

## REGULAR MEETING AUGUST 9<sup>th</sup> 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, August 9<sup>th</sup>, 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, Secretary Amy Schmidhamer and Chief Becze.

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:**

No requests

### **EXECUTIVE SESSION:**

None

### **CORRESPONDENCE:**

P&G Brokers- Public officials Liability and Employment Practices Liability Policy continuation  
Larson Design Group- SEO Services now handled directly from Michael Groves  
Beaver County Assessment Office- Municipal Claims against properties subject to upset sale  
HRG- Permit Application PER B37 1H, 2H, & 3H Wells- 1165 Blank Road Freedom  
New Sewickley Township Supervisors- Opposition to Hose Bill No. 1155  
PA Dept of Environmental Protection- Approval of Environmental Covenant  
Beaver County Council of Governments- Survey for Police Body Cameras

### **MINUTES:**

Mr. Axtell made the motion to accept the minutes as written for the Regular Meeting of July 12<sup>th</sup>. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

### **REPORTS:**

#### Mrs. Schmidhamer- Treasurer Report-

Current General Fund Balance \$892,320.06

Liquid Fuels Balance \$193,377.35

Mrs. Schmidhamer read Permit Officer's Report- Issued 5 building permits- 1 Dwelling, 1 Deck, 2 Additions and 1 Storage Building. No other applications submitted. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 5, Part II Offences- 31, and Police Service Activity- 68. Citations Issued Moving- 21, Non-Moving-5 and Ordinance Violations-1. Total Miles driven 4,830.7 -fuel consumed 292 gal. Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Mowed, cut brush and trees on various Township Roads. Repaired washed out ditches on Foster Rd. and Howard Dr. Graded ditches, patched and paved portion of Barrisville Rd. Patched holes on Grandview and Belton Rds. Installed speed signs on 12<sup>th</sup> St. Ext. Cleaned drains on Edgewood, Shaffer, Foster and Glendale Rds. Performed work on Township vehicles. Removed shrubs around Township Building. Used 548 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 will file with County to end the litigation with Russell Standard since the project has been completed.

### **UNFINISHED BUSINESS:**

Supervisors tabled the vacancy for Planning Committee and Water Authority at this time. Hoping to get more volunteer applications. Mr. Santillo made a request for the public to be involved and encouraged everyone to be a part of the community.

**NEW BUSINESS:**

Mr. Axtell made the motion to dispose of the 2002 Ford Crown Victoria, and the 2001 international truck using the bid process after necessary equipment has been removed. Bids will be reviewed at the September regular meeting. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Axtell made the motion to approve Resolution 08092016- Document Destruction, shredding records from 1982 through 2008. Mr. Santillo seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to schedule and advertise a budget meeting for August 23<sup>rd</sup>, at 7 PM. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 08092016-2 Adopting the 7 Year Review of the Agriculture Security Area. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Discussion was held on the current Zoning Ordinance and the revisions. Mr. Long brought up 2 (two) cases that are currently concerns. In both instances his recommendation are that if the Board of Supervisors agree, the property owners would have to apply for a conditional use permit. Mr. Santillo made the motion to approve both recommendations to require that conditional use applications be submitted to the board for approval. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$175,356.06, Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Mr. Bailes expressed concerns of fireworks and road damage to recently repaired Bradford St.

At 7:56 P.M. Mr. Santillo made a motion to adjourn. Mr. Axtell seconded the motion. Chairman asked for questions/comments. All in favor.

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Amy Schmidhamer, Secretary