

ORGANIZATION MEETING JANUARY 5th, 2015

The Organization meeting of the North Sewickley Township Board of Supervisors was held on Monday, January 5th, 2015, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, Linda Brown, and John R. Axtell, and Solicitor Ryan Long.

Mr. Santillo opened the meeting with the Pledge of Allegiance.

Mr. Axtell made the motion to nominate Mr. Santillo as temporary chair, Ms. Brown seconded. All in favor. Mr. Santillo made the motion to appoint Mrs. Schmidhamer as temporary secretary, Mr. Axtell seconded. All in favor.

Chairperson: Mr. Axtell made the motion to nominate Mr. Santillo as the chairperson of the Board of Supervisor. Mr. Santillo seconded. All in favor.

Vice Chairperson: Mr. Santillo made the motion to nominate Mr. Axtell as Vice Chairman. Mr. Axtell seconded. Questions and vote called for, Ms. Brown opposed.

Secretary/Treasurer: Mr. Santillo made the motion to nominate Mrs. Schmidhamer as Secretary/Treasurer. Mr. Axtell seconded. All in favor.

Treasurer Bond: Mr. Santillo made the motion to keep the current bond of \$450,000 which renews in July. Ms. Brown seconded. All in favor.

Secretary/Treasurer compensation: Mr. Santillo made the motion set the compensation rate of \$20 per hour with benefits as established, and to match the pension amount of \$230 per month of the Township Clerk. Mr. Axtell seconded. Ms. Brown opposed.

Chief: Mr. Santillo made the motion to appoint Jeff Becze as Chief of Police. Mr. Axtell seconded. All in favor.

Chief compensation: Mr. Santillo made the motion to accept resolution 01052015-1 setting the compensation for Chief as \$50,000 yearly salary to include the Animal Control Officer duties. Ms. Brown seconded. All in favor.

Holiday Schedule: Mr. Santillo made the motion to establish the 2015 Holiday schedule as: New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving, and the day after, Christmas Eve and Christmas Day. Ms. Brown seconded. All in favor.

Union Employee Liaison: Mr. Santillo made the motion to keep the Union Liaisons the same as 2014 with Mr. Santillo as Police Liaison and Ms. Brown as Road liaison. Mr. Axtell seconded. All in favor.

- Solicitor:** Mr. Axtell made the motion to appoint Ryan Long as solicitor. Mr. Santillo seconded, noting that there was no increase for 2015. All in favor.
- Employees:** Mr. Santillo made the motion to reappoint all current Full and Part Time Union employees with increases as stated in their Union Contracts. Ms. Brown seconded. All in favor.
- Engineer:** Mr. Santillo made the motion to appoint William Hummel as engineer and accept the compensation schedule submitted. Ms. Brown seconded. All in favor.
- Zoning Enforcement Officer:** Ms. Brown made the motion to appoint Jeff Frye as Zoning Enforcement Officer and accept the compensation schedule submitted. Mr. Santillo seconded. All in favor.
- Sewage Enforcement Officer:** Discussion was made -decision to appoint was tabled.
- Zoning and Township Permit Fees:** Mr. Santillo made the motion to appoint Mark Reese and MDIA and to accept the fee schedules set by them and the Township fee schedule. Mr. Axtell seconded. Ms. Brown opposed, wanting the Township fees to be separated.
- Auditor:** Mr. Axtell made the motion to appoint Mark Turnley, CPA as advertised per 2nd Class Township requirements prior to meeting, accepting his fee schedule. Mr. Santillo seconded. All in favor.
- Emergency Management Coordinator:** Mr. Santillo made the motion to appoint Andy Randza. Ms. Brown seconded. All in favor.
- Vacancy Board:** Ms. Brown made the motion to appoint David Wright. Failed for lack of seconded. Mr. Santillo made the motion to appoint Thom Portman. Mr. Axtell seconded. Ms. Brown opposed.
- Township Auditor Vacancy:** Mr. Santillo made the motion for Paul Carver to fill the vacancy for auditor. Mr. Axtell seconded. All in favor.
- Sewer Authority:** Mr. Santillo made the motion to appoint Randy Bates. Mr. Axtell seconded. Ms. Brown opposed.
- Water Authority:** Mr. Santillo made the motion to appoint Dave Weber. Mr. Axtell seconded. All in favor.
- Planning Commission:** Ms. Brown made the motion to reappoint all members whose terms were expiring. Failed for lack of second. Mr. Santillo made the motion to appoint Jim Oliver. Mr. Axtell seconded. Ms. Brown opposed. Mr. Santillo made the motion to appoint Bob Rothart. Ms. Brown seconded. All in favor. Mr. Santillo made the motion to appoint John Trozzo. Mr. Axtell seconded. All in favor.

