

REGULAR MEETING JULY 12th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 12th, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors John Axtell, Thom Portman, Solicitor Ryan Long, Engineer William Hummel, and Secretary Amy Schmidhamer and Chief Becze. Supervisor Emmett Santillo attended via Video Conference.

The meeting was called to order by Vice Chairman, John Axtell, followed by the salute to the flag.

ROLL CALL: Emmett Santillo Here Via Video Conference
John Axtell Here
Thom Portman Here

VISITORS:

Dennis Haswell- Belton Rd.- request Supervisors to petition PennDot for a 25 mile per hour speed limit to be posted on Belton Road.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Beaver County Assessment Roll available for review, Notices for Assessment Revisions and Changes
PennState Extension- Natural Gas Updates for Landowner Workshop
Robert Snyder- resignation letter regarding Water Authority Board
CEC-Proposed wells (2H, 3H, & 4H) located off of Lovi Rd- New Sewickley Twp.
Michael Baker- PaDEP Water Allocation Permit for the North Sewickley Township Water Authority
CEC- renewal permit for (1H, 2H, 3H & 4H) proposed well pad is to be located off Brunner Rd in New Sewickley Twp.
Michael Baker- Notification of Water Allocation Permit Application for Beaver Falls Municipal Authority
Larson Design Group- Sewage Disposal System permit denial
Lope, Casker & Casker- draft Mutual Aid Agreement with Marion Township
Pennsylvania Compensation Rating Bureau- Certified Safety Committee Credit
PA Public Utility Commission- petition for jurisdiction regarding Koppel Bridge project.
PA Department of Environmental Protection- Explanation of MS4 Requirements
Email from Tami Ray- request to add additional police coverage
Bennett's Run United Methodist Church- request for road repairs

MINUTES:

Mr. Portman made the motion to accept the minutes as written for the Regular and Special Meetings of June 14th. Mr. Santillo seconded. Vice Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer- Treasurer Report-

Current General Fund Balance \$875,173.77

Liquid Fuels Balance \$201,987.72

Mrs. Schmidhamer read Permit Officer's Report- Issued 8 building permits- 1 Dwelling, 2 Decks, 1 Roof, 1 Antenna, 2 Garage, 1 Self Storage, 1 Demolition and 1 Septic Application. Submitted by Bette Swick

Chief Becze read Police Report/ACO Report- Criminal Activity- 10, Part II Offences- 21, and Police Service Activity- 103. Citations Issued Moving- 30, Non-Moving-3 and Ordinance Violations-2. Total Miles driven 4,701 -fuel consumed 289.4 gal. Animal Control Report- 4 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Performed maintenance work on Township machinery Patched potholes on Bradford and Ann Sts., Christopher Gist, 5th Ave, Sunset, Country Club, Park and Terrace Drs., and Barrisville Rd. Mowed road sides on Orchardcrest, Baker, Grandview, Longvue, Brown, Townwood, Rustic Park, Lee, Collins, Barrisville Rds., Homestead, Kanawha, Upper Davidson, 12th, Riverview Sts., Hutter, Treece, and Constitution Aves.. Put in a new Catch Basin on Terrace, Stop sign on Sunset Dr. and Fleetwood Rd. Cleaned drains on Edgewood, Shaffer Rds and Brandt Dr. Used 453 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

William Hummel- Engineer Report- Nothing to report at this time.

Ryan Long- Solicitor Report- Reported on the Lease agreement with the Sewer Authority and Water Authority was reviewed by both counsels and wanted to implement minor changes. Will have revisions for next meeting for review.

UNFINISHED BUSINESS:

Supervisors tabled the vacancy for Planning Committee, AG Security Member and Water Authority at this time. Hoping to get more volunteer applications.

Mr. Santillo made the motion to accept the bid from Larson Design Group for \$11,280 to implement a GIS system. Mr. Portman seconded. Vice Chairman asked for questions or comments. All in favor.

NEW BUSINESS:

Mr. Gagne, Bennetts Run Rd. discussed the zoning restrictions on his property located at 3185 Bennetts Run Rd. The property is zoned Business. He would like to sell the property, the potential buyer would like to use the space with an office and storage. Mr. Long will contact zoning officer Jeff Frye to discuss matter.

Mr. Santillo made the motion to approve the bid from Blind Dog Security for new cameras for the Township Building and to transfer the existing system to the Police Department provided that a lower bid comparable bid is not presented. Mr. Portman seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Axtell made the motion to approve Resolution 071216 Supplemental Appropriations for the 2016 Budget to allow for Act 13 Impact Fee Monies of \$5,424.35. Mr. Portman seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Portman made the motion to approve the bid of \$1,500 to repair the Township building roof from Beaver Valley Remodeling. Mr. Axtell seconded. Vice Chairman asked for questions or comments. All in favor.

Bid for the Police Department and Social Hall Air Conditioning was tabled at this time.

Mr. Portman made the motion to approve the Mutual Aid Agreement as presented with Marion Township. Mr. Axtell seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to accept the bid of \$1,825 from Glass Block Pro to replace the windows in the Social Hall. Mr. Axtell seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the purchase for a front mounted broom from Walsh Equipment for \$8,879 with the trade in of the Lee Boy Tack Distributor. Mr. Axtell seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the submission for winter road materials joint bid to COG. Mr. Portman seconded. Vice Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$34,283.99, Mr. Portman seconded. Vice Chairman asked for questions or comments. All in favor.

Vice Chairman asked for further questions or comments- none given

At 7:58 P.M. Mr. Portman made a motion to adjourn. Mr. Santillo seconded the motion. Vice Chairman asked for questions/comments. All in favor.