

REGULAR MEETING FEBRUARY 9TH 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, February 9th, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, John Axtell, Thom Portman, 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
John Axtell Here
Thom Portman Here

VISITORS:

Joe Petrella, Beaver County Agricultural Review- discussed steps for review process

Raymond Santillo- benefits of Chamber of Commerce

Richard Harrison- Building a house on Jackson Drive, informed the Supervisors of a situation with the Sewer and Water Authorities. Provided handouts maps and pictures.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Beaver County Commissioners- New Print Manager- Julie Richards, mgr. Central Printing for tax bills

Attorney General- ACRE Review Request, review of local ordinances for compliance per complaint

MS Consultants, Inc- submitted permits for Koppel Bridge Replacement

Beaver County Court of Common Pleas- repository list of properties sold, distribution of monies report

Beaver County Assessment Office- final date for unpaid 2015 taxes, revision notice, corrections

Repository Settlement Statement- Celia Road

Marion Twp. Supervisors- requesting prior approval for work performed to Glendale Rd.

Beaver County Agricultural Land Preservation Board- informational meeting 2/24/16

NST Auditors report

Mr. Slavic- letter regarding Subdivision

LDG- Michael Groves, SEO- report of septic issue Country Club Dr.

Harris Environmental, Inc- Spill Prevention Control and Countermeasure Plan for Allegheny Mineral Corp

North Sewickley Fire Department- 2015 Chief Report

Leymarie Clark Long, PC- unexecuted copy of Collective Bargaining Agreement

MINUTES:

Mr. Axtell made the motion to accept the minutes as written of the Organization Meeting and for the Regular Meeting of January 4th 2016. Mr. Santillo seconded. Chairman asked for questions or comments. Mr. Portman abstained due to not being a supervisor at that time.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$532,335.09

Liquid Fuels Balance \$16,907.28

Mrs. Schmidhamer noted that the Cargill 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 2 building permits-Hollywood Dr., and Buttercup Lane. No other permits issued. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 4, Part II Offences- 15, and Police Service Activity- 74. Citations Issued Moving- 23, Non-Moving-2. Total Miles driven 3,788.2 -fuel consumed 281.3 gal. Animal Control Report- 4 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Plowed and ashed township roads using 66 loads of salt & ashes. Removed plugged section of drain on Terrace Dr.- made an open ditch. Cleaned drains on North Brentwood & Frisco Hill. Cut down trees on James Dr., Thompson Run, Glendale and Edgewood Rds. Replaced and/or resurfaced various signs on various Twp. roads. Performed maintenance work on Township machinery. Used 459 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Nothing to discuss.

Ryan Long- Solicitor Report- Nothing to discuss.

UNFINISHED BUSINESS:

Discussed MS4 projects and possible solutions to the floor drains in the garage.

Mr. Santillo made the motion to approve a new truck for the Road Department at the cost of \$27,307.07 for 5 annual lease payments. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve a new mover for the Road Department at the cost of \$19858.55 for 5 annual lease payments. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to accept the dates of the Sewer Authority Terms of office as listed in the Organization Meeting of 2016- W. David Wright- 2016, Brad Altsman- 2017, Bruce Fishman- 2018, and John Axtell - 2019. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to appoint Arthur Hayes to fill the vacancy on the Sewer Authority Board. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Axtell made the motion to appoint Emmett Santillo to fill the vacancy on the Planning Committee Board. Mr. Portman seconded. Chairman asked for questions or comments. Mr. Santillo abstained. Motion carried. Motion to fill vacancy on the Zoning Hearing Board and Vacancy Board was tabled at this time.

Mr. Santillo made the motion to appoint Robert Kroskey to fill the vacancy on the Water Authority Board. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to appoint the members of the Authorities as presented- Amy Schmidhamer; Township, Karen Trozzo; Tax Collection, Lisa Crespo; Sewer Authority, and Patty Herrmann; Water Authority. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to have Spring Road Tour and approve advertising on March 2nd at 9 AM. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Mr. Slavic's subdivision as Mr. Hummel presented. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

NEW BUSINESS:

Mr. Santillo made the motion to approve Secretary Training of February 18th and March 4th. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bid of \$6430 for Donnelly Remodeling Services to paint the downstairs social hall, and to approve the bid of \$5800 for Donnelly Remodeling Services to re-floor the downstairs social hall. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the advertising and letters to be sent in regards of the Agricultural Review and to set the public meeting for August 9th at 6:45 PM. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the hiring of Part Time Patrolman Chris Altman. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$129,935.15, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- no further public comments.

At 8:19 P.M. Mr. Axtell made a motion to adjourn. Mr. Santillo seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary