

REGULAR MEETING FEBRUARY 10TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, February 10th, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Linda Brown, Emmett Santillo, John Axtell, Solicitor Ryan Long, Engineer Bill Hummel, and Secretary Amy Schmidhamer.

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

ROLL CALL: Emmett Santillo Here
Linda Brown Absent
John Axtell Here

Mr. Santillo noted that Mr. Matiko, North Sewickley Township resident passed away.

VISITORS: None

CORRESPONDENCE:

Court of Common Pleas of Beaver County- Judicial Sales
Civil & Environmental Consultants- Applied for 4 permits in Franklin Township, Fombell Rd.
NST- Water Authority- Financial Statements Supplementary Information for 7/31/2013 to 7/31/2014
Chesapeake Energy- Permit Application for drilling a well in Big Beaver Borough
Beaver County Assessment Office- Corrected Assessments
NST- Auditors Report for 2015
Pennsylvania Department of Transportation- 1) traffic study of SR 351/River Rd intersection- PennDot will change signage. 2) Traffic Counting/data collection- Bradford St and Aiken Ave between March & June 2015

MINUTES:

Mr. Axtell made the motion to accept the minutes as written of the Organization and Regular Meeting January 5th 2015, Mr. Santillo seconded. Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$460,939.45

Liquid Fuels Balance \$18,335.81

Permit Officer's Report- No permits were issued. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences- 3, Part II Offences- 10. Total Police Service Activity- 89. Citations Issued Moving- 26, Non-Moving- 4. Total Miles driven 5,189.4 fuel consumed 373.2 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Mr. Santillo read the Road Report- Worked on Township equipment, Cut low hanging, fallen trees and brush on Foster, Shaffer, Czar, Gillen Glendale Roads, and Oak Lane. Fixed signs on Wildwood & Brown Roads, Rt. 65 & Foster Rd, replaced sign at Country Club Drive, installed ash spreader on 2006 Freightliner, along with numerous miscellaneous projects. Used 693 Gals. of diesel fuel. Submitted by Randy Syphrit.

William Hummel- Engineer Report- Discussed FEMA Maps. Will need to update the Floodplain Ordinance.

Ryan Long – Solicitor Report- Discussed with Engineer Mr. Hummel a question brought to him by Zoning Officer Jeff Frye concerning the Zoning Ordinance and construction of two dwellings on same parcel.

OLD BUSINESS:

Further discussion on the Floodplain Ordinance- Timeline submitted by PA DCED. Ordinance must be adopted by August 17th, 2015. Questions arose as to what type of qualifications the administer needs. Mrs. Schmidhamer instructed to research.

Mr. Axtell made the motion to appoint David Ice as the Sewage Enforcement Office. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

NEW BUSINESS:

Mr. Axtell made the motion to appoint Kristen L. Kelosky as the Deputy Tax Collector. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve Resolution 02102015, changing the name of Bonzo Lane to Sniezek Lane. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to appoint John R. Axtell to fill the vacancy on the Sewer Authority Board. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to reimburse the Boy Scouts \$250 for the purchase of new flags and pole for their meetings downstairs. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion for the Secretary to obtain bids to update the landscaping around the Township building. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Discussion held to submit the Spring COG and Costars bids, keeping the same numbers as last year.

Mr. Santillo made the motion to approve Graziani Construction's request using a portion of the storage yard, and for the Secretary to draft an agreement indicating the conditions discussed. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve and assist the Water Authority in applying for the 2015 CDBG Grant. Project is for Fire Hydrants on Belton/Clearvue and Brighton Roads and to be submitted to Beaver County and HUD. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made a motion to scheduling Flagger Training at the cost of \$50 per person. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Discussion was held on implementing a Return To Work Program as an effort to keep our insurance premiums in line for renewal.

Mr. Santillo made the motion to transfer \$4,100 from our PLGIT savings to the PLGIT Liquid Fuels account to cover the salt invoice. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion for the Police Chief to purchase 4 new radios in lieu of a budgeted spending of computer upgrade, and authorized the Road Department to fix the problem with their radios with the cost not to exceed \$1250. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to enter into a Franchise Agreement with Armstrong Cable with no charges to the residents but with internet for the Police Department, Township Building, and the Authorities. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$60,700.93. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

PUBLIC SPEAK:

Mr. Blake- Mercer Rd, stated that Graziani Construction approached him about dumping gravel on his property. Wanted opinion of board and/or residents.

Mr. Oliver- Nottingham, advised Mr. Blake that Grazinai did not restore property after Phase II. Commented that the Township has been doing a fantastic job on roads. Reported hazards of West Bound Edgewood Road- water from driveway running across road and freezing, same on Orchard Crest, Pleasant View, and State Routes Wisers Grove, Harper's Ferry, and Concord Circle.

At 8:02 P.M. Mr. Axtell made a motion to adjourn. Mr. Santillo seconded the motion. All in favor.

Amy Schmidhamer, Secretary

*Minutes will be presented for approval at the March 10th 2015 Board of Supervisor Meeting