

REGULAR MEETING OCTOBER 15TH, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Wednesday, October 15th, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Linda Brown and Emmett Santillo, Solicitor Ryan Long, Engineer Bill Hummel, and Secretary Amy Schmidhamer.

The meeting was called to order by Vice Chairman, Emmett Santillo, followed by the salute to the flag.

ROLL CALL: Emmett Santillo Here
Linda Brown Here

VISITORS- Sandra Greer, Emil Low, W.David Wright, Brad Kirkham, William Hutton, James Oliver, Rami Ray, Greg Douglass, and Janet Wigton.

Sandra Greer- Dennis Lane, Raised concerns that the proposed Rental Ordinance needs to be adjusted for North Sewickley Township.

Greg Douglass, - Douglass Rd, Questioned the legality of North Sewickley Township to enforce the proposed Rental Ordinance.

W. David Wright- Glendale Rd, Asked if Mr. Dent's resignation as Supervisor also mentioned resignation of Sewer Authority. Requested Mr. Dent send a letter to the Sewer Authority.

Brad Kirkham- Country Club Dr., concerned about zoning issues of the Bed and Breakfast having outside events, parking and noise. Stated that Jeff Frye the zoning officer had not gotten back to him regarding his concerns.

William Hutton- Edgewood Rd., wants to be considered for the Supervisor appointment.

James Oliver- Nottingham Dr., Registered a complaint about special meetings not being posted at Township Building with the District Magistrate.

Tami Ray- Glendale Rd., Complaints of dirt and gravel by Brushcreek Park, trees along Glendale Rd., wanted to know if there have been any notices regarding the Sewer Authority phase III, and asked if Supervisors would redo the special meetings.

Janet Wigton- Country Club Dr., complaint of the noise from Bed and Breakfast.

EXECUTIVE SESSION:

7:29 P.M. the supervisors broke for executive session returning at 7:46 P.M. to discuss personnel issues and litigation.

CORRESPONDENCE:

Civil & Environmental Consultants, Inc- ABARTA Oil & Gas applying for permit to drill, Fombell Rd. Franklin Twp.

Dept. of Auditor General- 2014 General Municipal Pension System State Aid in the amount of \$7,745.36- Check written to PMRS included in bills to be approved.

Dept. of Auditor General- 2014 Volunteer Fire Relief Assoc. in the amount of \$30,602.57- Check written to NS VFD included in bills to be approved.

Pa Dept of Trans. Construction on SR 65 (Mercer Rd) and SR 288 (Zelienople Rd) to begin in spring of 2015 and end winter 2015

Beaver County Aux. Appeal Board- Notice of decision and hearings

Resident letter concerning sewer authority

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 September 9th 2014 and Special Meeting of September 22nd 2014 presented for approval. Ms. Brown made the motion to approve both minutes as written. Mr. Santillo seconded. Vice Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$703,350.43

Liquid Fuels Balance \$164,493.24

Mrs. Schmidhamer read Permit Officer's Report- Permits issued - an addition, dwelling, pole garage, office/storage, renewal, and 1 driveway permit. Submitted by Bette Swick.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 3, Part II Offences- 9. Total Police Service Activity- 80. Citations Issued Moving- 50, Non-Moving- 2. Total Miles driven 4,484 fuel consumed 311.3 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

William Hummel- Engineer Report- Reviewed bids for School Zone Flashing Lights. Will check with Youngblood for status of road projects. Discussed soft spots on Barrisville Road.

Ms. Brown read the Road Report- Mowed roadsides on Edgewood, Gillen, Bologne Valley and Foster Rds. Patched potholes on Oakland, Maxine, Lexington Drives, Foster, Grandview, Glendale and Wildwood Roads. Graded ditches on Lower Thompson Run Rd. Paved part of Police Dept. parking lot. Cut up fallen tree on Collins Road. Swept stone from Edgewood and Gillen Roads. Worked on Lower Glendale and Lower Wildwood Roads. Trimmed tress on Shaffer Rd. and Sunset Dr. Worked on equipment. Used 257 Gals. Of diesel fuel. Submitted by Wayne Young.

Ryan Long – Solicitor Report- Nothing at this time.

OLD BUSINESS:

Mr. Santillo made the motion to accept Traffic Systems and Services bid of \$24,229 to install School Zone Flashing Lights by Riverside School.

NEW BUSINESS:

Mr. Santillo made the motion to approve Ordinance 101514-A Amending Police Pension Plan pursuant to PA Municipal Retirement law. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve Ordinance 101514-B establishing a requirement for certification of Sanitary Sewer Status/On-Lot prior to sale of Real Estate. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion table Ordinance 101514-C Regulating residential rental property/registration-licensing requirements/maintenance standards allowing the Supervisors time to take into consideration the opinions expressed by the residents. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to approve the Tax refund due Olde Stonewall for 4,107.25. Mr. Long explained the overpayment and confirmed the refund due. Mr. Santillo seconded. Vice Chairman asked for Questions/comments. All in favor.

Mr. Long asked if the Supervisors want him to review the Assessment Appeal Hearings- Supervisors agreed to allow Secretary to forward information to Mr. Long, and for Mr. Long to review on a case by case basis.

Mr. Santillo made the motion to approve the Secretary request to attend Stormwater course- Brighton Twp. 10/23 8am-noon. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to accept CASMAC Line Striping quote of \$5,385.60. Mr. Santillo seconded. Vice Chairman asked for questions/comments. All in favor.

Fall Road Tour was set for October 27th at 8:30 am. Ms. Brown volunteered to drive avoiding the need to rent a van.

Mr. Santillo made the motion to hire a new part time police officer- Andrew Golletti. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to accept Mr. Dent's resignation of North Sewickley Township Supervisor. Ms. Brown seconded. Vice Chairman asked for questions/comments. Mr. Long explained that the current Supervisors will have 30 days to appoint a new Supervisor. All in favor

Ms. Brown made a motion to approve the bills totaling \$97,435.59 as submitted. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

At 8:15 P.M. Mr. Santillo made a motion to adjourn. Ms. Brown seconded the motion. All in favor.

Amy Schmidhamer, Secretary