

## REGULAR MEETING MAY 12<sup>TH</sup> 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, May 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, 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 Here  
John Axtell Here

### **VISITORS:**

Tami Ray, Glendale Rd.- Discussed the Neighborhood Watch table at the Providence Church event on July 11<sup>th</sup>. Recommended that civic organizations preform service hours in exchange for donations or use of social hall. Asked about status of Barrisville Rd. and Country Club Dr. properties and litigation.

Nancy Felton, Douglass Rd.- Attending to hear what actions are to be taken regarding the township roads

### **CORRESPONDENCE:**

DEP- Permit approval letter for Connoquenessing Country Club pond maintenance

Beaver County Assessment Office- Correction letter and revisions on parcels

Emily Palmer- Progress Report of Phase III Sewer Project

Cathy Rape, VP of Historic Harmony Inc.- information on protecting community by adopting stringent ordinances in floodplain

### **MINUTES:**

Mr. Santillo made the motion to accept the minutes as written of the Regular Meeting April 14<sup>th</sup> 2015 and correction of March minutes that Mr. Work resides on Glendale not Foster Rd. Ms. Brown seconded. Chairman asked for questions or comments. All in favor. Motion carried.

### **REPORTS:**

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$501,227.25

Liquid Fuels Balance \$178,468.49

Permit Officer's Report- 1 Permit for a deck on Edgewood Rd, 1 Driveway Pillars on Mercer Rd. detached pole building Mercer Rd. and a storage building on Midway Dr. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part I Offences- 4, Part II Offences- 14. Total Police Service Activity- 92 . Citations Issued Moving- 57 , Non-Moving-5. Total Miles driven 5,481.1 fuel consumed 350.3 Animal Control Report- 6 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Patched holes and swept ashes on various Twp. Roads, removed, cleaned and put away ash spreaders, cleaned drains and catch basins around Township, along with various other projects. Attended Flagger Training- received certifications. Used 393.5 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman. Ms. Brown also reported on the results of the Spring Road Tour. Discussion followed on what roads and properties need attention.

William Hummel- Engineer Report- Discussed the Road Tour results and what can be done on various roads concerning drainage issues. Some properties will require letters of release from homeowners. Solicitor Long will prepare release letter.

Ryan Long – Solicitor Report- Discussed properties owned by Connoquenessing Country Club- they are working to correct the situation. Contacted Attorney Fox concerning posting the Sewer Authority Minutes on Township website and they saw no issues. With respect of the civic donation policy would recommend not implementing a policy and address each request on a case by case basis. Prepared Floodplain and Pension Ordinances and Advertising for tonight's agenda.

**OLD BUSINESS:**

Mr. Santillo made the motion to approve the Floodplain Ordinance 05122015-2. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the PMRS Pension Plan Ordinance 05122015. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to accept the franchise agreement and authorize Mr. Long to prepare and advertise as an ordinance. Mr. Axtell seconded. Ms. Brown opposed. Motion carried.

Mr. Santillo made the motion to accept the Return to Work Program Resolution 051215. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

**NEW BUSINESS:**

Mr. Santillo made the motion accept all bids provided from the Beaver County Council of Governments (COG) with the exception of the road oil bid awarded to Russell Standard due to litigation and awarding that bid to Suite Kote. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to replace the handicap ramp light at the cost of \$398 and the light over the gas pumps at the cost of \$334 due to safety reasons. All other electrical items that need addressed to be bid out. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Axtell thanked the Supervisors and Residents for allowing him to attend the PSATS Convention in Hershey stating that it was very beneficial in the job of Supervisor and as a member of the Sewer Authority.

Mr. Santillo made the motion to approve the bills as presented of \$56,623.24

Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for additional comments from public-

Mr. Oliver asked about the speakers.

At 7:50 P.M. Mr. Santillo made a motion to adjourn. Mr. Axtell seconded the motion. All in favor.