REGULAR MEETING OCTOBER 13TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, October 13th, 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:

Michael Styn, Terrace Dr..,- asked about the progress with the letters sent to the residents on Terrace concerning water and drainage issues.

EXECUTIVE SESSION:

Supervisors adjourned for an executive session at 7:07 PM returning at 7:55 PM to discuss personnel matters.

CORRESPONDENCE:

PennDot- invitation to Annual Winter Preparedness Meeting- *Mr. Axtell made the motion to authorize Ms. Brown and 2 members of the Road Crew to attend. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.*
HRG- Permit for drill & operate Unconventional Gas Well PER B37 1H & B35 – New Sewickley Twp. and renewal for Beaver Pad 9- Marion Township
Beaver County Board of Assessment- Notice of revisions, changes, and appeal hearings
CEC- Permit application for B4 Well Pad- Marion Township
Moody- Permit renewal for Beaver Pad 9- Marion Township
William F. Hummel- Zallo Plan recommendations for subdivision
Penn. Dept of Trans. - estimate liquid fuels for 2016 $208,576.57

MINUTES:

Mr. Santillo made the motion to accept the minutes as written of the Regular Meeting of September 8th, and Budget Meeting September 23rd 2015. Ms. Brown seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report
Current General Fund Balance $775,958.46
Liquid Fuels Balance $161,604.34

Mrs. Schmidhamer read Permit Officer's Report- Issued 1 Porch Roof –Bologne Valley Rd., 1 Deck- Stuber Rd., Replace roof- Glenda Dr., 1 carport- Edgewood Rd., and 1 Renewal- Mercer Rd. 1 Demo permit was issued on Grandview Rd. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 7, Part II Offences- 24, and Police Service Activity- 77. Citations Issued Moving- 54, Non-Moving-2, Ordinance Violations-3. Total Miles driven 4,843.5 fuel consumed 349.7 Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Oiled Railroad St. and Wildwood Rd. Graded ditches, patched holes, swept loose gravel from tar and chipping, cleaned drains, and mowed roadsides on various Twp. Roads. Put R-4 in washed out ditches along Wildwood Rd., 12th St. Ext., and

Parkgate Rd. Made repairs to Township machinery, Fixed top of Parkgate Rd. and reopened. Used 427.5 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Discussed Right of Way for storm sewer on the Fenton property- worked with solicitor on agreement.

Ryan Long- Solicitor Report- Commented on Stormwater Easement Agreement on Fenton property- Chairman to also sign and have recorded at Beaver County Court House. Prepared a Road Paving Agreement between Township and Youngblood Paving. Mr. Santillo made the motion to accept the agreement subject to Engineer Mr. Hummel's approval. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

UNFINISHED BUSINESS:

Supervisors discussed scheduling a work session to review the proposed Rental Ordinance. No action taken at this time.

NEW BUSINESS:

Daniel Galvin of Plenary Walsh Keystone Partners showed a video explaining the Chapel Drive Bridge Replacement process. The project is scheduled to begin March 2016 and will last 4 to 5 weeks having a 25 year guarantee. Mr. Galvin also stated that the bridge was inspected and declared safe. Mr. Hummel asked if the surveyor benchmarks will be replaced since the bridge is in a flood plain area.

Supervisors reviewed and accepted the 5 Year Hazard mitigation Plan prepared by Andy Randza, EMC, with no changes being made.

Mr. Santillo asked if the paper could print something stating that appointments need to be filled for the Zoning Hearing Board, and the Planning Committee and we are looking for volunteers.

Supervisors agreed to partner with Riverside School District on their Toy Drive and be a drop off location.

Mr. Santillo made the motion to approve the purchase of a fireproof safe, with a certified rating, for the office not to exceed $500. Ms. Brown seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the Budgets for all Funds for advertising. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Ms. Brown made the motion to appoint Daniel C. Baker Associates as the Townships primary Sewage Enforcement Officer with Hanover Engineer as the alternate. Mr. Santillo seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of $222,409.95, including a road project check to Youngblood paving for 1$118,197.76, Volunteer Fire Relief check for the Fire Department in the amount of $29,587.67 and the General Municipal Pension State Aid of $7,841.66. Ms. Brown seconded. Chairman asked for questions/comments. All in favor.

Chairman asked for further questions or comments- Ms. Greer asked if the Executive Session could be moved to the end of the meeting instead of at the beginning.

At 8:35 P.M. Ms. Brown made a motion to adjourn. Mr. Santillo seconded the motion. Chairman asked for questions/comments. All in favor.

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Amy Schmidhamer, Secretary