

REGULAR MEETING JULY 14TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 14th, 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:

Jim Liller, Douglass Rd.,- Discussed road drain in front of his house. Says the drain is blocked and causing basement to flood.

Don Fisher- Townwood Rd.- Presented pictures of private lane washing out onto road and flooding owner's property. Mr. Fisher would like to possibly have a curb installed to divert the water. Discussed Wildwood and Townwood, project has blocked stream and now causes erosion on his property. May 2012 pipe was authorized to correct situation. Mr. Fisher also asked if it would be possible to plow all of Wildwood in the winter.

Don & Laura Huffman- Country Club Dr. – Presented pictures of Country Club Dr. washing out. Discussed a hole that needs a grate. Believes neighbor's leech bed is draining onto their property.

Ed Bailes- Bradford St.- Showed evidence of bottle rockets picked up from his property after the 4th of July. Would like to see more police presence at night. Speeding is a problem on Wisers Grove, residents also shooting guns.

Michael Ryan- Country Club Dr.- Discussed drainage issues

Bill & Chris Kinard- Country Club Dr. – Discussed drainage issues

Jimmy Rogers- Concord Church Rd.- Presented pictures of property address- 194 Concord Church Rd. Grass has not been cut in 2 years.

CORRESPONDENCE:

NSTA Progress Meeting 5/1/2015 and 5/20/2015

HRG- applied for permit-Beaver Pad 5, 553 Brush Creek Rd. New Brighton

NST- Fire/Rescue Department Chief's Report 2014

Beaver County Assessment Office- Notice of Change Assessment

Beaver County Assessment Office- 2016 Assessment roll available online for review

Steelworkers Health & Welfare Participation Agreement

PA Turnpike Commission – PUC Application for review regarding Koppel Bridge Project

Beaver County Tax Claim Bureau- Judicial Tax Sale Properties

PA DEP Permit for Stormwater Discharge Associated with Reclamation of abandoned mine

MINUTES:

Mr. Santillo made the motion to accept the minutes as written of the Regular Meeting of June 9th and the Special Meeting of June 18th 2015. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$635,090.33

Liquid Fuels Balance \$173,747.45

Permit Officer's Report- Issued 3 Pool Permits -Belton Rd., Harpers Ferry Rd. & Edgewood Rd., 2-Storage Bldg. - Baker Rd. & Midway Dr., 2 Detached Structures- River Rd., & Marshall Ave, 2 Renewals- Wisers Grove Rd., & Sylvia Dr., 1 Driveway Permit- Edgewood Rd. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 11, and Police Service Activity- 139. Citations Issued Moving- 57, Non-Moving-5, Ordinance Violations-5. Total Miles driven 4,556 fuel consumed 327.9 Animal Control Report- 4 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Cleaned and graded ditches, cut trees and mowed roadsides on various Twp. Roads. Rebuilt headwalls on Collins, Czar and Barrisville Rds., Repaired catch basin at intersection of Lexington Dr. and Diehl Hill. Repaired backhoe and mowing tractor, closed Country Club Dr. due to flooding, along with various other projects. Used 414.5 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Discussed road projects and bidders. Discussed Marion Township portion of Glendale Road suggested someone talk to Supervisors at Marion Township. Discussed Collins Road, does not recommend doing anything, but Township will try to get some compensation from Gas Company. Gave price alternatives for guard rail on Foster Road.

Ryan Long- Solicitor Report- Provided draft for Communication Tower Ordinance, looking in to drilling oil & gas examples. Asked permission to speak with Mr. Rothart in regards of changes to other ordinances and recommends doing all changes at the same time.

OLD BUSINESS:

Mr. Santillo made the motion to enact the Ordinance 07142015 for the Franchise Agreement with Armstrong Utilities. Mr. Axtell seconded. Ms. Brown opposed. Chairman asked for questions/comments- motion carried.

Mr. Santillo made the motion to accept the Double Seal proposal from Youngblood Paving of \$118,197.76 with the funds coming from the Liquid Fuels account. Mr. Axtell seconded. Ms. Brown opposed. Chairman asked for questions/comments- motion carried.

Mr. Santillo made the motion to accept the bid from Youngblood Paving of \$79,060.00 of seal coating with the funds coming from the General Fund. Mr. Axtell seconded. Ms. Brown opposed. Chairman asked for questions/comments- motion carried.

Discussion on drainage issues and pipe replacements. Mr. Long asked about the Right of Way on Country Club Drive, Rustic Park and Oak Drive. Meeting suggested between Supervisors and Mr. Hummel to look at areas of concern.

Mr. Santillo made the motion to have the grader repaired at the cost of \$2500 to \$3000, or to rent one temporarily. Ms. Brown seconded. Chairman asked for questions/ comments. All in favor.

Discussed moving outlet on Mr. Meyer's property on Rustic Park Road. Mr. Long authorized to prepare an agreement between Township and Mr. Meyers, and with Ms. Fenton on Douglass Rd.

Mr. Santillo made the motion to approve Resolution 071415-2 addendum to Ordinance 05122015 from PMRS Section 3.1 of the 2015 Pension Contract. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Zoning Changes and Ordinance Discussion- Ms. Brown provided a list of changes to the Zoning Ordinance and suggested we contact Olsen & Associates to assist. Mr. Santillo recommended we get a couple of bids.

Mr. Santillo made the motion to accept the bid of \$4,276 for a guardrail for safety reasons on Foster Road from Guiderail by Maintenance Services. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

NEW BUSINESS:

Mr. Santillo made the motion approve Resolution #071415-3 Supplemental Appropriations for 2015 Capital Reserve Budget due to Act 13 Impact fee revenues. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

North Sewickley Township Sewer Authority submitted a Notice to Connect letter for the Supervisors to review. Mr. Santillo made the suggestion that the Inspection Fees be included in the Tap Fee. Mr. Axtell will take suggestion back to the Sewer Authority.

Mr. Santillo made the motion to approve the bills as presented of \$56,000.91, Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for additional comments from public- Mr. Axtell discussed Map printer that prints up to 56" wide. Mr. Axtell has an interested buyer but the stepper motor is bad and it needs 2 sensors. Mr. Santillo made the motion to sell the printer for best offer. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

At 8:25 P.M. Mr. Santillo made a motion to adjourn. Ms. Brown seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary