

**Minutes of South Beaver Township Regular Meeting**

**April 14, 2014**

The regular April 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 7:04 P.M. by Chairman Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Robert Wood, Craig Baker, Dan McLean, Kurt Magness, Ashley Carr. Clair Young and George Patterson were absent due to the annual convention.

Others present: Chris Forinash, Jim Shroads, Jen Shroads, Tim Duremo

A motion was made by Robert Wood to approve the minutes of the regular March meeting. Dan Rastatter seconded the motion. Motion carried.

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10869-#10916, Total \$53,953.81; Payroll Fund, Check #8165 - #8191, Total \$21,900.63. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the police report. Dan reported that he purchased a new bullet proof vest and the federal program provides reimbursement for up to half the cost.

Kurt Magness gave the road report, it will be filed. Kurt reported that a young gentlemen put an application in for the road department for summer help. Utica has requested to be released from their joint road use agreement and performance bonds for Lime Kiln and Moore Roads for the David Thompson Well Site. Kurt said that there is some damage to the road. Craig Baker recalled the road not being built to spec so that would leave the option to keep the bond because the road will continue to be used or release and rebond the road when it comes time to drill another well. The Road Department will go out to inspect the damage.

Jim Shroads of Lihi Road was present to ask if the road department could install a pipe at the end of their driveway if they purchased it. The Supervisors saw no problem with this.

Dan Rastatter reported that the Supervisors, Craig Baker and the Road Department went for the annual Road Inspection on April 5<sup>th</sup>. Significant areas of concern were Lihi, Sherman, DeHaven and Georgetown Roads.

Ashley Carr gave the fire report for March, it will be filed.

Craig Baker updated the Supervisors on the Sunoco Allegheny Access Pipeline. They have acquired a right-of-way from Blackwood and Peoples Natural Gas and have elected to not go on Meda Way near the Degennaro property. However, on the signed agreement with Peoples Natural Gas it states that the Right-of-Way is 25 feet to each side to the center of the pipeline, but if you review exhibit d they don't have 25 feet they only have 4 feet on the drawing. Craig Baker tried to consult George Patterson, but he was away at the annual convention. With this being a legal issue the board will wait to hear George Patterson's opinion.

Dan McLean reported that the previous police officer he was going to offer a part time position to was offered a full time position with another department. Dan asked the supervisors if it would be ok for him to hire Jesse Richman who came highly recommended and would be a good candidate. His paperwork has been put in with the state and Dan hopes to have him on the May schedule. Richman will start out on a 6 month probationary period. The Supervisors approve the part time hiring of Jesse Richman.

Dan informed the Supervisors that he has been looking into video systems at comcast surveillance to put in

burglary areas with possible grants. Video systems would give the opportunity to get a license plate number. Dan Rastatter asked him to keep the Supervisors informed because he believes it would be an excellent tool.

Chris Forinash of Utica presented the Petrick Well Connect Land Development Project and stated they haven't received the letter from the US Army Core of Engineers giving Federal Approval, but expect it at any time. Utica will be using the heavy hauling permit that was issued for the North Beaver Phase II, Ashley Carr will check the expiration date to ensure it is long enough. Dan Rastatter motioned to grant approval conditioned upon receiving a copy of the Army Core letter and verify the bonding expiration date is adequate. Robert Wood seconded the motion. Motion carried.

Tim Duremo of McCloy Road was present to express his concerns to the board regarding a pipe that was installed at the end of his driveway. The Supervisors informed Tim that the road department will come back and create a proper ditch line so that the water drains safely. Tim said if the road department could fix the drainage issues that would be great and he will reimburse the township for the cost of the pipe.

The Supervisors spoke about the township needing a policy regarding two companies hauling on a township road. Dan Rastatter asked that we get in touch with PennDOT to determine if they have a standard policy. Craig Baker provided the contact information of Dennis Ciufu the permit supervisor of PennDOT.

Dan Rastatter motioned to appoint James O'Roark to the Brady's Run Sanitary Authority Board. Robert Wood seconded the motion. Motion carried.

An Ag Security Area proposal form was received by the township on April 9<sup>th</sup>, 2014 by certified mail from Julianna Croud of 135 Renn Lane, Beaver Falls, PA 15010.

Tax Collector Robin Huston will be getting a software upgrade around September. The cost is \$1,200, which will be split between the township and the school.

Ashley Carr presented a computer and off-site backup quote to the Supervisors from MG Soft. The quote includes a 3 Year Warranty, Microsoft Office Home and Business Professional, External Hard Drive, Setup and Installation for \$1,380.00-\$1,520.00 depending on how long installation takes. Other quotes were received from Best Buy and Staples. Off-Site backup is \$10 per PC per month, which includes a license and 5 GB of backup space, above 5 GB of data, the cost is \$0.50 per GB. Estimated labor is one hour per PC at \$70.00 per hour. The Supervisors approved this purchase.

PSATS News Bulletin for March was distributed to the Supervisors.

The Recreation Boards March minutes and treasurers report was distributed to the Supervisors.

The Supervisors commended Clair and Loren Young for their efforts at the park and Dilan Well Drilling for the use of equipment. A new pressure tank and water line was put in for the lower restroom facility.

Dan Rastatter announced that the Supervisors and Secretary met on Monday, March 31<sup>st</sup> to discuss township personnel matters.

Dan Rastatter made a motion to adjourn the meeting. Robert Wood seconded the motion. Motion carried.

**Minutes Continued**

-3-

**April 14, 2014**

Dan adjourned the meeting at 8:26 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary