

Minutes of South Beaver Township Regular Meeting

June 9, 2014

The regular June 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: Michael & Marjorie Price

A motion was made by Clair Young to approve the minutes of the regular May meeting. 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. #10966-#11005, Total \$30,319.86; Payroll Fund, Check #8220 - #8247, Total \$28,986.79. Robert Wood seconded the motion. Motion carried.

Dan McLean gave the police report, it will be filed. The Supervisors said that the old police car can be advertised for bid. Dan asked the Supervisors if it is ok to go with white police cars from now on, since they are easier to keep clean, the supervisors agreed.

Kurt Magness gave the road report, it will be filed. The road department met with Craig Baker and PennDOT about the drain at the intersection of Pinecrest Drive and Blackhawk Road. The road department believes that a catch basin and pipe across the road will be suitable. The road department needs to get in touch with Chippewa Township and schedule oil for Moore, Lihi & Sherman Road. Kurt talked to MarkWest who has milled out bad spots on Georgetown and Louthan and plans to pave. Dan Rastatter asked that Kurt get a proposal from MarkWest so the Supervisors and Craig Baker have the opportunity to comment.

Ashley Carr read the fire report. It will be filed.

Craig Baker reviewed the Sunoco Pipeline, he received final plans on Friday, but the corporate adoption wasn't signed. Sunoco resubmitted the cover sheet electronically to Craig Baker this morning. Craig stated that there are no outstanding items. The Supervisors approved Ashley Carr given them written approval to begin construction.

Dan Rastatter made a motion to approval the contract with MGSoft to back up the township and police computers for \$23.50 per month. Clair Young seconded the motion. Motion carried. Marjorie Price mentioned that the township may get a good rate if they use the same backup system as the county. The Supervisors believe we need something in place right now so they will go with MGSoft, but asked that Ashley Carr look what system the county uses.

The Supervisors agreed that with the new township building they find the old school owned by the Fire Department to be a very desirable solution and would need a decision by the Fire Department by September. The Supervisors asked Ashley Carr to get ahold of Keith Girting to see if he could get everyone together from the Fire Department for a special meeting. If they don't receive an answer by September they will have to move on to another option so they are ready by the next construction season.

Craig Baker presented the Full Depth Reclamation report to the Supervisors. He has changed their approach for documenting the yearly repaired FDR spots on the roads into one set of plans, instead of

separate plans for each year. Craig gave a copy to the Road Department for review, once they approve he will have final copies printed for everyone.

Craig Baker wanted to add that when he and the Road Department met with PennDOT, that PennDOT stated they would not contribute financially and suggested that an application for a permit be filled out. Craig took that as they wouldn't charge for the permit, but an application would need to be applied for. Clair Young has a contact through PennDOT and will get in touch with him. The Supervisors asked that We bring this issue up again next month.

Craig Baker stated that he made an inspection at Ron Pullmans property where he is replacing overhead electric services and doesn't need to file for Land Development. Ron had sent Craig an extensive email asking for information. Craig answered some of the questions, but to answer all of them it would take quite a bit of time and didn't want to move on without guidance from the board. The Supervisors feel as if Craig's response was suitable.

Ashley Carr received an anonymous phone call about a house on Highland Drive Extension that is in very poor condition and distracts from the entire neighborhood. Dan Rastatter asked George Patterson if we have a position in this matter. George stated that it would depend on whether or not the township has an ordinance that addresses property maintenance issues, Dan Rastatter doesn't recall such an ordinance. George Patterson will provide the board with a copy of Beaver Counties International Property Maintenance Code. The Supervisors would like to see that on the police routes that they look for any activity at the house to determine if it is vacant.

A letter was received from Craig Baker for Proposed Municipal Building Site Preparation. A copy was given to the Supervisors.

PSATS News Bulletin for May was distributed to the Supervisors.

The Recreation Boards May treasurers report was distributed to the Supervisors. The Supervisors approved giving the Recreation Board a donation of \$2,500.00.

A letter was received by Jim and Barbara Nagel and was read by Ashley Carr. There is an empty residence near their home and they are experiencing a variety of people coming and going. The Supervisors agreed with the vacant home they would like the police to do more patrolling in that area. The Supervisors asked Ashley Carr to contact the bank and ask that the grass be kept up with.

A letter was received from BL Companies notifying the township of a permit application for the Blackhawk Gathering Line, Utica Gas Services, LLC. A copy was provided to the Supervisors.

Dan adjourned the meeting at 8:04 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary