

ORGANIZATION MEETING JANUARY 4, 2021

The Organization meeting of the North Sewickley Township Board of Supervisors was held on Monday, January 4, 2021, at 7:00 P. M. at the North Sewickley Township Building, 893 Mercer Road, Beaver Falls. In attendance were Supervisors Emmett Santillo, John R. Axtell, Thom Portman, and Solicitor Ryan Long via telephone.

2020 Chairman, Mr. Santillo asked Attorney Long to open the meeting with the Pledge of Allegiance.

Attorney Long then asked for permission appoint John Axtell as temporary secretary. All in favor.

Chairperson: John Axtell made the motion to nominate Emmett Santillo as the chairperson of the Board of Supervisors. Thom Portman seconded. All in favor.

Vice Chairperson: Emmett Santillo made the motion to nominate John Axtell as Vice Chairman. Thom Portman seconded. All in favor.

Secretary/Treasurer: Nomination for John Axtell as Secretary/Treasurer with Jamie Wolf and Lisa Crespo to perform all related duties, per resolution 11172020.

Office Compensation: Jamie Wolf will receive an hourly compensation of \$18.50 with a \$0.40 increase for 2021 to align with the union employee contract.

Treasurer Bond: Applications for bonds are to be sent, coverage to be \$1,200,000.00

Chief: Motion to appoint Jeff Becze as Chief of Police.

Chief Compensation: Motion to accept Resolution 01042021-1 setting the compensation for Chief including the Animal Control Officer duties, Assistant Zoning Officer and Code Enforcement Officer.

Holiday Schedule: Motion to establish the 2021 Holiday schedule with no changes from prior year as: New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving, and the day after, Christmas Eve and Christmas Day.

Union Employee Liaison: Motion to keep the union liaison's the same with Emmett Santillo as Police liaison and John Axtell as Road liaison.

- Employees:** Motion to reappoint all current Full and Part Time employees with increases as stated in their Union Contracts or at Budget Meetings.
- Solicitor:** Motion to appoint Ryan Long as solicitor noting that there was no increase for 2021 with a \$450.00 monthly retainer.
- Engineer:** Motion to appoint William Hummel as engineer and accept the compensation schedule submitted, noting that there was no increase for 2021.
- Zoning Enforcement Officer:** Motion to appoint Eric Bock as Zoning Enforcement Officer and accept the compensation schedule submitted, noting that there was no increase for 2021.
- Sewage Enforcement Officer:** Motion to appoint the EADS as SEO (formerly made on 12/8/2020), Michael Groves from A G-Squared as alternate, and to accept their fee schedules.
- Zoning and Township Permit Fees:** Motion to appoint MDIA as building inspector, with no increase to annual fee schedule.
- Auditor:** Motion to appoint Herrmann & Loll, CPA as advertised per Second Class Township requirements prior to meeting, accepting his fee schedule.
- Emergency Management Coordinator:** Motion to reappoint Andy Randza with Jason Crawford as Assistant.
- Vacancy Board:** Motion to appoint Bruce Senior to the vacancy board.
- Boards:** Sewer Authority & Water Authority-no reappointments at this time Mr. Santillo made the motion to reappoint- Planning Commission: Ron Reagle and Zoning Hearing Board: Matt Kotuba Resolution 01062020-2- Mr. Axtell seconded. All in favor.
- Depository:** Motion to remain with WesBanco, Franklin Township office and PLGIT, with all current Supervisors as delegated signers to the accounts, in addition the Police Department Drug Investigation account will have Jeff Becze as a signer as well as the three Supervisors.
- Monthly Meetings:** Motion to keep the monthly meetings the second Tuesday of every month and the time of 7:00 pm the same- Secretary to advertise.
- PSATS:** Motion to allow all Supervisors to attend the conference and to appoint Emmett Santillo as voting delegate for PSATS.

Beaver County COG Delegate: Motion to appoint Emmett Santillo as Beaver County COG delegate, with John Axtell first alternate.

Mileage Reimbursement Rate: Motion to establish the mileage reimbursement to comply with IRS guidelines of \$0.56 cents.

Contribution to North Sewickley Volunteer Fire Department: Motion to accept Resolution 01042021-3 setting the contribution for the Fire Department which will remain the same from 2020.

NST VFD Rate Structure: Motion to accept Resolution 01042021-4 accepting the rate structure submitted by the NST-Volunteer Fire Department with no change from 2020.

