REGULAR MEETING JANUARY 14TH, 2014

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, January 14th, 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 and Solicitor Ryan Long.

The meeting was called to order by Chairperson, Linda Brown, followed by the salute to the flag.

ROLL CALL:	Phil Dent	Here
	Emmett Santillo	Here
	Linda Brown	Here

VISITORS: Brad Kirkham, Paul Schaffer, Tami Ray.

Topics discussed during Public Speak:
Brad Kirkham- Visiting asked about water/ditch on Country Club- Supervisors will have the Road Crew look at.
Paul Shaffer, Wildwood Rd. - Good job on winter maintenance. Also GPS is giving directions up Wildwood from River Road to his home. Supervisors stated they have no control over this.
Tami Ray- Budget questions- Advertising, Solicitor Fees, and Capital Improvement- Also if the SWIFT program was still an option.

EXECUTIVE SESSION:
7:11 P.M. the supervisors broke for executive session returning at 7:52 P.M. to discuss personnel issues.

MINUTES:
The minutes of the December 10th 2013 meeting were presented for review. Mr. Santillo made the motion to accept the minutes as submitted. Ms. Brown seconded. All in favor. The minutes of the January 6th Organization meeting were presented for review. Mr. Santillo made the motion to accept the minutes as submitted. Ms. Brown seconded. All in favor.

REPORTS:
Mrs. Schmidhamer read Treasurer's Report
Current General Funds Balance $354,060.15
Liquid Fuels Balance $34,208.94
No Permit Officer's Report Submitted
Ms. Brown read Police Report/ACO Report- Criminal Activity- Part I Offences- 4, Part II Offences- 21. Total Police Service Activity- 90. Moving Citations Issued- 14, and Traffic Warnings Issued 9. Total Miles driven 4,809.6 fuel consumed 318.7 Animal Control Report- 2 incidents handled. Submitted by Sgt. Becze.
Mr. Dent read the Road Report- Plowed and ashed Township roads used 88 loads of salt & ashes. Put street signs back up on Orchard Crest Dr., Thompson Run Rd., and Ables Dr. Cut up trees that had fallen on Wildwood Rd and Country Club Dr. Cleaned

drains around the Township. Cleaned and worked on equipment. Used total of 726 gallons of diesel fuel. Submitted by Wayne Young.

William Hummel- Engineer Report- Nothing to report

Ryan Long – Solicitor Report- Nothing to report

OLD BUSINESS

Mr. Long requested that the Flood Plain Ordinance be reviewed by Planning Committee again prior to a motion being made to advertise and adopt.

Mr. Santillo made the motion to adopt the fee schedule adding a $50 Clean Up fee for the use of the Social Hall with $25 being refunded if room is cleaned- grandfathering any prior parties already booked and excluding non-profit organizations. Mr. Dent seconded. All in favor.

Mr. Dent made the motion to reappoint Luke Wright to the Zoning Hearing Board. Mr. Santillo seconded. All in favor.

The Board of Supervisors are to review the applications for the Emergency Management Coordinator giving their short list to the Secretary to arrange interviews for Tuesday January 28th beginning at 6 P.M.

As a result of the Executive Session the following Supervisors have been appointed as Liaison for Police- Mr. Santillo, Road Crew- Ms. Brown, and Administration- Mr. Dent.

NEW BUSINESS

Mr. Santillo made the motion to accept Resolution 01142014-1 accepting the resignation of Bryan Landman as Police Chief. Ms. Brown seconded. All in favor

Mr. Santillo made the motion to appoint Jeff Becze as Chief of Police pending contract to be drawn up by Mr. Long. Ms. Brown seconded. All in favor.

Mr. Santillo made the motion to accept Resolution 01142014-2 appointing Mrs. Schmidhamer as the Beaver County Tax Collection Committee as Voting Delegate with Mr. Dent as alternate. Mr. Dent seconded. All in favor.

J.B. Mill & Fabricating requested the Supervisors to grant permission to remove trees along the edge of Thompson Run Rd. The Supervisors agreed that they needed further information before they could approve the request.

Mr. Santillo made the motion to approve the request from National Fuel Gas Supply to close Fleetwood Rd. 1 or 2 days in late spring or early summer. Mr. Dent seconded provided they give us proper notification of exact closing dates once set and that they will post the signage required. All in favor.

Ms. Brown made the motion to increase the Secretary/Treasurer bond to $450,000 immediately instead of waiting on renewal in July. Mr. Santillo seconded. All in favor.

Mr. Santillo made the motion to allow Mrs. Schmidhamer to arrange bids for maintenance items needed that were allowed for in the 2014 Budget and to handle immediate issues up to $1200. Ms. Brown seconded requesting email notification of any spending and to present bills at next monthly meeting. All in favor.

Mr. Santillo made the motion to pay invoices totaling $66,554.76. Ms. Brown seconded. Mr. Dent was in favor with the exception of Brimmeier and Associates.

At 8:36 P.M. Mr. Dent made a motion to adjourn. Mr. Santillo seconded the motion. All were in favor.

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Amy Schmidhamer, Secretary