NORTH SEWICKLEY TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

Tuesday – August 8, 2023 - 4:00 pm

The regular meeting of the North Sewickley Township Board of Supervisors was held on Tuesday, August 8, 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:

Leymarie Clark Long, P.C. - Solicitor Letter to Auditor

Beaver County Assessment Office – Upset Sale Correspondence

SWIF- 7/1/23 – 7/1/24 – Policy Renewal

MINUTES:

John Axtell made the motion to accept the minutes of the July 11, 2023, meeting as written. Emmett Santillo seconded. All in favor.

REPORTS:

A. Treasurer's Report as of August 8, 2023

Current General Funds Balance \$451,035.06

Liquid Fuels Balance: \$210.868.78 as of July 31, 2023

B. Building Permit Report & Address Assignments - July 2023

13 building permits were issued—1 Basement/Addition, 2 Single Family Dwellings, 2 Roofs, 2 Swimming Pools, 1 Rooftop Solar Panel, 1 Shed, 1 Addition, 3 Decks. 0 building permits were denied and no addresses were issued in the 911 Portal.

C. Police Report/ACO Report July 2023

Criminal Activity- Part 1 Offences- 5, Part II Offences- 16. Total Police Service Activity- 53, Citations Issued, Moving- 65 with 14 written warnings, Non-Moving- 0. Total Miles driven 4,799 - fuel consumed 378.2 gallons. Animal Control Report- 2 incidents handled. Submitted by Chief Jeff Becze.

D. Road Report July 2023

Cleaned ditches on Collins Rd hill with the backhoe. Graded ditches on the middle of Sunset Dr. Cleaned a ditch with the mini excavator on Country Club Dr. from the football field to the middle of the bend. Cleaned drains all over the Township. Finished trimming trees on Czar Rd., Thompson Run Rd. from Rt 65 to the gas company. Started to cut trees back on Townwood Rd., cut up a downed tree on Country Club Dr. Fixed a washed-out spot on Collins Rd., with busted up concrete. Paved bad spots on Townwood Rd., used about 110 Tons of blacktop. Hauled in busted up concrete from Blanks. Hauled in

concrete blocks to make a bigger bin for blacktop. Put a new fuel tank on the '05 Freightliner. Used 392.6 gallons of diesel fuel and 79.8 gallons of gasoline. Submitted by Wayne Young, Road Foreman.

E. Engineer Report August 2023

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

a.) Emmett Santillo made the motion to award the Bologne Valley Bridge Replacement Bid to LM&R Excavating in the amount of \$598,987.50. Tom Roush seconded. All in favor.

Emmett Santillo discussed that the interest we are earning from the Edward Jones accounts will enable us to reduce our out-of-pocket expenses for the bridge replacement. Discussion on the Road Program, currently, Youngblood is 2-3 weeks our from the start of the Road Program. Discussion on funding opportunities. The Local Account is set to open September 1, 2023. We can put in an application for the Leech Lane project, the garage for the road crew. We are looking at installing 4 garage doors, concrete in the building, insulation and a new roof and fixing the sides and foundation.

F. Ryan Long, Solicitor Report

None

ACTION ON BILLS:

Emmett Santillo made the motion to accept the bills as presented in the amount of \$131,688.86. Tom Roush seconded. All in Favor.

UNFINISHED BUSINESS:

A. Emmett Santillo made the motion to get bids for the road crew garage for the roof, sides, fixing the foundation, a concrete floor and new garage doors. John Axtell seconded. All in favor. All in favor

NEW BUSINESS:

- A. Emmett Santillo made the motion to approve the transfer of \$200,000.000 to a 3-month CD with Edward Jones. John Axtell seconded. All in favor.
- B. Emmett Santillo made the motion to increase the application fee for a Variance and/or Special Exception from \$500.00 to \$1,000.00 per application and \$800.00 for a second review if necessary. John Axtell seconded. All in favor.
- C. Emmett Santillo made the motion to approve the .gov Domain Application Letter. John Axtell seconded. All in favor.
- D. Emmett Santillo approved the date of September 19, 2023, at 7:00 pm as the first Township budget meeting for the year and to advertise in the paper. Tom Roush seconded. All in favor.
- E. Emmett Santillo made the motion to advertise the social hall and the outdoor pavilion available for non-residential rentals for a \$100.00 fee and a \$100.00 security deposit that is refunded if the social hall and pavilion are left in the same condition prior to rental. Tom Roush seconded. All in favor.

PUBLIC COMMENT:

None

ADJOURNMENT:

	At 4:21 pm. Tom Roush made	a motion to adjourn.	Emmett Santillo second	led the motion.	All in favor.
Lisa A	. Crespo, Clerk				