

REGULAR MEETING AUGUST 11TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, August 11th, 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:

Jeff & Becky Whitlatch, Wildwood Rd.,- Representing Wildwood Road residents, asked about what work is being done and the time frame for the projects.

Don & Debbie Whilatch- Wildwood Rd.- Representing Wildwood Road residents

Tom Slavic- Rustic Park Rd. – Asking about plans for water run off on Country Club Dr. outlet on his property is causing a ditch and flooding. Stated his son might want to build.

Don Fisher- Townwood Rd.- Showed pictures of cement clogging stream on property.

Asked about letter to residents of Townwood Mr. Long was to draft. Asked if Wildwood Rd. could have a regular maintenance schedule. Per Ms. Brown- the Road Department will have the large pieces of concrete in the stream abutting Mr. Fisher's property moved from the middle of the stream to the "road-side" bank of the stream. Due to the Conservation District, DEP and State requirements of engineering studies, no further work will be completed on this section of the stream, including piping, as it is too costly.

Michael Ryan- Country Club Dr.- Discussed drainage issues

Mr. Teets- Mercer Rd. – has water on his property but he is not complaining.

CORRESPONDENCE:

HRG- applied for permit to deepen wells at Beaver Pad 12, Marion Twp., various pads at 251 White Hill Rd- Rochester, Beaver Pad 8- Freedom, New Sewickley Twp. and an Erosion and Sediment Control Permit at PER B26 Well Pad on Concord Church Road- North Sewickley Township.

NSTA Progress Meeting 6/11/2015 and 7/23/2015

MarkWest – request for conclusion of bond responsibilities- Ms. Brown made the motion to release the bond for Thompson Run, Czar, Douglass and Orchard Crest Roads. Mr. Axtell seconded. Chairman asked for questions/ comments. All in favor.

Residents of Wildwood Road- request for something to be done about the dust on road Gannett Fleming- Notice of Permit for PA American Water to withdraw from Slippery Rock Creek

PA Public Utility Commission- Public Meeting 7/30 for Homewood Viaduct

MINUTES:

Mr. Santillo made the motion to accept the minutes as written of the Regular Meeting of July 14th. Ms. Brown seconded. Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$604,845.33

Liquid Fuels Balance \$158,109.17

Permit Officer's Report- Issued 3 Pool Permits –Sanger Dr., Brandt Dr., & Palm Dr., 1 Temporary Pool Permit- E. 4th Ave., 2-Storage Sheds. – Both on Glenda Dr. 2- 2 unit Condominium Permits, and 1 Renewal- Kanawha. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 19, and Police Service Activity- 104. Citations Issued Moving- 66, Non-Moving-7, Ordinance Violations-2. Total Miles driven 5,539 fuel consumed 396.6 Animal Control Report- 4 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Fixed washed out cross drain on Czar and berms on Gillen Rd., Rustic Park Rd., Bologne Valley Rd., and Glendale. Patched potholes, paved, repaired berms on various Township roads. Cleaned ditches, cut trees and mowed roadsides on various Twp. Roads. Rebuilt headwalls on Glendale Rd. Took grader, backhoe, and '08 Peterbilt for repairs. Made repairs to backhoe, loader and '08 Peterbilt. Used 437 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Reported that Youngblood will begin work on August 17th, they are supposed to come out and talk to the Supervisors about Bologne Valley. Discussed the drain on Rustic Park, mentioned that the inlet needs cleaned - Supervisors made the recommendation to make sure the work is in the right of way. Mr. Long to draft a release letter.

Mr. Santillo reported that Marion Township is not willing to pay for the portion of Glendale Rd. that was included in the paving project. North Sewickley is not going to do the repairs. Ms. Brown asked Mr. Long to draft a maintenance agreement for reimbursement with Marion Township with regards that our Road Crew is maintaining the Marion Township portion of Glendale.

Ryan Long- Solicitor Report- In addition to the already agenda items, with regards to the Sniezick Lane property, Mr. Long spoke with Jeff Frye, Zoning Officer, it is recommended that the current owners on Sniezik Lane have a road maintenance agreement in place prior to the purchase with the suggested uses in mind. Mr. Long sees no reason for the Supervisors to have issue with granting a Zoning Certificate written by Jeff Frye. The Board of Supervisors were in agreement, with Mr. Frye putting together the said Zoning Certificate with the Supervisors reviewing it prior to any work or changes made to the property.

UNFINISHED BUSINESS:

Per Ms. Brown the Donath Subdivision is on hold. Ms. Brown made the motion to approve the final subdivision section of North Sewickley for the undeveloped farm land of the Prusita Family Land Trust Plan Number Two. Mr. Santillo seconded. Chairman asked for questions/ comments. All in favor.

Mr. Santillo made the motion to grant conditional approval of the Young Subdivision upon approval from the DEP Planning Module. Ms. Brown seconded. Chairman asked for questions/ comments. All in favor.

Mr. Long spoke to Jeff Frye, Zoning Officer, regarding the Hoffmeier Land Development. Mr. Frye reviewed the updated plans and has no issues. Mr. Long see no reason that the Supervisor can grant approval conditional to the engineer approving an as built stormwater plan, and a stormwater maintenance agreement. Mr. Santillo made the motion to grant the conditional approval to the Hoffmeier Land Development. Ms. Brown seconded. Chairman asked for questions/ comments. All in favor.

Mr. Axtell made the motion to approve the Sewer Authority Notice to Connect letter with the stipulation that the Municipal Lien interest rate be at 3.3%. Mr. Santillo seconded. Ms. Brown opposed stating it should be consistent with the other phases. Chairman asked for questioned/comments. – motion carried.

NEW BUSINESS:

Supervisors discussed the request of the Riverside Girls Athletic Association asking for the 2016 budget allotment and decided that they cannot project the 2016 allocation at this time.

Supervisors set dates for budget meetings- Wednesday August 19th at 9 AM- to include department heads, Tuesday September 1st at 7:30 PM and Wednesday September 23rd at 7 PM authorizing the secretary to advertise.

Mr. Santillo made the motion to approve the bills as presented of \$37,328.44, Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for additional comments from public- Discussion followed concerning the progress on Country Club Drive.

At 8:30 P.M. Mr. Santillo made a motion to adjourn. Mr. Axtell seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary