

REGULAR MEETING JUNE 14th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, June 14th, 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 William 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:
None

EXECUTIVE SESSION:
None

CORRESPONDENCE:

PA Dept of Transportation- Chapel Bridge-Emergency Repairs completed
Kawneer-Alcoa Commercial Windows Downstream Notification of aboveground storage
Feline Friends of Ellwood City-request to hold a clinic (motion-Moved to Item C on Agenda)
CEC-Proposed well (5H) on B3 Well Pad- 479 Zeigler Rd, Rochester- New Sewickley Twp.
Commonwealth of PA- PUC petition to transfer jurisdiction & Petition to Modify Order to Court of
Common Pleas Beaver County-Koppel Bridge
Connequenessing Creek Cleanup- August 27th & Sept 10th

MINUTES:

Mr. Santillo made the motion to accept the minutes as written for the Regular Meeting May 10th and Special Meeting May 24th 2016. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer- Authorities Report-

Combined payment boxes for Water and Sewer payments, gave Tax Collector bottom drop-off box

Treasurer's Report

Current General Fund Balance \$944,297.84

Liquid Fuels Balance \$214,454.93

Mrs. Schmidhamer read Permit Officer's Report- Issued 5 building permits- 1 Detached Garage on Concord Church Rd., 1 Remodel on Sunset Dr., 1 Renovation on Kindale St., 1 Revisions on chapel Dr., 1 Deck on Rustic Park Rd. and 2 Renewals. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 9, Part II Offences- 16, and Police Service Activity- 71. Citations Issued Moving- 24, Non-Moving-5 and Ordinance Violations-3. Total Miles driven 4,897.3 -fuel consumed 320.9 gal. Animal Control Report- 5 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Rented street sweeper, swept Township Roads. Performed maintenance work on Township machinery. Had Spring Clean Up Day. Patched potholes on Wildwood, Barrisville, Old concord circle and Glendale Rds., and Pleasantview St. Graded ditches on Sunset and Orchardcrest Drs., Mowed road sides on Edgewood, Gillen, Shaffer, Stuber, Bologne Valley, Foster, Glendale, Old Concord Circle Rds., Sunset Dr. and Bradford St. Replaced a cross drain on 5th St.. Used 403 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 that he hopes to have a draft of a rental agreement by next month for the Authorities. Also working on the Rental Registration Ordinance draft. Reported that the litigation agreement with Russell Standard is complete.

UNFINISHED BUSINESS:

Mr. Santillo made the motion to approve the Abel's Subdivision pending DEP approval. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the request from Feline Friends to conduct a clinic at the Township building. Mr. Portman seconded. Chairman asked for questions or comments

NEW BUSINESS:

Supervisors reviewed the letter submitted by the Planning Committee and AG Security Committee. Mr. Santillo made the motion to approve the recommendations and changes. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to pass Resolution 06142016 approving participation in the Sustainable Pennsylvania Community Certification Program. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to move the savings into a PLGIT Prime Account and allow the Township to start the process to accept credit cards for Township and Tax Collector payments, adding a button on the website. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Axtell made the motion to approve the Township to sell equipment- a Leeboy tar spreader and the truck when the new truck comes in giving the Township Road Crew permission to display at Walsh Equipment's open house or taking bids with Municibid. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Richardson Inspection Services as an alternate building code inspection agency giving the Township residents a choice of building code inspectors. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Discussed the Planning Committee Vacancy and the AG Securities Member at Large, asked Mark Krepps from the Ellwood City Ledger to place an ad in the paper. No action taken at this time.

Mr. Santillo made the motion to approve the bills as presented of \$63,373.69, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Chief Becze stated that the County approved a drug disposal drop box to be installed in the Township building and that it will have to be monitored by a security camera.

At 7:30 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