

REGULAR MEETING NOVEMBER 10TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, November 10th, 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:

Claudio Zallo, Lakewood Dr., - agenda as New Business for Reunification Plan

EXECUTIVE SESSION:

Supervisors adjourned for an executive session at 7:04 PM returning at 7:11 PM to discuss personnel matters.

CORRESPONDENCE:

Progress Meeting No. 6 of the NSTA Phase III Improvements
NST Water Authority Engineers Annual Report
Gannett Fleming- Pa American Water applied for a permit to withdraw surface water from the Connoquenessing Creek in Wayne Township.
Beaver County Corp for Economic Development- annual report
Beaver County Court of Common Pleas- report of upset sale monies distribution
NSTA- Informational Letter
Columbia Gas- Chapel Drive Pipeline Relocation Project

MINUTES:

Mr. Axtell made the motion to accept the minutes as written of the Regular Meeting of October 13th Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$711,690.03

Liquid Fuels Balance \$23,429.69

Ms. Brown made the motion to open a Fire Escrow Account with WesBanco in accordance with the Fire Insurance Escrow law and North Sewickley Township Ordinance 061014. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer read Permit Officer's Report- Issued 10 building permits-Old Concord Circle, Glendale, Grandview and Brighton Rds., Castle Ave, Terrace, Jackson, Chapel, Crandon and Brandt Drs., 1 renewal- Concord Circle Rd. and 2 Demo permits-Mercer Rd and Bennett's Run Rd. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 4, Part II Offences- 17, and Police Service Activity- 98. Citations Issued Moving- 33, Non-Moving-4, Ordinance Violations-2. Total Miles driven 5686.1 fuel consumed 388.7 Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Ms. Brown read the Road Report- Graded ditches, cleaned drains, cut and trimmed trees and mowed roadsides on various Twp. Roads. Repaired catch basin at intersection of Lexington Dr. and Diehl Hill. Rebuilt headwalls on Collins, Czar and Barrisville Rds. Closed Country Club Dr. due to flooding. Made repairs to Township machinery. Used 414.5 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Discussed Stormwater Easement Agreement on Douglass Rd. Reported that the guard rail project on Foster Rd. will have to be cancelled due to the Water Authority and Gas Company having lines at designated site. Recommended to the Supervisors to consider an ordinance for authorities to respect the Right of Way. Discussed MS4 requirements, a list of maintenance for systems needs to be added to our current ordinances. Spoke with the Beaver County Planning Committee to draft a single map for North Sewickley in regards to the Floodplain. Recommended that a storm sewer with inlet be installed on Country Club Dr. by the Sewer Authority Pump Station- Supervisors were in agreement.

Ryan Long- Solicitor Report- Nothing to report

UNFINISHED BUSINESS:

Mr. Santillo made the motion to accept Resolution 11-10-15 to approve the 2016 Budget for all funds. Ms. Brown seconded. Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer read a 2016 Budget Message outlining the fiscal standing of the Township emphasizing areas of savings, improvements and an overview of 2016 goals.

Mr. Santillo made the motion to approve the Riverside Security Fees distribution including the 2015-2016 season to \$100 per game reimbursement to the officer through payroll, raising it from \$80 per game. Ms. Brown second. Chairman asked for questions or comments. All in favor.

NEW BUSINESS:

Mr. Santillo made the motion to approve the Zallo Reunification and authorized signing the mylar pending approval letter from the County Planning Committee. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve 1 weeks paid vacation equal to his average weekly hours to Donald (Ray) Walters, part time custodian. Mr. Axtell seconded. Chairman asked for questions or comments. Ms. Brown opposed, motion carried.

Mr. Santillo made the motion to approve the bills as presented of \$60,333.35, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- None

At 7:49 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