

The regular February meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 7:00 P.M. by Chairman Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr

Others present: Jon Andrews, Heath Kearney, John Legge, Mark Hall, Chris Forinash, Keith Girting, Andy Leech

A motion was made by Dan Rastatter to approve the minutes of the reorganization meeting. Clair Young seconded the motion. Motion carried. A motion was made by Dan Rastatter to approve the minutes of the regular January meeting with the addition of who seconded the motion for Utica Rolling Acres Gathering Line. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10762-#10813, Total \$32,890.80; Payroll Fund, Check #8094 - #8136, Total \$33,373.21. Robert Wood seconded the motion. Motion carried.

Dan McLean gave the police report. It will be filed. The Supervisors agreed that Chief McLean can send Nathan Clendennen to Fire Arms Instruction School.

Kurt Magness gave the road report. The road department has been busy plowing and salting. They cleaned up the attics at the garage and got rid of junk and scrap. The roads that had been patched unfortunately aren't staying due to the weather, once we have a nice day will start back at patching again. Plastic was put on the windows at the fire hall and the back door was boarded up. Dan Rastatter said that since the doors were boarded up that he didn't think the room met minimum emergency egress and the exit sign should be moved over the kitchen door so that there are two emergency exits. Kurt has been in contact with the Conservation District about possibly obtaining a grant for their dirt road program. Dan Rastatter asked the road department to take a look at the cross drain that was installed on McCloy Road, it has settled quite significantly.

Keith Girting gave the fire report for the year of 2013. Keith reported that everything is up and running with the Fire Department. The Fire Departments April 13th breakfast will be with the Recreation Board and the Easter bunny. They will also be including the Recreation Board in their yearly mailing to help save some money. The heat at the school is running with the used waste oil from the Road Department.

Chris Forinash from Utica Gas presented the Land Development Plans for the Beaver Creek CDP Gas Chromotographs and Valve Sheds. There will be two prefabricated metal sheds with foundations used for protection of a valve and gas chromotograph at the Beaver Creek CDP Site. Craig Baker reviewed his report. Dan Rastatter asked Craig about the issue of the setback lines and asked if they would be in compliance. Craig Baker said that it looks close, but he believes they should be ok. Robert Wood made a motion to approve contingent upon the outstanding items in Craig Baker's report and receiving Beaver County Planning Commissions comments. Clair Young seconded the motion. Motion carried.

Jon Andrews the attorney for Sunoco presented the Allegheny Access Mogadore to Vanport Pipeline. The project involves 30 days worth of tree clearing and on March 31st there is a federal moratorium for bats and the trees need to be cleared prior to that date. Heath Kearney presented the plans and explained in some areas they will be doing a horizontal direction drill and a slow trench using small equipment in areas like Elmbrook Drive because they are close to housing. Dan Rastatter asked if the residence where the line is

close to houses be informed. Heath explained they will be notified throughout the process and work will be done within normal business hours. Jon Andrews said that Sunoco needs 6 out of 47 agreements from property owners. Sunoco has provided a letter committing to fix any damage to private roads and keep them passable during construction. Post construction they will be brought back to their original condition. Copies of the letter were given to the Supervisors. George Patterson asked if the residence will also get a copy of the letter. Jon Andrews stated that wouldn't be a problem.

George Patterson asked if they have gotten Federal Approval for this project and Sunoco states they have federal approval. Craig Baker reviewed his report. Robert Wood asked if they could mark the driveway for Louthan Road. Heath will send out a surveyor to mark it. Jon Andrews states that they are still working with the property owners to get the PennDot HOP signed and will then submit it. Sunoco will submit a copy of the preparedness, prevention and contingency plan to Beaver County Emergency Services. Attorney Jon Andrews requested modification of the language for the stormwater certificate. Within the Subdivision Ordinance they must accept responsibility for stormwater management, but Jon feels that the current language is broad in nature affecting the whole property not just Sunocos right-of-way and only want to be responsible for the work they are doing and not for something that a property owner may do. Craig Baker and George Patterson see no issues with their request.

As-built drawings will be submitted to the township, but can't be public record for homeland security reasons. George Patterson added that the letter about the private roads are private rights and they property owners can object, but the letter covers the township and if they don't get the six agreements needed they still have rights within their existing easement. Craig Baker stated that the entire length of Georgetown Road needs to be bonded. MarkWest currently has Georgetown and Louthan Road bonded, George Patterson says that both companies need to be bonded and they would have to resolve any issues about damage. Dan Rastatter motions to grant conditional approval based on the items in the engineers report dated February 5th, 2014 and grant the partial waiver regarding the need to provide the bearings and distances on the existing right-of-way, but will be provided for any new right-of-way and add bonding for all of Georgetown Road. Clair Young seconded the motion. Motion carried.

Clair Young made a motion to appoint Kevin Spence as a Township Auditor. Dan Rastatter seconded the motion. Motion carried.

Clair Young will fill the vacancy on the Brady's Run Sanitary Authority Board until the spot can be filled.

Blackhawk School District will be holding a "tabletop" exercise to simulate an actual event that would pose imminent danger to students and staff on February 18, 2014. Dan McLean from the Police Department, Kevin Wyberg from the Fire Department and Supervisor Robert Wood will be attending.

PSATS News Bulletin for January was distributed to the Supervisors.

The Supervisors were given copies of the Recreation Boards February Minutes and Events for 2014. The Supervisors approved giving the Recreation Board a donation of \$2,500.

Statements of Financial Interest were handed out to the board members and should be returned to the Township Secretary by May 1st.

Dan Rastatter made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried.

Dan adjourned the meeting at 8:32 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary