

Minutes of South Beaver Township Regular Meeting

May 12, 2014

The regular May 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: Sandie Egley

A motion was made by Clair Young to approve the minutes of the regular April meeting. Dan Rastatter 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. #10917-#10965, Total \$32,532.16; Payroll Fund, Check #8192 - #8219, Total \$20,969.75; State Fund, Check #1955, Total \$21,958.97. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made an announcement that there was an executive session with the Supervisors and Ashley to discuss personnel matters on April 30th at 4pm, an executive session with the Supervisors and Fire Department for real estate purposes on May 6th at 5:30pm and an executive session with the Supervisors and George Patterson for real estate purposes related to the new township building on May 7th at 6:30pm.

Dan McLean gave the police report. The police department still has their old police car, Chicago Motors is interested but we have to advertise the bid. Dan has been in contact with Comcast regarding getting surveillance cameras for the township, but is waiting to hear back from them to get more facts.

Kurt Magness gave the road report, it will be filed. Kurt met with MarkWest regarding Georgetown and Louthan Roads and they have marked the roads where stone will be filled in. The road department will meet with PennDot tomorrow about the drainage issue on Pinecrest. New flags have been put up at the park. The Road Department is getting ready to chip Sherman, one end of Moore and Lihi. The Supervisors reviewed truck bids for the road department from Walsh, International and U.S. Municipal. The Supervisors asked the road department to get refined quotes and bring them back to the next meeting.

There was no fire report.

Craig Baker reviewed his report for Christ Presbyterian Church. The church was in need of three variances and went to the Zoning Hearing Board where all were approved. Outstanding items needed are a sign permit, comment letter from the Conservation District on the E&S Control Narrative, review letter from Chippewa Sanitary Authority, and needing to apply for a building/zoning permit. Dan Rastatter motioned for conditional approval contingent on the Conservation District approving the E&S Plan for the project, review letter from Chippewa Sanitary Authority and passing of the 30 day appeal to the Variances without any objections. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to hire Michael Bailes as part time summer help for the Road Department at \$10.50/hour as an at will employee based on performance. Clair Young seconded the motion. Motion carried.

Chesapeake has requested there bond for Lime Kiln and Moore Roads be released. The Supervisors asked Ashley Carr to determine whether it is a construction bond or heavy hauling bond. The Supervisors believe they are still hauling and will continue to haul water so we need to ask them why they would want the bond released.

Minutes Continued

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Tim Bolton of STV contacted Ashley Carr to see if the Heavy Hauling Permit for the Sunoco Pipeline could be issued. Craig Baker reviewed the outstanding items for this project, which include a signed easement from People’s Gas, a PennDot permit for Achortown Road, a DEP permit was submitted, but a federal permit may also be needed. As for the State Water Obstruction permit, the DEP commented to be advised you do not have federal authority, which is required and modified language in acceptance of responsibility for Stormwater Runoff, which hasn’t been submitted for review. The Supervisors decided to table this item until completion of outstanding items before issuing the heavy hauling permit.

Bid results from Beaver County Regional Council of Governments for Spring Commodities were reviewed. Dan Rastatter made a motion to accept the following bids. Clair Young seconded the motion. Motion carried.

Limestone Bid –McClymonds Supply & Transit Co., Inc., Portersville, PA

1,500 Ton 2-A Limestone @ \$15.00 per ton	\$ 22,500.00
2,000 Ton No. 8 Limestone @ \$18.00 per ton.....	36,000.00
200 Ton No. 67 Limestone @ \$17.50 per ton.....	3,500.00
1,500 Ton No. 57 Limestone @ \$ 17.50 per ton.....	26,250.00
500 Ton No. 3 Limestone @ \$15.00 per ton.....	7,500.00
150 Ton R-4 Limestone (Rip-Rap) @ \$16.00 per ton.....	\$ 2,400.00
Total Contract	\$ 98,150.00

Liquid Asphalt - Russell Standard Corporation, Mars, PA

15,000 Gal E-1 Prime @ \$ 1.523 per gallon.....	\$ 22,845.00
34,000 Gal CRS-2 (E-3) @ \$1.788 per gallon.....	60,792.00
Total Contract	\$ 83,637.00

Bituminous Surfacing Material -Russell Standard Corporation, Mars, PA

200 Ton Type B Cold Patch @ \$77.50 per ton (FOB) or \$88.50 (Del).....	\$17,700.00
Total Contract	\$17,700.00

Bituminous Surfacing Material-Hei-Way, LLC, Sarver, PA

200 Ton. FB-1 Modified Cold Patch @ \$80.94 per Ton or \$89.94(Del).....	\$17,988.00
Total Contract	\$17,988.00

Fuel/Gasoline- Bradigan’s Inc., Kittanning, PA

6,200 Gal. Diesel Ultra Low Sulfur @ \$3.3389 per Gal.....	\$20,701.18
Total Contract	\$20,701.18

Fuel/Gasonline- Reed Oil Company-New Castle, PA

5,000 Gal. #2 Heating Oil @ \$3.2955 per Gal.....	\$16,477.50
Total Contract	\$16,477.50

Plastic Pipe-Walsh Equipment, Inc., Prospect, PA

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.34 per foot.....	\$170.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$0.84 per foot.....	420.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$1.53 per foot.....	765.00
500 feet 15" FOB HDPE (Smooth Interior) @ \$5.84 per foot.....	2,920.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$8.55 per foot.....	\$1,710.00
Total Contract	\$5,985.00

No bids were received on slag.

Ashley Carr will look into purchasing a new Veterans Memorial wreath for the park.

The Supervisors are accepting bids to finish the ravine engineering work on Blackhawk Road, but are still uncertain that the new township building will be built there.

Dan Rastatter stated that he was asked to contact Chris Powell regarding a bill owed to the township for a Subdivision. Chris will be writing a letter to the township requesting we give him some relief. Craig Baker stated that there were lots of ongoing issues with this project, including driveway permit issues, and the project had to go to the Zoning Hearing Board because the barn was too close to the property lines, unfortunately there was no decision maker at some of the meetings and there was lots of missing information of the drawings. Dan Rastatter suggested the board wait until the letter was received to make any decisions on what will be done and asked that in the future the applicant be notified once the costs go past the deposit that was received.

George Patterson had sent the Supervisors his opinion on whether or not a Land development application would be needed to drill additional wells or add production equipment to existing well pads. George believes that they should be given a copy and held to original conditions and if their intentions don't conform to that they would need to apply for Land Development. Both Craig Baker and George Patterson both think they would need to get septic permits and temporary construction permits again because original equipment was removed.

Dan Rastatter made a motion given the fact in the boards opinion the installation of production equipment and the addition of well heads on existing pads having already been approved in instances where land development approval has been previously grant, in such cases the filing of subsequent land development applications need not be made. In those cases, all conditions and requirements contained in prior land development approvals for the subject well sites remain in effect and compliance with those decisions are required, in addition all permitting requirements local, state, and federal shall be complied with, with respect to the placement of production equipment and additional well heads on existing prior approved well pads. Robert Wood seconded the motion. Motion carried.

A resignation letter was received from Daniel Hepler a part time officer. The Supervisors were given copies of the letter.

A letter was received from the Community Development Program of Beaver County notifying the township of the opportunity to be excluded from the County Program. Ashley Carr will check and see if this is something the township has participated in and will have more information at the June meeting.

Dan adjourned the meeting at 9:36 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary