

REGULAR MEETING JUNE 9TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, June 9th, 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 via Skype

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:

Mark Bieller, Shady Dr.,- Discussed water coming down driveway onto his property.

CORRESPONDENCE:

Beaver County Assessment Office- Notice of Change Assessment
Moody & Associates-Permit Renewal to Drill & Operate Unconventional Wells-
Steinbaugh Rd, Marion Twp.
Civil & Environmental Consultants- applying for permit to Drill & Operate- Brunner Rd.,
New Sewickley Twp.

MINUTES:

Mr. Santillo made the motion to accept the minutes as written of the Regular Meeting May 12th 2015 Mr. Axtell seconded. Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$707,065.48

Liquid Fuels Balance \$177,014.41

Clean-Up Day Report- Collected \$4,815.35 - Expenses \$6831.94 Net (\$2,016.59)

Permit Officer's Report- Permit for a Pool & Deck-Concord Circle Rd., Storage Bldg.- John Brown St, Renewal for Deck -Collins Rd., Storage Bldg.- Midway Dr., Pool – Kanawha St., Addition & Deck- Bologne Valley Rd. and a Land Development Application issued for Hoffmeier. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 21, and Police Service Activity- 105. Citations Issued Moving- 40, Non-Moving-3, Ordinance Violations-8. Total Miles driven 4,693.9 fuel consumed 342.7 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Patched holes, graded ditches, cut trees and mowed roadsides on various Twp. Roads. Completed Fisher Project for the Conservation District. Repaired backhoe, organized clean-up day. Foreman and Asst. Foreman attended seminar. Replaced signs, cleaned drains and catch basins around Township, along with various other projects. Used 241 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Discussed road projects- estimates might be higher due to cost of stone increase. Discussed Barrisville Rd. Mr. Hummel suggested to List roads in a priority order to see how many we can do with the budget we have. Larry Youngblood asked to use Township stone for completing Bologne Valley. Discussed

Engineer Report Cont'd - storm drains and catch basins along Rustic Park and Oak Lane- asked if Supervisors can go with him to talk to residents. Mr. Long to draft letters or agreements as necessary. Proposing sharing costs of road project with Marion Twp. for their portion of Glendale.

Ryan Long – Solicitor Report- Followed up on Connoquenessing Country Club properties, they are taking actions to acquire titles. Should be resolved within 60 to 90 days. Letters in regards to cleaning the culverts were sent as requested to residents on Terrace Dr.

EXECUTIVE SESSION:

Supervisors adjourned for an Executive Session to discuss litigation with Russell Standard at 7:32 PM returning at 7:42 PM.

Mr. Long asked that the proposed changes to the Zoning Ordinance be submitted to him for review.

Ms. Brown made the motion to sell Paul Sheppard the old wood chipper for \$300 (three hundred) dollars. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

OLD BUSINESS:

Per Ryan Long the Franchise Agreement Ordinance has been drafted and will be advertised and available at the Township for the July 14th meeting.

Per sheet supplied by Ms. Brown, Sylvia Plan is 1.25 miles, Hutter Ave .3 miles, Homestead St. .2 miles, Upper Rustic Park .5 miles, and Collins Rd. is 2 miles, totaling 4.25 miles. Ms. Brown also provided map of Glendale Rd. with recommendations on sections to be seal coated or paved, explaining what the pipeline company is doing and Marion Township's portion. Also provided map for Foster Rd. Discussed suggestions from Water Authority and recommendations for paving. Discussed available budget and the possible use of the Act 13 monies in Capital Reserve. Authorization was given to allow Mr. Hummel to prepare a bid project packet. A special meeting was set to review estimates and further discuss the road projects for 7 PM on June 18th and approved for Ryan Long to advertise.

NEW BUSINESS:

Mr. Santillo made the motion accept Patrolman McHenry's resignation and to approve the hiring of Kevin Cragle as a replacement. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to allow the Secretary to sign up for online BillPay with WesBanco for the reoccurring liabilities. The payments would not be processed until after the Supervisors approved the payment their meeting. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve extra shift for the Police Department on Friday and Saturday between 4 PM and 4 AM thru the end of September. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$47,142.63, Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for additional comments from public- None Made

At 8:15 P.M. Mr. Santillo made a motion to adjourn. Ms. Brown seconded the motion. Chairman asked for questions/comments. All in favor.