REGULAR MEETING May 10th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, May 10th, 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, 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:

Brad Kirkham, Country Club Dr., - Asked if there was any further action to combine the Water and Sewer Authorities.

Ed Bailes, Bradford St.- Expressed concern about quad riding, speeding, bonfires, and shooting in his neighborhood.

Tami Ray, Glendale Rd.- discussed Providence Church Carnival, volunteered assistance for website, concerned about trees on 588 towards Brush Creek Park.

EXECUTIVE SESSION:

Supervisors adjourned for an executive session at 7:18 returning at 7:30 to discuss litigation.

CORRESPONDENCE:

PA DEP- Approval Letter Kelosky Subdivision
Leymarie Clark Long, PC.~ North Sewickley Twp. Cemetery Company- Petition to Modify Trust
Michael Baker International- NSTWA permit for waterline relocation-Mercer Rd & Bologne Valley
Beaver County Planning Commission- Determination of Kelosky Plan
Beaver County Assessment- Revisions, Corrections,
Beaver County- Community Development Program- Demolition Submission Application for Blight Property
Commonwealth of PA- PUC petition to transfer jurisdiction to Court of Common Pleas Beaver County-Koppel Bridge
HRG- Permit Application to drill Well 5H UD- Brush Creek Road, New Brighton
Udren Law Offices- Mortgage Foreclosure Sheriff's Sale postpone to 5/16/16 125 E. 3rd Ave, Ellwood City

MINUTES:

Mr. Axtell made the motion to accept the minutes as written for the Special and Regular Meeting of April 12th 2016. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer read Treasurer's Report

Current General Fund Balance $616,084.44
Liquid Fuels Balance $216,912.33

Mrs. Schmidhamer read Permit Officer's Report- Issued 1 building permit- 1 Detached Garage on Collins Rd. and 2 Renewals. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 8, Part II Offences- 17, and Police Service Activity- 78. Citations Issued Moving- 27, Non-Moving-4 and Ordinance Violations-3. Total Miles driven 4,742 -fuel consumed 316.8 gal. Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Installed Golf Cart Crossing Sign on River Road, Marshall Ave sign and Stop sign that had been run over. Cleaned drains on Edgewood, Shaffer, Gillen Rds. and Turnpike St. Cut ditches on Grandview, Rustic Park, and Lee Rds, 5th and Aiken Aves, Perry and Lower Davidson Sts. Cut trees on Wildwood and Brown Rds. Patched potholes on Grandview, Barrisville Rds., Country Club, Red Fox, Drs. Perry St and 5th Ave. Replaced 2 cross drains on 5th Ave. Fixed road edge Brandt Dr. Performed maintenance work on Township machinery. Used 357 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- None- Mr. Hummel was absent

Ryan Long- Solicitor Report- None at this time.

UNFINISHED BUSINESS:

Solicitor Ryan Long recommends a meeting with Mr. Santillo to review the revisions to the proposed rental ordinance and will have an update for the next meeting.

Mrs. Schmidhamer reminded everyone that Clean-Up Day and sale is May 21st, to date we have sold 74 passes. Chief Becze reported that the Drug Take back program through the county was a success and that they collected over 20 pounds of drugs.

The 2016 Road Projects Bid Results were read, Bid Project #1- Suit-Kote $103,104.79, Young Blood $99,860.04, and Russell Standard $99,748.15. Bid Project #2- Shields Asphalt $88,190.75 and Young Blood $105,318.00. Awarding of the bids was tabled with Mr. Santillo making the motion to have a special meeting. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the Road Department to purchase 200 tons GP Mix at the cost of $70.36 per ton totaling $14,072. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Josh Syphrit, and anyone else who may need training to attend the flagger training at the Township June 7th. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 051016, Resolution for plan revision for new land development for Mr. & Mrs. Kriberney identified as the Kriberney Plan. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. & Mrs. Abels subdivision was discussed- no action taken at this time.

Subdivision Checklist was discussed, Mr. Long agrees with the current order regardless of the SADO Ordinance, and will look into and make a recommendation at the next meeting.

GIS bid from Larson Design Group was reviewed. Supervisors recommend getting 2 more bids.

NEW BUSINESS:

Mr. Axtell made the motion to appoint Mr. Emmett Santillo as a member of the Agricultural Security Committee. Mr. Portman seconded. Chairman asked for questions or comments. Mr. Santillo abstained. Motion carried.

Mr. Santillo made the motion to approve the hearing and advertising of Mr. Kelosky's Conditional Use Application. Mr. Axtell seconded. . Chairman asked for questions or comments. All in favor.

Reviewed Johnson Control's Energy Audit findings. Agreed with recommendations and will apply. Mr. Santillo made the motion to purchase new thermostats Mr. Portman seconded. Chairman asked for questions or comments. All in favor. Discussed possibility of adding a gas line to the back garage. Will research costs.

Mr. Santillo made the motion to approve the bills as presented of $35,855.28, Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Wilbur Scott asked that we share a moment of silence for Mr. Hummel in respect to the loss of his wife. Tami Ray asked for an update on the buildings on Country Club Dr. Mr. Long stated that the Country Club is in the process of notifying the individuals.

At 8:45 P.M. Mr. Santillo made a motion to adjourn. Mr. Portman seconded the motion. Chairman asked for questions/comments. All in favor.

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Amy Schmidhamer, Secretary