

SPECIAL MEETING May 24th 2016

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, May 24th, 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: None

EXECUTIVE SESSION: None

CORRESPONDENCE:

PennDot- sealcoat operations; SR1004, Belton Road from Brighton Road to River Road
SR1029 Concord Circle Road/Dogwood Dr., from Harmony Rd to SR 588
SR 1002 Cherry Hill Road, from RT 351 to Brighton Rd

Beaver County Assessment Office- Filed Tax Correction
LeMarie Clark Long PC- NST vs. Russell Standard Corp.
eMail- Chapel Drive Bridge update
First Energy- Tree Work Scheduled/ Asplundh Tree Co.

BUSINESS:

Supervisors discussed the possibility of the Sewer Authority and the Water Authority moving into the Township Municipal Building. The Supervisors do not wish to add hardship to the authorities by charging rent or utilities and authorized Solicitor Long to draw up a long term agreement.

Mr. Santillo made the motion to approve Resolution 05242016 to Russell Standard as the lowest bidder of placing a double bituminous seal coat meeting PennDot's form 408 section 470 on listed roads in the amount of \$99,748.15. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Mr. Axtell made the motion to approve Resolution 05242016-2 to award Shields Asphalt as the lowest bidder for placing 1 ½ inch Superpave Wearing Course complete and in place Superpave Leveling course as directed by Township Superpave Bituminous Wedge Curb as directed by Township on listed roads in the amount of \$88,190.75. Mr. Portman seconded. Chairman asked for questions/comments. All in favor.

Mr. Santillo made the motion to amend the agenda to include item B-2, Motion to approve the settlement agreement with Russell Standard filed in the Court of Common Pleas of Beaver County, PA civil Division No. 11642-2011 and authorize Chairman Mr. Santillo to sign all documents necessary to effectuate the settlement. Mr. Axtell seconded. Chairman asked for questions/comments. All in favor.

Discussed members of the Agricultural Security Area, if committee members would like to remain members then the board members will reappoint.

Mr. Hummel brought to the attention of the Supervisors a property owner wanting to build a garage, however the 65' from centerline of road requirement is in questions since it is unclear as to what the recorded right of way is and which road to be measured from for the setbacks. Mr. Long will research further.

Mr. Axtell commented on the Clean-Up Day, Wayne Young gave a report that there were 20 pallets of TV's, 1 roll off box of TV's they used 17 roll off boxes- 15 garbage and 2 metal and would like to thank the Boy Scouts for all of their help and hard work.

At 7:35 P.M. Mr. Santillo made a motion to adjourn. Mr. Portman seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary