NORTH SEWICKLEY TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING Tuesday – July 11, 2023 - 4:00 pm

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, July 11, 2023, at 4:00 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, Solicitor Ryan Long, Engineer, Emily Palmer, Lisa Crespo, Jamie Wolf, 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 Tom Roush Here

PUBLIC SPEAK:

None

EXECUTIVE SESSION: Executive Session was held from 4:00 pm – 4:17 pm to discuss personnel issues.

CORRESPONDENCE:

Lindy Paving – Upcoming Road Work, August – November 2023

<u>Riverside Panther Booster Committee</u> – Donation Request – <u>Emmett Santillo made the motion to donate</u> \$500.00 to the Riverside Panther Booster Committee. Tom Roush seconded. All In Favor

Fay Construction – Thompson Run Closure – 7/17/23 – Approximately 1 Year Closure

Beaver County Assessment – Township Building & Bradshaw Park Re-Assessment

Beaver County Assessment – 2024 Assessment Roll

MINUTES:

John Axtell made the motion to accept the minutes of the June 13, 2023, meeting as written. Emmett Santillo seconded. All in favor.

REPORTS:

A. Treasurer's Report as of July 10, 2023

Current General Funds Balance \$700,391.16

Liquid Fuels Balance: \$220,696.61 as of June 30, 2023

B. Building Permit Report & Address Assignments - June 2023

3 building permits were issued—1 12x20 shed, 1garage, and 1pool renovation. 1 building permit was denied due to the separate parcel from the principal structure and there was 1 address issued in the 911 Portal.

C. Police Report/ACO Report June 2023

Criminal Activity- Part 1 Offences- 5, Part II Offences- 15. Total Police Service Activity- 40, Citations Issued, Moving- 25 with 7 written warnings, Non-Moving- 3. Total Miles driven 4,645 - fuel consumed 352.3 gallons. Animal Control Report- 1 incident handled. Submitted by Chief Jeff Becze.

Officer Watkins spoke about a trial software opportunity we have called MACH, it is compatible with the current software we use, called J-net. MACH provides more information and cuts down on time spent on the side of the road, it also integrates with our current citation software. The free trial is through the end of 2023. It is currently \$450/yr per computer, next year it increases to \$600/yr per computer. If we start

the free trial, and we purchase it, we are locked in to the \$450/yr per computer. Emmett Santillo made the motion to proceed with the free trial of the MACH software to try it until the end of the year and determine if we want to purchase it in 2024. Tom Roush seconded. All in favor.

D. Road Report June 2023

Mowed most of the Township roads. Paved some spots on Czar Rd. Graded lower Wildwood and smoothed up the whole road. Oiled Wildwood Rd. with MC-70 and covered it with 9 loads of 1B Limestone and rolled it. Cleaned oil off the dump trucks. Put new couplers on the tail spreader for the '17 International. Put a new water pump on the '11 Ford pickup. Trimmed trees on Brown Rd. and Czar Rd. Mowed Cherry Hill Rd. by Lower Brown Rd. so that cars could see better to pull out. Used 628.5 gallons of diesel fuel and 85.6 gallons of gasoline. Submitted by Wayne Young, Road Foreman. It was reported that the total cost to the Township in 2022 for Clean-Up Day was roughly \$4,300.00 and so far in 2023 the total cost to the Township is \$3,500.00 without the tire pick up. Emmett Santillo thanked everyone that participated in helping with Clean-Up 2023.

E. Engineer Report July 2023

Monthly Engineer's Report was presented and is attached with meeting packet.

a.) Emmett Santillo made the motion to approve the Caldwell Plan of Subdivision, pending all other agency approvals. John Axtell seconded. All in favor.

Emily Palmer discussed that the Bologne Valley Bridge replacement is out for bid and the bids open in August. The 2023 Road Program is underway, and the pre-construction meeting is Friday, July 14, 2023. John Axtell asked if we would try to coordinate the bridge closure with PennDOT and their road projects. Unfortunately, PennDOT does not coordinate those types of activities with the Township. Light discussion on the Road Department garage that is in need of repairs. It will be added to next month's agenda for discussion.

F. Ryan Long, Solicitor Report

None

ACTION ON BILLS:

Emmett Santillo made the motion to accept the bills as presented in the amount of \$161,944.97. John Axtell seconded. All in Favor.

UNFINISHED BUSINESS:

A. Emmett Santillo made the motion to approve Beaver County COG Summer and Winter Commodities, Contract #1 Road Aggregates, Contract #2 Liquid Asphalts, Contract #7 Fuels and Contract #8 Road Salt. Tom Roush seconded. All in favor

NEW BUSINESS:

A. Emmett Santillo made the motion to promote officer Brian Watkins from a patrolman to a Sergeant with an hourly rate of \$26.50/hr. Tom Roush seconded. All in favor.

PUBLIC COMMENT:

None

ADJOURNMENT:

At 4:36 pm. Emmett Santillo made a motion to adjourn. Tom Roush seconded the	e motion.	All in favor
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Lisa A. Crespo, Clerk	