SPECIAL MEETING NOVEMER 3rd, 2014

The Special meeting of the North Sewickley Township Board of Supervisors was held on Monday, November 3rd at 6:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Linda Brown, Emmett Santillo, Solicitor Ryan Long and Secretary Amy Schmidhamer.

The meeting was called to order by Vice Chairman recognizing that Mr. Santillo and Ms. Brown are present, followed by the Pledge of Allegiance to the Flag.

VISITORS- Tami Ray and James Oliver.

Tami Ray- Glendale Rd. Questions answered by agenda.

James Oliver- Nottingham Dr.- Nothing at this time.

EXECUTIVE SESSION:

6:07 P.M. the supervisors broke for executive session returning at 6:24 P.M. to discuss personnel issues and litigation.

BUSINESS:

Mr. Long explained the process of redoing the Special Meetings of August 18th and September 22nd- Do Nothing- everything stands as is, Ratify or Rescind actions taken.

Mr. Santillo made the motion to ratify the action taken for the Barrisville Road Project- Youngblood bid of $110,610 for entire bid with funds coming from General Fund. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo received a letter dated November 3rd from Mr. Portman rescinding his letter of resignation dated August 18th from the Vacancy Board. Mr. Long explained that the board needs to address the August 18th letter where Mr. Portman wished to resign from the Vacancy Board, than take action on the seconded letter rescinding his resignation. Mr. Santillo made the motion to rescind Mr. Portman's letter to resign dated August 18th from Vacancy Board, to include rescinding the action to appointment Mr. Schrilla to the Vacancy Board, Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to accept of Mr. Portman's letter dated November 3rd rescinding his resignation from the Vacancy Board. Ms. Brown agreed. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the action that the Shoe and Uniform Allowance receipts to be turned in by December 1st of calendar year. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the decision to change the Regular November 11th meeting date changed to Wednesday November 12th due to Veteran's Day Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the approval of the Baseball Donation Request with the amendment that it will be reimbursed for the purchase of equipment or proof of maintenance. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the approval of Secretary School September 25th. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the Resolution 09222014- document destruction. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to ratify the increase the 2015 Chief Salary bringing the total to $50,000 per year including the Animal Control Officer. Ms. Brown seconded. Questions called for- All in Favor.

Mr. Santillo made the motion to approve the 2015 Secretary hourly rate to $20 per hour with the consideration of pension. Ms. Brown seconded. Questions called for- All in Favor.

At 6:50 P.M. Mr. Santillo made a motion to adjourn. Ms. Brown seconded the motion. Questions called for. All were in favor.

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Amy Schmidhamer, Secretary