REGULAR MEETING SEPTEMBER 13th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, September 13th, 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 Present

VISITORS:

Jim Hinton- Sanger Drive- Asked about procedures to get a streetlight installed at the intersection of Sanger Dr. and Mercer Rd.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Beaver County Assessment Revisions and Notice to Appear for Assessment appeal AND Judicial Sales
PennDot- determination of Speed Limit Reduction Study- 25 mph speed limit is warranted- signs to be installed at Township expense on S.R. 1004- Belton Road
PVE Sheffler- Application for modifications to Stormwater discharge associated with construction activities- Connoquenessing Country Club pond and maintenance dredging.
North Sewickley Water Authority- letter to PA DEP expressing concerns that PAWC is considering obtaining a right of way for new underground waterlines from the Beaver River.
HRG- applying for permit renewals for- PER B8 1H & 2H, Freedom and Rochester
HRG- applying for permit renewals for Beaver pad 9, Well 1H Marion Twp.
PUC- Alteration of the crossing above grade where Homewood Viaduct crosses the tracks of Norfolk Southern

MINUTES:

Mr. Axtell made the motion to accept the minutes as written for the Regular Meeting held on August 9th 2016, Special Meeting held on August 9th 2016, AG Meeting held on August 9th 2016, and the Budget Meeting held on August 23rd, 2016. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer- Treasurer Report-
Current General Fund Balance $897,741.79
Liquid Fuels Balance $79,080.70

Mrs. Schmidhamer read Permit Officer's Report- Issued 6 building permits- 2 Dwelling, 2 Garages, 1 Above Ground Pool, and 1 Shed. 1 Demolition Permit was issued. No other applications submitted. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 13, Part II Offences- 12, and Police Service Activity- 98. Total Miles driven 4,336.4 -fuel consumed 273.1 gal. Animal Control Report- 3 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Mowed, swept, cut brush and trees on various Township Roads. Replaced a cross drain and installed a catch basin at the intersection of Rustic Park and Country Club Dr. Fixed a washed out cross drain on Foster Rd. Fixed a washed out ditch on James Dr. and on Lower Glendale Rd. Patched holes on 12th St, Glenda Dr. Shaffer, Glendale and Townwood Rds. Performed work on Township vehicles. Request to have lines painted on Bologne Valley Rd. and Country Club Dr. *Mr. Axtell made the motion to approve Casmac to paint the lines per Road foreman request. Mr. Portman seconded. Chairman asked for questions or comments. All in favor*. Used 316 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 filed the praecipe with Beaver County to end the litigation with Russell Standard. Reported that he is still working on the Rental Ordinance. Discussed the Authorities Rental Agreements.

UNFINISHED BUSINESS:

Mr. Santillo made the motion to appoint Austin Sheridan to the Planning Committee vacancy. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to accept Mr. Bilkey's volunteer application and to appoint Mr. Bilkey to the Water Authority Board. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

NEW BUSINESS:

Mr. Santillo made the motion to purchase a dehumidifier not to exceed $175 for the downstairs. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Portman made the motion to accept the Municibid Online Auction results of $8,900 for the 2001 International truck and $750 for the 2002 Ford Crown Victoria. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer reported that the CoStars Salt contract was awarded to Cargill at $50.05 per ton, and the COG AntiSkid contract was awarded to McClymonds at $10.92 per ton.

Mr. Santillo made the motion to approve Ordinance 09132016 Debt Guarantee for the Sewer Authority and Debt Statement with Borrowing Base Certificate. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 09132016-2 Fire Insurance Escrow release for Berger- transfer of funds to General Fund. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 09132016-3 Appropriation for 2016 Budget, allowing for Shields Paving and Youngblood Paving to be paid from the unappropriated fund balance in the General Fund totaling $119,367.79. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to schedule a Budget Meeting for September 27th at 7 PM, and a road tour for October 11 at 8 am. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to appoint A-G Squared Services, Michael Groves as Sewage Enforcement Officer. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Supervisors reviewed the 2017 Minimum Municipal Obligation (MMO) reports completed by Mrs. Schmidhamer. Mr. Santillo made a motion to accept the reports as written. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve Resolution 091316-4 authorizing participation in merchant service program for the Township and Tax Collector to accept credit card payments. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of $155,442.52, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- none given

At 8:07 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