REGULAR MEETING DECEMBER 8TH 2015

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, December 8th, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, John Axtell, Solicitor Ryan Long, Engineer Bill Hummel, and Secretary Amy Schmidhamer. Supervisor Linda Brown was absent.

The meeting was called to order by Chairman, Emmett Santillo, followed by the salute to the flag.

ROLL CALL: Emmett Santillo Here
John Axtell Here
Linda Brown Absent

VISITORS:

No Comments at this time

EXECUTIVE SESSION:

None

CORRESPONDENCE:

PA Dept of Labor- Uniform Construction Code audit review letter
Beaver County Planning Committee- 2016 Joint Advertisement for MS4 Municipalities *Mr. Santillo made the motion to participate. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.*
Beaver County Assessment Office- 2016 Assessed Value $63,071,858
Beaver County Planning Committee- Zallo Unification Plan
Riverside Area Youth Soccer League- request for contribution. *Mr. Santillo made the motion to authorize the payment of the 2015 budgeted amount of $500. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.*
Lennon, Smith, Souleret Engineering- Phase III Progress Report
Allstar Ecology- Annual Downstream Water User Notification
Leymarie Clark Long- New Stormwater Maintenance agreement for Dollar General
Attorney Long reported that they have not yet responded to the letter.
Michael Baker- NSTWA applied for a permit to relocate pipe due to Chapel Bridge project
Repository of Unsold Property-70-123-0500.000 Purchaser Paul Shepard
PenDot- informational letter regarding asbestos material included in pavement layers prior to 1988
PA Public Utility Commission- application for Koppel bridge project

MINUTES:

Mr. Axtell made the motion to accept the minutes as written of the Regular Meeting of November 10th, 2015. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance $734,965.27
Liquid Fuels Balance $19,320.81

Mrs. Schmidhamer noted that the Salt bill would have to be paid from the General Fund due to the Liquid Fuels fund not having enough to cover. Supervisors agreed.

Mrs. Schmidhamer read Permit Officer's Report- Issued 3 building permits-Country Club Dr., Buttercup Lane and Mercer Rd., and 1 renewal- Concord Circle Rd. No other permits issued. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 4, Part II Offences- 14, and Police Service Activity- 86. Citations Issued Moving- 2, Non-Moving-22. Total Miles driven 4,662 -fuel consumed 286.5 gal. Animal Control Report- 2 incidents handled. Submitted by Chief Becze.

Mr. Santillo read the Road Report- Cut trees, brush, patched potholes and repaired various Twp. roads. Patched berms and potholes on Marion Township's part of Glendale Rd. Made repairs to Township machinery. Installed 4 windows in red Garage that were donated by Randy Laurich. Randy Syphrit attended the Penn Dot Winter Preparedness Seminar with Supervisor Linda Brown. Used 183 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman. Mr. Santillo asked Attorney Long to prepare an agreement regarding road work reimbursement from Marion Township.

William Hummel- Engineer Report- Discussed catch basins on Oak Lane and Terrace Dr. recommends waiting until spring to complete so that the ground can be properly reseeded. Submitted the bill to Marion Twp. given by Road Foreman Wayne Young, suggested that as part of the agreement, an estimate be given prior to repairs giving Marion Twp. the opportunity to accept or decline.

Ryan Long- Solicitor Report- Discussed a resident concern of Jake Braking on Mercer Rd. Secretary is to further research requirements and costs involved. Reported that he will draw up the union contracts per the last meeting for the Supervisors to review. Requested this to be added as Item E. under New Business.

UNFINISHED BUSINESS:

Reminder that the Township is a drop off location for the Riverside School District Toy Drive

NEW BUSINESS:

Mr. Santillo made the motion to change the Township Clerks hours from Full Time to a Part Time position of 20 hours per week Monday through Friday from 9 am. To 1 pm. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Mrs. Schmidhamer to coordinate the Township Building becoming a centralized payment center for payments made to the Sewer Authority, Water Authority and the Tax Collector, pending the approval of the other boards. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to form an Authorities Committee with appointments to the Committee to be added to the Organization Committee on January 4th 2016.

Mrs. Schmidhamer is to research a new phone system and website for the Township.

Mr. Santillo made the motion to approve the Police and Non Uniform contract consistent with the negotiations discussed and agreed at prior negotiation meetings effective January 1st, 2016 for 3 years. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of $78,180.49, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Mr. Shirilla, of Oakland Dr. asked if Sewer Authority would be paying the liquidating damages since the project was not to be completed until spring. Supervisors could not comment since that would be a question for the Sewer Authority

At 7:35 P.M. Mr. Santillo made a motion to adjourn and wished everyone a Happy Holiday. Mr. Axtell seconded the motion. Chairman asked for questions/comments. All in favor.

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Amy Schmidhamer, Secretary