

REGULAR MEETING July 12, 2022

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 12, 2022, at 7:00 P. M. in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors, John Axtell, Tom Roush, Solicitor Ryan Long, Engineer, Emily Palmer, Lisa Crespo via telephone, Jamie Wolf, and various members of the public. Supervisor, Emmett Santillo, was absent.

The meeting was called to order by Vice Chairman, John Axtell, followed by the salute to the flag.

ROLL CALL:

| | |
|-----------------|--------|
| Emmett Santillo | Absent |
| John Axtell | Here |
| Tom Roush | Here |

PUBLIC SPEAK:

Carissa Neary – Leech Ln – Checking on the culvert situation. Engineer, Emily Palmer, responded that we are getting through the design phase, permitting will be submitted next month and we are still waiting for a response on the grants that were applied for.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

- Herrmann & Loll – 2021 Audited Financial Report
- Leymarie Clark Long, P.C. – Solicitor’s Letter for Audited Financial Report
- Assessment Office – Sale of Property
- Board of Assessment Revision – Notice of Change of Assessment
- Assessment Office – 2023 Assessment Roll
- RK & K – Rustic Park Road Pipeline Replacement Project
- Kawneer – Kawneer Commercial Windows Downstream Notification
- PennDOT – State Route 1029 - Concord Circle/Dogwood Road – Sealcoating

MINUTES:

Tom Roush made the motion to accept the minutes as written of the Regular Meeting of June 14, 2022. John Axtell seconded. All in favor.

REPORTS:

- A. Financial Report as of July 2022
 - Current General Fund Balance \$1,127,748.79
 - Liquid Fuels Balance \$222,585.91 as of June 30, 2022
- B. Building Permit Report June 2022
 - 7 Permits issued – 1 electrical add on, 1 adding two dormors, 1 garage addition, 1 swimming pool, 1 demo, 1 new garage, 1 detached garage 30x40
- C. Police Report/ACO Report June 2022
 - Criminal Activity, Part I Offenses - 3, Part II Offences - 14, Police Service Activity - 57, Citations-moving - 9, Citations-non-moving - 4. Total Miles driven 3,306.8 - fuel consumed 277.8 gal. Animal Control Report- 3 incidents handled. Submitted by Chief Jeff Becze.
- D. Road Report June 2022
 - Graded some ditches on Stuber Rd., Shaffer Rd., Orchard Crest Dr., Park Dr., Lower Rustic Park Rd., Lee Rd., Barrisville Hill, Fleetwood Rd., North Brentwood Ave., Frisco Hill, 5th Ave. and Perry St. Patched some potholes on Orchard Crest Dr., Turnpike St., Pleasantview St., Lower Rustic Park, Lee Rd., Terrace Dr., Park Dr., Barrisville Rd., Bradford St. and Christopher Gist St. Cut up downed trees on Wildwood Rd., and Grandview Rd., Mowed trees back on Barrisville Hill and Shaffer Rd. Replaced some hydraulic lines on the grader. Put in 40’ of 12” smooth wall

pipe and a catch basin on Stuber Rd., to fix a water problem. Mowed the intersection of Sunset Dr. and Route 65, also Highland Ave. and Wise's Grove Rd. so people could see better to pull out. Cleaned drains around the Township. Used 537 gallons of diesel fuel and 65 gallons of gasoline. Road report submitted by Wayne Young, Road Foreman.

E. Engineer Report

The monthly Engineer's Report was presented by Emily Palmer and is attached with the meeting packet. The Bologne Valley Bridge surveys were completed, and design is underway. Discussion on the Leech Ln Culvert, field surveys were completed. A pre-construction meeting with Youngblood is to be held regarding the Road Program.

F. Ryan Long- Solicitor Report

Solicitor, Ryan Long presented the Per Capita Tax Ordinance for adoption, there is no increase or no new tax. **Tom Roush made the motion to adopt the Per Capita Ordinance as prepared by Solicitor, Ryan Long. John Axtell seconded. All in favor.** Discussion on the Logging Ordinance that was presented by Ryan Long. Ryan informed the Supervisors that it had been prepared with the Engineer's and approved by the Planning Committee. It is to be sure logging operations are cleaned up. Proper advertisement had been done with both Ordinances. **Tom Roush made the motion to adopt the Logging Ordinance as prepared by Solicitor, Ryan Long. John Axtell seconded. All in favor.**

ACTION ON BILLS:

John Axtell made the motion to accept the bills as presented in the amount of \$161,805.56. Tom Roush seconded. All in Favor.

UNFINISHED BUSINESS:

- A. **Motion by John Axtell to approve the second sale of the Massey Ferguson in the amount of \$5,000.00. Tom Roush seconded. All in favor.** The first sale fell through and it was put out for bid with Municid.

NEW BUSINESS:

- A. **Motion by Tom Roush to approve the 2022-2023 Participation Agreement for the Steelworkers Health and Welfare Fund. John Axtell seconded. All in favor.**
- B. **Motion by Tom Roush to approve PSATS CDL Employee Drug and Alcohol Testing Personnel Policy in the general for subject to the Supervisors consideration of the unique disciplinary options. John Axtell seconded. All in favor.**
- C. **Motion by John Axtell to approve agenda items under New Business, line items C – G as described on the agenda and relating to the Per Capita Tax Collection with Berkheimer. Tom Roush seconded. All in favor.**

PUBLIC COMMENT:

None

ADJOURNMENT:

At 7:19 pm Tom Roush made a motion to adjourn. John Axtell seconded the motion. All in favor.

SPECIAL MEETING July 19, 2022

The special meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 19, 2022, 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, Tom Roush and Police Chief Jeffrey 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 |
| Tom Roush | Here |

PUBLIC SPEAK:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A. Riverside School District/North Sewickley Township – School Resource Officer Discussion – **Motion by Emmett Santillo to approve the draft contract provided by Riverside School District upon review and comments from the North Sewickley Township Solicitor.**

PUBLIC COMMENT:

None

ADJOURNMENT:

Tom Roush made a motion to adjourn. John Axtell seconded the motion. All in favor.

Lisa A. Crespo