

REGULAR MEETING OCTOBER 11th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, October 11th, 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, Secretary Amy Schmidhamer and Chief Becze. Supervisor Chairman 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
 John Axtell Present
 Thom Portman Present

VISITORS:

None

EXECUTIVE SESSION:

None

CORRESPONDENCE:

PennDot- construction plans for the intersection of Brighton and Mercer Roads to Brighton Rd with Hillside Ave
Beaver County Board of Assessment- Notice of revisions, changes, and appeal hearings
Beaver County Conservation Dist.-Connoquenessing County Club-NPDES permit notice for discharges
Bennett's Run United Methodist Church- letter of gratitude for Township and Road Department
Dominion Resources- Operating Permit Modification Application for Beaver Compressor Station

MINUTES:

Mr. Santillo made the motion to accept the minutes as written for the Regular Meeting held on September 13th, and Budget Meeting held on September 27th, 2016. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer- Treasurer Report-

Current General Fund Balance \$772,081.65

Liquid Fuels Balance \$79,102.80

Mrs. Schmidhamer read Permit Officer's Report- Issued 4 building permits- 1 Solar PV System, 1 Addition, 1 Deck, and 1 renewal. 1 Demolition Permit was issued, and 1 Septic Application was issued. No other applications submitted. Submitted by Bette Swick

Chief Becze read Police Report/ACO Report- Criminal Activity- 13, Part II Offences- 11, and Police Service Activity- 89. Total Miles driven 4,624 -fuel consumed 340.4 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 and/or resurfaced signs on various Township Roads. Cleaned drains, graded ditches and patched holes on various Township Roads. Fixed separated concrete pipes on Collins Rd. Repaired curb on Emily St and Glendale Rd. Performed work on Township vehicles. Request to have Chief Becze look at trees on Collins Road. Used 309 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman.

Mr. Santillo wanted to make note that PennDot did clean the drains on Route 65.

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

Ryan Long- Solicitor Report- Reported that he is working on the Rental Ordinance and will scan and email to Supervisors. Reviewed limits in zoning ordinance, sees no need to change but they should be added to the Township Fee Schedule and reviewed annually at the Organization Meeting.

UNFINISHED BUSINESS:

Attorney Long discussed the Rental Ordinance in his Solicitor Report.

NEW BUSINESS:

Mr. Axtell made the motion to approve Secretary Training for October 24th thru 26th. Mr. Portman seconded. Vice-Chairman asked for questions or comments. All in favor.

Mr. Axtell made the motion to approve Resolution 101115; Implementing the National Incident Management System (NIMS). Mr. Santillo seconded. Vice-Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the Tentative Budgets for consideration and advertising at the November meeting. Mr. Long asked if it included the 1 (one) mil increase, Supervisors confirmed that it did. Mr. Long stated that everything looked okay. Mr. Axtell seconded motion. Vice-Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to change the Supervisor meeting to Wednesday November 9th at 7 PM due to the election, and to advertise. Mr. Portman seconded. Vice-Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer noted that the Riverside School District will be doing the Christmas Angel project again this year, and that the Township Building will be a drop-off location.

Mr. Santillo made the motion to approve the bills as presented of \$63,956.65, Mr. Portman seconded. Vice-Chairman asked for questions or comments. All in favor.

Vice-Chairman asked for further questions or comments- none given

At 7:21 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