

SPECIAL MEETING SEPTEMBER 22ND, 2014

The Special meeting of the North Sewickley Township Board of Supervisors was held on Monday, September 22nd, at 6:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Philip Dent, Linda Brown, Emmett Santillo and Secretary Amy Schmidhamer.

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

VISITORS- Tami Ray, Jim Oliver, and Anthony Pinto.

Tami Ray- Questioned the cost of Clean-Up Day and the cost of the School Zone Flashing Lights.

James Oliver- Nottingham Dr. Questioned the advertisement requirements of a special meeting - discussed vacancy board appointment.

Anthony Pinto- PMRS representative discussed the pension options available to the Township for the Secretary.

EXECUTIVE SESSION:

7:10 P.M. the supervisors broke for executive session returning at 7:18 P.M. to discuss personnel issues.

CORRESPONDENCE:

Phil Dent- Resignation letter to Supervisors

Mike Garvin- donation for Baseball Federation

Eli Nye- Resignation letter to Chief Becze

BUSINESS:

Ms. Brown made the motion to accept the donation request for the Baseball Federation, Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to grant the Secretary request for school on September 25th, 2014. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to accept Resolution 09222014 for Document Destruction. Mr. Santillo seconded.

Budget discussion followed:

Supervisors allowed the additions for adding a Police Department copy machine lease.

Mr. Santillo made the motion to increase the Chief Salary for 2015 to include the Animal Control Officer from \$48,200 to \$50,000. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to increase the Secretary/Treasurer hourly rate for 2015 from \$18.00 to \$20.00 plus consideration of a pension plan. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

At 7:27 P.M. Ms. Brown made a motion to adjourn. Mr. Santillo seconded the motion. All were in favor.

Amy Schmidhamer, Secretary