

REGULAR MEETING SEPTEMBER 8TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, September 8th, 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:

Howard Bentel, Country Club Dr.,- asked about the status of School Zone Lights.

CORRESPONDENCE:

Beaver County Planning Commission- Young Plan & Donath Plan- report for subdivisions; Hoffmeier Land Development- report for Land Development
Federal Emergency Management Agency- Map Change for 660 Concord Church Rd.
Pennsylvania DEP- Young Subdivision- Incomplete Planning Module
HRG- Permit for drilling and operating Unconventional Gas Wells Beaver Pad 12- Marion Twp.,
PER B37 4H Well- Freedom, Beaver Pad 8 & Beaver Pad 5 – New Sewickley Twp.
Beaver County Board of Assessment- Notice of revisions, changes, and appeal hearings
PA Public Utility Commission (PUC) - Notice of meeting for Turnpike Bridge replacement
Jeff Frye, Zoning Officer- correction for Hoffmeier Mini Storage

MINUTES:

Mr. Axtell made the motion to accept the minutes as written of the Regular Meeting of August 11th, Budget Meeting August 19th and Budget Meeting September 1st. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor. Motion carried.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$726,491.92

Liquid Fuels Balance \$161,600.17

Permit Officer's Report- Issued 1 Pool Permit –Glenwood Ave., 3 Building Permits- Brighton Rd., Bologne Valley, Grandview Rd., and 1 Renewal- Glenwood Ave. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 20, and Police Service Activity- 79. Citations Issued Moving- 36, Non-Moving-3, Ordinance Violations-5. Total Miles driven 4541.5 fuel consumed 297.7 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Replaced 2 cross drains on Foster Rd. Installed a catch basin and pipe on Turnpike St. Patched holes, swept, cleaned ditches, cut trees and mowed roadsides on various Twp. Roads. Removed concrete from ditch on Wildwood Rd. Painted bridge end walls on Bologne Valley and Shaffer Rds. Replaced stop sign on Country Club Dr. Made repairs to Township machinery and cleaned garages. Used 302.4 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Discussed complaint from Mr. Don Fisher on Townwood- recommends that the Supervisors do not take action at this time. Per Mr. Long it seems to be a civil matter- no letters have been sent out. Recommends that Railroad St. at Park Gate Road be widened to allow for a 2 way entrance. Discussed the MS4 maintenance on Stormwater Management Facilities stating an annual inspection in the agreement. Mr. Long stated that the new agreements include an inspection schedule. Reported on the MS4 Inspection from the DEP, they are asking for a separate ordinance, however if we can site the requirements in our existing ordinances we do not have a separate MS4 Ordinance. Stated concerns over how traffic was handled from an accident on Route 65- Mercer Road. Chief Becze stated that the Volunteer Fire Department did a good job in traffic control considering location of the accident there was no other way to handle the traffic.

Ryan Long- Solicitor Report- Commented during the Engineer Report- nothing else to report at this time.

UNFINISHED BUSINESS:

Mr. Long explained that the Rental Ordinance needs to be revisited- tabled at this time.

Mr. Santillo made the motion to accept the lowest bid for electrical repairs including the Township Building outside lights and Monument not to exceed \$4500. Mr. Axtell seconded. Chairman asked for questions/ comments. All in favor.

Mrs. Work brought to the Supervisors attention her dissatisfaction with SEO David Ice, who has resigned as Township Sewage Enforcement Officer. Mr. Long recommended that they contact Mr. Ice directly. Ms. Brown stated that Mr. Ice is licensed by the state. Mrs. Work also asked about the 10 acre Farm Exemption, Mr. Long explained if the Township ordinance was more restrictive it would supersede any exemption. Ms. Brown stated she will try to get them some guidance on how to proceed with Mr. Ice.

NEW BUSINESS:

Secretary Mrs. Schmidhamer present the 2016 Minimum Municipal Obligation Worksheet for the North Sewickley Township Police Pension Plan for 2016 of \$35019.81

Mr. Santillo made the motion to accept both Daniel C. Baker Associates and Hanover Engineering Firm as North Sewickley Township's new Sewage Enforcement Officer, giving the residents the choice between the two firms. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to set Trick or Treat for Thursday October 29th from 6-8 PM. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Secretary Mrs. Schmidhamer presented the CoStars salt bid of \$68.95 per ton awarded to Cargill and the COG Anti-Skid bid of \$12.25 per ton to A.R. Oliastro, Inc.

Mr. Santillo made the motion to accept the requisition request of the Road Department for a Power Angle 11' Snow Plow and a Tailgate Spreader not to exceed \$12,500 to be purchased before the winter season. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$50,573.84, Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for further questions or comments- none given.

At 8:10 P.M. Mr. Santillo made a motion to adjourn. Mr. Axtell seconded the motion. Chairman asked for questions/comments. All in favor.