

ORGANIZATION MEETING JANUARY 4th, 2016

The Organization meeting of the North Sewickley Township Board of Supervisors was held on Monday, January 4th, 2016, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, John R. Axtell, Thom Portman, and Solicitor Ryan Long.

2015 Chairman, Mr. Santillo asked Attorney Long to act as temporary Chairman to open the meeting with the Pledge of Allegiance.

Attorney Long then asked for permission appoint Amy Schmidhamer as temporary secretary. All in favor.

Chairperson: Mr. Axtell made the motion to nominate Mr. Santillo as the chairperson of the Board of Supervisor. Mr. Portman seconded. All in favor.

Vice Chairperson: Mr. Santillo made the motion to nominate Mr. Axtell as Vice Chairman. Mr. Portman seconded. All in favor.

Secretary/Treasurer: Mr. Axtell made the motion to nominate Mrs. Schmidhamer as Secretary/Treasurer. Mr. Santillo seconded. All in favor.

Secretary/Treasurer compensation: Mr. Santillo made the motion set the compensation rate for Secretary/Treasurer at \$21.50 per hour with benefits as established, and to match the pension amount of Non-uniform Union Members Mr. Axtell seconded. All in favor.

Treasurer Bond: Mr. Santillo made the motion to increase the Treasurer's bond to \$940,000, based on highest amount of funds being handled. Mr. Portman seconded. All in favor.

Chief: Mr. Santillo made the motion to appoint Jeff Becze as Chief of Police. Mr. Axtell seconded. All in favor.

Chief compensation: Mr. Santillo made the motion to accept resolution 01052016-1 setting the compensation for Chief as \$52,000 yearly salary to include the Animal Control Officer duties. Mr. Portman seconded. All in favor.

Holiday Schedule: Mr. Santillo made the motion to establish the 2016 Holiday schedule with no changes from prior year as: New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving, and the day after, Christmas Eve and Christmas Day. Mr. Axtell seconded. All in favor.

Union Employee Liaison: Mr. Axtell made the motion to appoint Mr. Santillo as Police Liaison. Mr. Portman seconded. All in favor. Mr. Santillo made the motion to appoint Mr. Axtell as Road liaison. Mr. Portman seconded. All in favor.

- Employees:** Mr. Santillo made the motion to reappoint all current Full and Part Time Union employees with increases as stated in their Union Contracts. Mr. Axtell seconded. All in favor.
- Solicitor:** Mr. Santillo made the motion to appoint Ryan Long as solicitor noting that there was no increase for 2016. Mr. Axtell seconded. All in favor.
- Engineer:** Mr. Santillo made the motion to appoint William Hummel as engineer and accept the compensation schedule submitted, noting that there was no increase for 2016. Mr. Portman seconded. All in favor.
- Zoning Enforcement Officer:** Mr. Santillo made the motion to appoint Jeff Frye as Zoning Enforcement Officer and accept the compensation schedule submitted, noting that there was no increase for 2016. Mr. Axtell seconded. All in favor.
- Sewage Enforcement Officer:** Mr. Santillo made the motion to appoint Larson Design Group-SEO Michael Groves with Alternates SEO's Craig Baker, Dave Siminitus and Jeremy Bentz, and to accept their fee schedule Mr. Axtell seconded. All in favor.
- Zoning and Township Permit Fees:** Mr. Santillo made the motion to appoint Mark Reese and MDIA and to accept the fee schedules set by them and the Township fee schedule adding a \$25 NSF fee. Mr. Axtell seconded. All in favor.
- Auditor:** Mr. Santillo made the motion to appoint Mark Turnley, CPA as advertised per 2nd Class Township requirements prior to meeting, accepting his fee schedule. Mr. Axtell seconded. All in favor.
- Emergency Management Coordinator:** Mr. Santillo made the motion to reappoint Andy Randza. Mr. Portman seconded. All in favor.
- Vacancy Board:** Supervisors Tabled
- Township Auditor -Vacancy:** Mr. Santillo made the motion for Paul Carver to fill the vacancy for auditor. Mr. Axtell seconded. All in favor.
- Sewer Authority:** Mr. Santillo made the motion to appoint Arthur Hayes. Mr. Axtell seconded. All in favor.
- Water Authority:** Mr. Santillo made the motion to reappoint Duane McKee. Mr. Axtell seconded. All in favor.
- Planning Commission:** Mr. Santillo made the motion to reappoint Pat Skvarla, but to table the vacancy position until next meeting. Mr. Axtell seconded. All in favor.

Zoning Hearing Board: Supervisors tabled the vacancy appointment.

Depository: Mr. Santillo made the motion to remain with ESB Bank, Franklin Township office and PLGIT, with all current Supervisors and Treasurer as delegated signers to the accounts. Mr. Axtell seconded. All in favor.