Zoning Hearing Board: Mr. Axtell made the motion to appoint Rich Weaver to the Zoning Hearing Board and to accept Resolution 01052015-5. Mr. Santillo seconded. Ms. Brown opposed.

Depository: Mr. Santillo made the motion to remain with ESB Bank, Franklin Township office and PLGIT. Ms. Brown seconded. All in favor.

Monthly Meetings: Mr. Santillo made the motion to keep the monthly meetings the second Tuesday of every month and the time of 7PM the same-Secretary to advertise. Mr. Axtell seconded. All in favor.

PSATS: Mr. Santillo made the motion to allow all Supervisors to attend the conference and to appoint Ms. Brown as voting delegate for PSATS. Ms. Axtell seconded. All in favor.

Beaver County COG Delegate: Mr. Santillo made the motion to appoint Mr. Axtell as Beaver County COG delegate, with Mr. Santillo first alternate-Resolution 01052015-2. Ms. Brown seconded. All in favor.

Mileage Reimbursement Rate: Mr. Santillo made the motion to establish the mileage reimbursement to comply with IRS guidelines of .57.5 cents. Ms. Brown seconded. All in favor.

Contribution to North Sewickley Volunteer Fire Department: Mr. Santillo made the motion to accept resolution 01052015-3 setting the contribution for the Fire Department, adding an additional \$10,000 from the General Fund. Mr. Axtell seconded. All in favor.

NST VFD Rate Structure: Mr. Santillo made the motion to accept resolution 01052015-4 accepting the rate structure submitted by the NST-Volunteer Fire Department. Mr. Axtell seconded. All in favor.

Tax Levy 2015: Mr. Santillo made the motion to accept resolution 01052015-6 establishing the Tax levied on all real property subject to taxation choosing to set the Street Light Services at \$4 (Four dollars) on each assessed parcel. Discussion followed. Ms. Brown seconded. All in favor.

Mr. Axtell made the motion to adjourn the Organization Meeting, Mr. Santillo seconded. All in favor.

Regular Meeting

Regular Meeting of the North Sewickley Township Board of Supervisor for
January 5th 2015 was called to order by Chairman Mr. Santillo.

PUBLIC SPEAK:

Wilbur Scott- discussed the prior problems with the street light tax.

Jim Oliver- Further discussed Street Light Tax

CORRESPONDENCE:

HRG Beaver Pad Well Re-Permit- 1165 Blank Rd. Freedom

HRG Beaver Pad Well Permit- 251 White Hill Rd. Rochester

MINUTES:

Mr. Santillo made the motion to accept the minutes of the Regular Meeting
December 9th 2014 and the Special Meeting December 22nd 2014 as
written. Mr. Axtell seconded. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$531,787.23

Liquid Fuels Balance \$22,356.09

Mrs. Schmidhamer read Permit Officer's Report-

1 permit issued for a detached shed. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences-

11, Part II Offences- 9. Total Police Service Activity- 86. Citations Issued

Moving- 22, Non-Moving- 4. Total Miles driven 4,925.2 fuel consumed 326

Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Worked on Township equipment, Patched

potholes on Kanawha & Railroad Sts. Townwood, Wildwood, Grandview, Rustic

Park, Fleetwood Rds., E. Second Ave & Country Club Dr., along with numerous

miscellaneous projects. Ashed Twp. roads using 10 loads of material. Used 311

Gals. Of diesel fuel. Submitted by Randy Syphrit Assistant Road Foreman.

NEW BUSINESS:

Mr. Santillo made the motion to accept Ordinance 010515- PSATS
Unemployment Compensation Group Trust. Ms. Brown seconded. Discussion
called for. All in favor.

Mr. Santillo made the motion for the Secretary to attend training for her Notary
reappointment in New Castle on January 28th. Ms. Brown seconded. Discussion
called for. All in favor.

OLD BUSINESS:

Ms. Brown made the motion to replace the jack for the Road Department, with cost not to exceed \$195.00. Mr. Axtell seconded. Discussion called for. All in favor.

The Armstrong Franchise Agreement was discussed but tabled at this time
Mr. Santillo made the motion to replace or repair the windows that are damaged with the cost not to exceed \$1250.00 Mr. Axtell seconded. Discussion followed. All in favor.

Mr. Santillo made motion to approve the bills totaling \$26,722.00. Mr. Axtell seconded. Discussion called for. All in favor.

Recognize citizens to be heard.

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

Amy Schmidhamer, Secretary