

REGULAR MEETING November 9, 2021

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, November 9, 2021, at 7:00 P. M. in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, John Axtell, Thom Portman, Solicitor Ryan Long, Engineer, Emily Palmer, Lisa Crespo, Jamie Wolf, Police Chief, Jeff Becze, Road Foreman, Wayne Young and various members of the public.

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

**PUBLIC SPEAK:**

Beth Metney – 416 Concord Circle – Discussion on voter integrity

**EXECUTIVE SESSION:**

Adjourn to Executive Session – 7:06 pm – 7:11 pm adjourn to regular business meeting. Executive session held to discuss personnel issues.

**CORRESPONDENCE:**

**Riverside Girls Athletic Association** – Donation Request – **Motion by Emmett Santillo to provide a \$500.00 donation to the Riverside Girls Athletic Association. Thom Portman seconded. All in favor.**

**PennDOT LTAP** – Information Sheet

**Beaver County Assessment** – Notice Change of Assessment - 2022

**Beaver County Assessment** – Notice Change of Assessment - 2021

**Beaver County Auxiliary Appeal Board** – Assessment Board Decision

**PSATS** – Contribution Rate Notice

**PSATS** – 100 Year Commemorative Book

**LSSE** – Holiday Invitation

**Boy Scouts of America Chapter 11 Plan** – Bankruptcy Information

**MINUTES:**

Emmett Santillo made the motion to accept the minutes as written of the Budget Meeting of October 19, 2021. John Axtell seconded. All in favor.

**REPORTS:**

A. Financial Report as of November 2021

Current General Fund Balance \$1,038,933.03

Liquid Fuels Balance \$235,439.78 as of October 31, 2021

B. Permit Report October 2021

3 Permits issued – 1 – new single-family dwelling, 1 – prefab 12x20 shed, 1 – installation on existing roof

C. Police Report/ACO Report October 2021

Criminal Activity, Part I Offenses - 4, Part II Offences - 28, Police Service Activity - 89, Citations-moving - 11, Citations-non-moving - 8 and Ordinance Violations -1. Total Miles driven 2,795.5 - fuel consumed 289.5 gal. Animal Control Report-3 incidents handled. Submitted by Chief Jeff Becze.

D. Road Report October 2021

Finished trimming trees and mowed on various Township Roads. Installed a new catch basin at the corner of Red Fox and Edgewood. Put a new right front brake chamber on the freightliner. Graded the dirt part of Wildwood Rd. Built more concrete block wall on Wildwood Rd. Spread

reclaim on Wildwood Rd. Used 400.3 gallons of diesel fuel and 90 gallons of gasoline. Road report submitted by

E. Engineer Report

The monthly Engineer's Report was presented by Emily Palmer. Emily informed the Supervisor's that if we were to complete the Leech Ln repair ourselves, it would cost around \$70,000. Emily would like to closeout the road program. **Motion by Emmett Santillo to approve the Change Order for the Youngblood paving project on Foster Road for a deduction in the amount of \$19,464.92. Second by John Axtell. All in favor. Motion by Emmett Santillo to pay the contract amount with Liquid Fuels funds for the Youngblood Foster Road paving project in the amount of \$134,237.58 contingent upon execution of paperwork. Second by Thom Portman. All in favor. Motion by Emmett Santillo to approve the Change Order for the Youngblood tar and chip road program for a deduction in the amount of \$984.32. Second by John Axtell. All in favor. Motion by Emmett Santillo to pay the contract amount with Liquid Fuels funds for the Youngblood tar and chip road program in the amount of \$86,305.68 contingent upon execution of paperwork. Second by John Axtell. All in favor.**

F. Ryan Long- Solicitor Report

Updated the Supervisor's on the cost of internet installation on River Road. Armstrong is supposed to complete a study and get back to Ryan. They have not done that at this time, it is still a work in progress.

**ACTION ON BILLS:**

Emmett Santillo made the motion to accept the bills as presented in the amount of \$111,813.33. John Axtell seconded. All in Favor.

**UNFINISHED BUSINESS:**

- A. **Motion by Emmett Santillo to award the bid for Police Station upgrades to Pasquale Home Remodeling, LLC in the amount of \$19,900.00. Seconded by Thom Portman. All in favor.**

**NEW BUSINESS:**

- A. **Motion by Emmett Santillo to approve the Letter of Intent for the DCED Peer to Peer Program. John Axtell seconded. All in favor.**
- B. **Motion by Emmett Santillo to approve the scope of services that will be provided in training from the DCED. Thom Portman seconded. All in favor.**
- C. **Motion by Emmett Santillo to accept the Automated License Plate Reader System Policy for the Police Department. John Axtell seconded. All in favor.**
- D. **Motion by Emmett Santillo to accept the proposal for renewal of the Highmark 2022 Medical with a 2% increase. Thom Portman seconded. All in favor.**
- E. **Motion by Emmett Santillo to appoint Lisa Crespo as the Township Clerk with a \$3,600 increase and to appoint Jamie Wolf as the Assistant Township Clerk. Thom Portman seconded. All in favor.**

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

At 7:32 pm Emmett Santillo made a motion to adjourn. John Axtell seconded the motion. All in favor.