Monthly Meetings: Mr. Santillo made the motion to keep the monthly meetings the second Tuesday of every month and the time of 7PM the same-Secretary to advertise. Mr. Axtell seconded. All in favor.

PSATS: Mr. Axtell made the motion to allow all Supervisors to attend the conference and to appoint Mr. Santillo as voting delegate for PSATS. Mr. Portman seconded. All in favor.

Beaver County COG Delegate: Mr. Santillo made the motion to appoint Mr. Axtell as Beaver County COG delegate, with Mr. Portman first alternate. Mr. Portman seconded. All in favor.

Mileage Reimbursement Rate: Mr. Santillo made the motion to establish the mileage reimbursement to comply with IRS guidelines of .54 cents. Mr. Axtell seconded. All in favor.

Contribution to North Sewickley Volunteer Fire Department: Mr. Santillo made the motion to accept resolution 010042016-3 setting the contribution for the Fire Department, adding an additional \$10,000 from the General Fund. Mr. Portman seconded. All in favor.

NST VFD Rate Structure: Mr. Santillo made the motion to accept resolution 01042016-4 accepting the rate structure submitted by the NST-Volunteer Fire Department. Mr. Axtell seconded. All in favor.

Appointment of Fire Police: Mr. Santillo made the motion to accept the recommendations of the NST Fire Department to appoint Ray Walters and Mike Gaus as Fire Police. Mr. Axtell seconded. All in favor. Chairman Mr. Santillo swore in Mr. Gaus, Mr. Walters was absent.

Tax Levy 2016: Mr. Santillo made the motion to accept resolution 01042016-5 establishing the Tax levied on all real property subject to taxation with no changes. Mr. Axtell seconded. All in favor.

Mr. Santillo made the motion to adjourn the Organization Meeting, Mr. Portman seconded. All in favor.

Regular Meeting

Regular Meeting of the North Sewickley Township Board of Supervisor for
January 4th 2016 was called to order by Chairman Mr. Santillo.

PUBLIC SPEAK:

No Visitors wished to speak

CORRESPONDENCE:

Beaver County Deputy Solicitor- Tax Assessment appeal for 70-034-0111.02A
PennDot- Emergency Permit-adding rock to washed out-SR65 near Forest Dr.
completed

NST Water Authority- Financial Statements years ended July 31, 2015 and 2014
Columbia Gas- Emergency Manual involving natural gas facilities

MINUTES:

Mr. Santillo made the motion to accept the minutes of the Regular Meeting
December 8th 2015 as written. Mr. Axtell seconded. Solicitor Long
recommended that Mr. Portman abstain since he was not a Supervisor at
that the time.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Funds Balance \$655,223.72

Liquid Fuels Balance \$16,904.94

Mrs. Schmidhamer read Permit Officer's Report-

1 permit issued for detached storage, and 1 for a single family dwelling.

No other Permits or applications issued. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- Part 1 Offences-

7, Part II Offences- 12. Total Police Service Activity- 71. Citations Issued

Moving- 27, Non-Moving- 2. Total Miles driven 3,272.4 fuel consumed 209.7

Animal Control Report- 4 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Worked on Township equipment. Replaced a

cross drain on Shaffer Rd. Put stone in berm on Shaffer and middle of Sunset Dr.

Patched potholes on Shaffer, Wildwood, Belton, Edgewood, Glendale Roads and

Railroad St. Replaced stop sign at Riverview St. and 2nd Ave. Cut trees on

Edgewood hill, Bologne Valley and Wildwood Rds. Ashed Twp. roads using 8

loads of salt with ashes. Used 272 Gals. Of diesel fuel. Submitted by Wayne

Young, Road Foreman.

Mr. Long, Solicitor- had nothing to report at this time.

NEW BUSINESS:

Mr. Axtell contacted 3 businesses for bids regarding a new furnace in the
garage. Mr. Long will confirm the bid threshold.

Mrs. Schmidhamer reported that North Sewickley Township will be starting the
Agricultural Securities Review process in February.

UNFINISHED BUSINESS:

Mrs. Schmidhamer reported that Polite Electric will be installing the back ordered lights next week.

Mr. Santillo made the motion to accept the lease agreement presented for a new phone system of \$314.36 per month which will replace our existing Armstrong telephone billing. Mr. Portman seconded. Discussion called for. All in favor.

Mr. Santillo made motion to approve the bills totaling \$43,092.35. Mr. Axtell seconded. Discussion called for. All in favor.

Recognize citizens to be heard- no one voiced any concerns.

At 7:42 P.M. Mr. Santillo made a motion to adjourn. Mr. Axtell seconded the motion. All were in favor.

Amy Schmidhamer, Secretary