Appointment of Fire Police: Motion to reappoint Ray Walters as Fire Police and appoint Jim Trozzo as an alternate.

Tax Levy 2021: Motion to accept Resolution 01042021-5 with no change from 2020.

All above motions were made by Emmett Santillo and seconded by John Axtell. All in favor.

John Axtell made the motion to adjourn the Organization Meeting at 7:12 pm, Emmett Santillo seconded. All in favor.

Regular Meeting

Regular Meeting of the North Sewickley Township Board of Supervisor for
January 4, 2021 was called to order by Chairman Emmett Santillo

PUBLIC SPEAK:

No visitors wished to speak.

CORRESPONDENCE:

PennDOT- Bridge replacement on SR 65 over Bennett's Run

Endeavor- Permit Application to drill and operate an unconventional Gas well –
233 Big Knob Rd

PSATS- New Bulletin

137 Bennett Dr- Build a new home and subdivision

Ford – Safety recall on 2015 Police Interceptor

UCC Accessibility Audit & Training – Accessibility Review Letter

MINUTES:

Emmett Santillo made the motion to accept the minutes of the Regular Meeting
December 10, 2020 as written. John Axtell seconded. All in favor.

REPORTS:

Treasurer's Report

Current General Funds Balance \$1,020,151.54

Liquid Fuels Balance \$82,272.91

Permit Officer's Report-

1 building permits for a 26x30 garage. No other Permits or applications were
issued.

Emmett Santillo read Police Report/ACO Report- Criminal Activity- Part 1
Offences- 1, Part II Offences- 11. Total Police Service Activity- 80, Citations
Issued Moving- 5, Non-Moving- 5. Total Miles driven 3,968.8 fuel consumed
378.4 Animal Control Report- 2 incidents handled. Submitted by Chief Becze.
Mr. Axtell read the Road Report- Converted the lights in the red garage to LED,
put insulation in the ceiling of the dog kennel. Finished putting the Massey
Ferguson back together. Performed the following work on the 2018 RAM, new
temp sensor, new brakes on all 4 wheels. Fixed the top beam on the ash spreader
for the '08 Peterbilt. Performed the following on the 2017 International, changed
the oil, oil filter, fuel filters, hydraulic filter and greased the truck. Spread reclaim
on various Township roads. Patched potholes on various roads. Plowed and ashed
Township Road, used 480 tons of ashes and salt Used 921.4 Gals. Of diesel fuel.
Submitted by Wayne Young, Road Foreman.

Mr. Hummel, Engineer- Absent

Mr. Long, Solicitor- Nothing to report

NEW BUSINESS:

- A. Emmett Santillo made the motion to approve Resolution 01042021-7 Plan
Revision for New Land Development for the Jennings Property on Keyline Drive,
seconded by Thom Portman. All in favor.

- B.** Emmett Santillo made the motion to approve the purchase of a new computer not to exceed \$550.00, seconded by John Axtell. All in favor
- C.** Emmett Santillo made the motion to approve the purchase of tankless hot water heater for the Road Department. John Axtell seconded. Chairman asked for questions or comments. All in favor.
- D.** Emmett Santillo made the motion to approve the quote from Block Pro in the amount of \$767.00 for the installation of glass block in the entrance to the Township Building, Thom Portman seconded. All in favor.
- E.** Emmett Santillo made the motion to appoint the following members to the combined Water and Sewer Authority Board, effective January 2021: Kenneth Chute, Brent Tritt, Rudolph Shirilla, Emmett Santillo and Arthur Hayes, seconded by Thom Portman. All in favor.

UNFINISHED BUSINESS:

- A.** Emmett Santillo motion to accept resolution 01042021-6 defining the new Supervisor compensation, John Axtell seconded. All in favor. Discussion on how there have never been increases.
- B.** Informed the Supervisors that we received the funds from the Beaver County CARES Act in the amount of \$106,104.00. Solicitor, Ryan Long advised that is our money to use as needed, we can reimburse the expenses paid out regarding COVID-19.

Emmett Santillo made motion to approve the bills totaling \$45,795.11. Thom Portman seconded. Discussion called for. All in favor.

Public Input – Solicitor Ryan Long asked Mr. MacMurdo from Country Club Drive to call his office to discuss his concerns.

At 7:25 P.M. Emmett Santillo made a motion to adjourn. Thom Portman seconded the motion. All were in favor.

Jamie Wolf