REGULAR MEETING DECEMBER 13th 2016

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, December 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:

<u>None</u>

EXECUTIVE SESSION:

None

CORRESPONDENCE:

Leymarie Clark Long, PC- advertisement for Proposed Ordinance

Beaver County Office of Planning- 2016 Joint Ad for MS4 (MOTION)

Beaver County Tax Claim- Confirmation of Distribution

Reed, tosh, Wolford & Douglass- North Sewickley Cemetery Co. petition request to modify trust

Upper Beaver Valley Veteran's Service Center- solicit support for 2017

Leymarie Clark Long, PC- Letter to Beaver County Planning Committee to amend Zoning Ordinance Letter to NST Supervisors regarding the Correspondence concerning the NST Cemetery Co.

MINUTES:

Mr. Axtell made the motion to accept the minutes as written for the Regular Meeting November 9th, 2016. Mr. Portman seconded. Chairman asked for questions or comments. All in favor.

REPORTS:

Mrs. Schmidhamer- Treasurer Report-

Current General Fund Balance \$778,952.97

Liquid Fuels Balance \$73,087.13

Mrs. Schmidhamer read Permit Officer's Report- Issued 2 building permits- 1 Carport/Shed, and 1 for replacing Antenna on existing a Cell Tower. No other applications submitted. Submitted by Bette Swick

Mr. Santillo read Police Report/ACO Report- Criminal Activity- 6, Part II Offences- 13, and Police Service Activity- 80, Citations moving-17, Citations non-moving -4, and Ordinance Violations-3. Total Miles driven 4,405.1 -fuel consumed 299.8 gal. Animal Control Report- 5 incidents handled. Submitted by Chief Becze.

Mr. Axtell read the Road Report- Cut brush and trees, graded ditches, patched holes, and cleaned drains on various Township Roads. Mr. Axtell noted that Bill's Tree Service cut an extra problem tree at no charge while doing work assigned. Put #4 limestone in some ditches on Foster Rd. Performed work on Township vehicles, prepping for winter maintence. Mr. Santillo made the motion replace the lights in shed to LED, Mr. Portman seconded. Chairman asked for questions or comments. All in favor. Used 279 Gals. of diesel fuel. Submitted by Wayne Young, Road Foreman

<u>William Hummel- Engineer Report-</u> Nothing to report at this time, Mr. Santillo asked that Mr. Hummel provide history of East 5th Ave, Mr. Crawford had complained of speeding on the paper street. Mr. Crawford spoke of problems that he is having. Mr. Long relayed that there is no responsibility for Township since it is a private/civil matter and private property.

Ryan Long- Solicitor Report- Nothing to report at this time, will comment during zoning ordinance agenda item.

UNFINISHED BUSINESS:

Mr. Santillo made the motion to approve the Rental Ordinance 12132016 with the changes to Section 2 Part 11- requirement of a lithium battery to be revised to: Install approved smoke detectors at such locations unless the non-owner-occupied dwelling unit is provided with an operational hard-wired smoke detection system. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mrs. Schmidhamer reminded residents of the Riverside Toy Drive and that the Township building was a drop off location.

Solicitor Long reported that Joe West of the Beaver County Planning Commission contacted him concerning the proposed Zoning Ordinance. Mr. Long recommends withdrawing the ordinance at this time to include the changes and recommendations of Mr. West. Mr. Santillo made the motion for Solicitor Long to send a letter to withdraw the petition. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor

NEW BUSINESS:

Mr. Santillo made the motion to approve advertising the Organization Meeting of January 3rd and for the planning committee meeting, once the date is confirmed. Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Mr. Santillo made the motion to approve the bills as presented of \$80,533.29, Mr. Axtell seconded. Chairman asked for questions or comments. All in favor.

Chairman asked for further questions or comments- Mr. Kirkham asked the status of Pennsylvania's requirement to have scanners for the Police Department to scan license plates since stickers will no longer be issued after January 1st. Discussion followed, no purchasing requirements have been sent to the Township.

At 7:29 P.M. Mr. Axtell made a motion to adjourn. Mr. Portman seconded the motion. Chairman asked for questions/comments. All in favor.

Amy Schmidhamer, Secretary