

REGULAR MEETING MARCH 8TH 2016

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

Nora Aegan, Townwood Rd., Asked about the lower portion of Townwood Road- Mr. Hummel stated that the road is not Township property, and not ordained. The Township Supervisors expressed they have no interest in opening the road. Mrs. Aegan has an issue with a logger wanting access on her property.

Brad Kirkham, Country Club Dr., Asked why no action has been taken to combine the Water and Sewer Authorities, stating this is a waste of taxpayer money.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Beaver County Assessment Office- Repository Sales, Corrections to Tax Duplicate
Court of Common Pleas of Beaver County- Judicial Sale
Beaver County Commissioners- Emergency Services- Hazard Mitigation Draft Review Meeting
Leymarie Clark Long, PC- letter to Dollar General regarding Stormwater Maintenance Agreement

MINUTES:

Mr. Axtell made the motion to accept the minutes as written for the Regular Meeting of February 9th 2016. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$436,161.91

Liquid Fuels Balance \$227,052.13

Mrs. Schmidhamer read Permit Officer's Report- Issued 1 building permit on Wisers Grove Rd. for a Garage. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 4, Part II Offences- 9, and Police Service Activity- 100. Citations Issued Moving- 17, Non-Moving-4 and Ordinance Violations-2. Total Miles driven 3,465.8 -fuel consumed 273.2 gal. Animal Control Report- 5 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Plowed and ashed township roads using 90 loads of salt & ashes. Patched potholes on Foster, Fleetwood, Lower Rustic Park, Grandview, Townwood, Wildwood, Barrisville Roads, Highland, Brentwood, South and North Brentwood, and Fifth Avenues, Sunset Dr., Oak Lane, and Old Frisco Hill. Cleaned drains and changed several signs on various Township roads. Built a retaining wall at washed out berm on Barrisville Rd. put stone on Wildwood Rd to cover mud. Performed maintenance work on Township machinery. Used 613 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Mr. Hummel presented the Road Tour Report from March 2nd, Supervisors asked Mr. Hummel if he could contact Mr. Youngblood to over-ride the contract from last year since the project was not completed and more areas need to be added. The Township would like to rebid the entire project. Supervisors authorized Mr. Hummel to look into the request for a "no Jake Brake" sign to be

placed on Mercer Road. Mr. Hummel and Mrs. Schmidhamer gave a StormWater MS4 public Education presentation titled "After the Storm" Mr. Hummel also explained the permitting process.

Ryan Long- Solicitor Report- Spoke with Attorney Lope, Marion Township's solicitor regarding an arrangement with Glendale Road. Both solicitors felt that they don't perceive an issue other than the getting preauthorization for expenses prior to work being performed.

UNFINISHED BUSINESS:

Reviewed the bid tabulation for the Garage Heaters. Bid was awarded to the lowest bidder February 23rd -Sarver Heating & Air Conditioning for \$12,502 per the February 9th meeting. Mention was made to inquire about installing insulating board in the garages to make the new heaters more efficient.

Discussed the proposed Rental Ordinance tabled at the October 2014 meeting. Mr. Long is to redraft for consideration.

NEW BUSINESS:

Mr. Santillo made the motion, pending the approval of the Sewer and Water Authority Boards to have a special meeting at 6 PM April 12th prior to the regular monthly meeting to discuss working together and looking into a GIS system. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 03082016 Document destruction for payables, Receivables and payroll from 1987 to 1997 for the Township, and Police records from 1976 to 2008. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the agreement for Valley Waste Services, to include recycling with locks on both dumpsters. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve bid not to exceed \$1500 to install the drop boxes for payments made to the Sewer and Water Authorities, and for the Tax Collector. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$55,106.72, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Chief Becze announced that Beaver County has asked that North Sewickley Township be a drop off location for the Drug Take Back Program held on April 30th from 10am until 2pm at the Police Station. Mr. Kirkham asked if the Township has heard anything concerning Penndot's proposal of using license scanners and eliminating the stickers. Chief Becze stated that they have not.

At 8:15 P.M. Mr. Portman made a motion to adjourn. Mr. Axtell seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary