

REGULAR MEETING NOVEMBER 12<sup>TH</sup>, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Wednesday, November 12<sup>th</sup>, 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-** Wilbur Scott, Tami Ray, Tosha Sterner, Brad Kirkham, and Denise Holfelder.

Wilbur Scott- Eastwood Rd, requested that Marshall Road be swept.

Tami Ray - Glendale Rd, wanted to know status of repairs to roads due to Gas Company.

Tosha Sterner- Foster Rd, Asked if the Supervisors would consider putting a guard rail on bend by her property.

Brad Kirkham- Country Club Dr., concerned about zoning issues of the Bed and Breakfast having outside events, parking and noise- questioned if property was sold would it still be grandfathered.

Denise Holfelder- Brighton Rd., wanted to know why residents were not notified that work was going to be done on Brighton Rd. Also no notice of water being shut off.

**EXECUTIVE SESSION:**

7:14 P.M. the supervisors broke for executive session returning at 7:35 P.M. to discuss personnel issues and litigation.

**CORRESPONDENCE:**

Beaver County Planning Commission- Evergreen Acres Plan 2 Subdivision Evaluation

Beaver County Auxiliary Appeal Board decisions for- Blair Nursing Home & George Sewall

Cohen Law Group/Leymarie Clark Long- Free Legal Assessment regarding Cable Franchise Agreement

**MINUTES:**

The minutes of the Regular Meeting October 15<sup>th</sup> 2014, Special Meetings October 28<sup>th</sup> and November 3<sup>rd</sup> 2014. Mr. Santillo made the motion to accept the minutes as written- making a correction on November 3<sup>rd</sup> to add the second for a motion given to change the November meeting date. Ms. Brown seconded. Vice Chairman asked for questions or comments. All in favor. Motion carried.

**REPORTS:**

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$626,775.33

Liquid Fuels Balance \$38,253.92

Mrs. Schmidhamer read Permit Officer's Report- Permits issued – (2) additions, roof, modular w/Basement, shed, renewal, pole building and 1 septic application. Submitted by Bette Swick.

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 4, Part II Offences- 21. Total Police Service Activity- 90. Citations Issued Moving- 28, Non-Moving- 3. Total Miles driven 4,220.7 fuel consumed 316.2 Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Mowed roadsides on Grandview, Stuber, Barrisville, Collins, Fleetwood, Czar, Shaffer, Old Concord Circle, Thompson, Baker, Douglass Roads, Sunset, Orchardcrest, Glenda and Howard Drives. Worked on Township equipment, Patched holes on Shaffer, Rustic Park, Glendale, Townwood Roads, Sunset and Howard Drives. Submitted Fall Road Tour report and performed miscellaneous project. Used 301 Gals. Of diesel fuel. Submitted by Randy Syphrit.

William Hummel- Engineer Report- Nothing at this time. Further discussion on roads- Ms. Brown reported on Barrisville. Questions about Rt. 65 drains being cleaned.

Ryan Long – Solicitor Report- Nothing at this time.

#### **OLD BUSINESS:**

Mr. Santillo made the motion to purchase a 2015 Ford Utility Police Interceptor & Equipment Package not to exceed \$38,060 being paid in Three (3) annual lease payments of \$13,252.25. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to tentatively approve the 2015 Proposed Budget and to allow for advertisement. Ms. Brown seconded. Vice Chairman asked for questions/comments. Requested budget to be put on website. All in favor.

#### **NEW BUSINESS:**

Mr. Santillo made the motion to approve the Secretary request to attend a stormwater workshop on Nov. 13<sup>th</sup>. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to appoint John Axtell to fill the vacancy of Supervisor. Failed for lack of second. Ms. Brown made the motion to appoint Linda Bernd to fill the vacancy of Supervisor. Failed for lack of second. Supervisors agreed to hold a special meeting of the Vacancy Board on November 18<sup>th</sup> at 7:00 PM to make appointments for the vacancies of Supervisor and Sewer Authority Board.

Mr. Santillo made a motion to approve the bills totaling \$156,597.48 as submitted. Ms. Brown seconded. Vice Chairman asked for questions/comments. All in favor.

At 8:16 P.M. Mr. Santillo made a motion to adjourn. Ms. Brown seconded the motion. All in favor.