of Regular Meeting August 12th 2014 and Special Meeting of August 18th 2014 presented for approval. Mr. Santillo made the motion to approve the minutes of August 12th as written. Ms. Brown seconded. Chairman asked for questions or comments. All in favor. Mr. Santillo made the motion to approve the minutes of August 18th as written. Mr. Dent seconded. Ms. Brown opposed. Chairman asked for questions or comments. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$661,220.43

Liquid Fuels Balance \$171,052.81

Mrs. Schmidhamer read Permit Officer's Report- Permits issued -1 pole bldg., Detached Garage, Renewal, and Antennas to existing tower, and 1 driveway permit. Submitted by Bette Swick.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 7, Part II Offences- 19. Total Police Service Activity- 89. Citations Issued Moving- 22, Non-Moving- 4. Total Miles driven 4,631.9 fuel consumed 303.8 Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

William Hummel- Engineer Report- Reported that PennDot approved the site plan for the School Zone flashing light. Supervisors approved advertising for bidding of project to be opened at the October meeting. Will check with Youngblood for schedule of road projects.

Ms. Brown read the Road Report- Graded ditches on Country Club Dr., Lower Wildwood Rd., paved spots on Brant Dr., Joseph Dr., Edgewood Rd., Gillen Rd., and Bologne Valley Rd. Patched holes on Edgewood Rd., Gillen Rd., Brandt Plan, Country Club Dr., Belton Rd., Brown Rd., Homestead St., Foster Rd. and Rustic Park Rd., mowed Country Club Dr., Rustic Park Rd., James Dr., Jackson Dr., Park, Terrace Dr, and Homesite. Replaced catch basin by Road Office. Worked on equipment. Used 352 Gals. Of diesel fuel. Submitted by Wayne Young.

Ryan Long – Solicitor Report- Presented 3 Ordinances to be advertised for the October meeting. Discussed the lawsuit with Russell Standard.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

Ms. Brown made the motion to approve Resolution 09092014 Supplemental Appropriation for the 2014 Budget to allow for the Barrisville Road project. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Supervisors acknowledged the 2015 Minimum Municipal Obligation (MMO) of \$34,940.44 for the Police Pension.

Mr. Santillo made the motion to approve the advertising of the three ordinances prepared by Solicitor Long for the October meeting. The first regarding rental properties, seconded requested by the Sewer Authority pertaining to liens and requirements to sell property and the third concerning a state requirement for the Police Pension. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion for the Secretary to attend a Partnership in Regional Economic Performance (PREP) meeting on September 16th from 1-4. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Supervisors agreed to set North Sewickley Township's Trick or Treat for 2014 to be Friday October 31st from 6 to 8 PM.

Mr. Santillo made a motion to approve the bills totaling \$46,705.50 as submitted. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Further Discussion Called For. Supervisors agreed to allow the Sewer Authority to have a section on the Township website, discussed putting all notices on website and on electronic board as well as the Volunteer Application.

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