

REGULAR MEETING APRIL 12TH 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, April 12th, 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:

Robi Lobardo, FirstEnergy (Penn Power) - Discussed conversion process of street lights to LED and savings to the Township. Gave a presentation on storm preparedness. Discussed Penn Power's procedures when it comes to power outages and major storms.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Civil & Environmental Consultants- Notice, applied for permit(s) to drill well (1H & 4H) in New Sewickley Twp.
Beaver County Assessment Office- Repository Sales, Assessment Revision & Corrections
Wm. Hummel- No Engine brake sign grade results
Beaver County Planning Commission- Determination of Kriberney Plan
PSATS- 2016 proposed resolutions for convention
State Rep. Gibbons Office- signage
Mark Turnley- Certified Audit for 2015
Ms Consultants, Inc-Beaver River- Koppel Bridge Replacement Project
K.Trozzo- Return of uncollected Real Estate Taxes

MINUTES:

Mr. Santillo made the motion to accept the minutes as written for the Regular Meeting of March 8th 2016. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance \$548,236.00

Liquid Fuels Balance \$216,912.33

Mrs. Schmidhamer read Permit Officer's Report- Issued 6 building permits- 1 Modular Home and 1 shed on Mercer Rd., 1 garage on Glenda Dr., 1 addition on Shaffer Rd., 1 home on Sylvia Dr., and a deck on River Rd. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 18, and Police Service Activity- 85. Citations Issued Moving- 36 and Non-Moving-4. Total Miles driven 5,150.4 -fuel consumed 412.4 gal. Animal Control Report- 9 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Patched potholes on Townwood, Edgewood, Bologne Valley, Shaffer, Grandview, Baker, Douglass, Glendale, Gillen and Czar Rds., Constitution Ave, Bradford, Christopher Gist, and Turnpike Sts., and 12th St Ext. Swept ashes, smoothed spots, and cut downed trees and various Township roads, Fixed washed out spots on 5th Ave, Kindale St, Edgewood Hill and Shaffer Rd. Graded ditches on Czar, Grandview Rds., and Fleetwood Dr. Ashed Twp. Roads using 10 loads of salt and ashes. Helped Water Authority install meter pit along back lane. Performed maintenance work on Township machinery. Used 481 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- discussed bid project and Youngblood's willingness to void the

contract from 2015 that was not completed, if Youngblood were not willing to void the contract the bid specks will need to be modified and a special meeting would have to be called. Mr. Santillo made the motion to authorize the advertisement(s) to reflect Mr. Long's recommendations, and the road projects presented. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Ryan Long- Solicitor Report- reported that the new Stormwater Management Agreement is prepared and being sent to the new owners for Dollar General. Mr. Long also looked at the rental ordinance that is currently in place versus the revised proposed ordinance from 2014. Mr. Long feels that if we enforce the current ordinance as written some of the problems could be eliminated. Mr. Long asked permission review the proposed ordinance with Mr. Santillo to revise to meet the needs of the Township.

UNFINISHED BUSINESS:

Mr. Axtell made the motion to change the Clean-Up Day passes to \$10 per load allowing the purchase of 3 passes. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

Chief Becze mentioned the Drug Take back program being held April 30th from 10 – 2 pm at the Police Station sponsored by Beaver County.

Mr. Santillo made the motion to approve the sale of various Township items, not to exceed the Second Class Township Code thresholds, during Clean-Up day. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the printing of newsletter not to exceed \$1025, excluding postage. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer reported that the social hall was completed with the new floor and painting, the new payment boxes for the authority payments, and the landscaping for the Township.

Mr. Santillo made the motion to approve both the Kriberiny and Kelosky subdivisions pending DEP approval. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

NEW BUSINESS:

Mr. Santillo made the motion to re-upholster the 4 worst chairs, the social hall curtain valances and the room dividers for the social hall, accepting the bid from Rose Vine Creations, LLC. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$54,810.25, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- none given

At 8:21 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