Minutes of South Beaver Township Regular Meeting October 14, 2013

The regular October 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 7:05 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Clair Young, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr. Daniel Rastatter was absent due to being out of town.

Others present: No Visitors

A motion was made by Matt Balik to approve the minutes of the regular September meeting. Clair Young seconded the motion. Motion carried.

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10572-#10626, Total 118,676.65; Payroll Fund, Check #7979 - #8012, Total \$23,204.13; State Fund, Check #1950-#1953, Total \$50,757.74. Clair Young seconded the motion. Motion carried.

Dan McLean read the police report. Dan stated that everything with the new police car has been installed except for the Vascar, which will be installed tomorrow. Half of the lights in the garage are not working and bulbs need ordered because it is getting hard to do any work in the garage. Clair said that he will check with Tri-State to see if they have any of the bulbs. Dan reported that four full-time and 1 part-time patrolmen have been certified on the patrol rifle the police department just purchased and they are working on getting the remainder of patrolmen certified.

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

Kurt Magness gave the Road Report. The road department changed all but one drain on Allen Road. Allen road was also tarred, chipped and double sealed. They are currently working on Gailey Road and have oil scheduled for delivery tomorrow. Matt asked Kurt if he is happy with how the roads turned out. Kurt said that he thinks the roads have turned out good and that Bob and Hank are exceptional workers. The road department worked on the boom mower because it wasn't charging, but it is fixed now. Kurt notified the Supervisors that they are in need of 4 drive tires for the Tandum and 6 tires for the 1-ton Ford and all 4 tires on the backhoe are bald. Matt said that if the tires aren't safe to drive on then we must replace them. Clair suggested that Kurt call Skander Tires in Evans City. Kurt had Fryers come out and service furnaces, and all of the oil tanks are full.

Dan McLean mentioned that Georgetown Road is in desperate need of patching, there are some really large pot holes and he has seen drivers swerving to avoid the potholes and believes it is only a matter of time before something happens. Kurt said that the road is currently bonded and that is why no patching has been done. Matt told Kurt to fix the potholes and keep track of the repairs he has made, in case we can attribute the damage to the heavy trucks that are hauling on Georgetown. Clair asked Kurt when Chesapeake would be fixing the headwall that was damaged when one of their trucks went off the road at the intersection of Hodgson Road and SR 168. Kurt said that the township is going to extend the pipe and use millings that are being brought in from Rettew. The Supervisors asked Ashley Carr to contact Brett Bankert of Chesapeake to let them know that they need to fix the damage or we will be turning in a bill, since Chesapeake is the one that caused the damage the township shouldn't be responsible for the repair.

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Mark Ondrusek applied for a 180 day extension of time in regards to the Ondrusek/Powell Subdivision, which would make the deadline April 5, 2014. Matt made a motion to grant the extension of time. Clair seconded the motion. Motion carried. George Patterson asked Ashley Carr to send a letter to Mark Ondrusek informing him the extension has been granted and making him aware of the deadline date.

The performance bond for Cole and Hodgson Roads can be released since the Supervisors approve of the repairs. An 18 month maintenance bond is being requested in case the road doesn't hold up. Craig Baker drafted a letter for the township to Chesapeake which calculates the amount of the maintenance bond. The situation we have is that Utica now wants to acquire a heavy hauling bond for those roads as well. Craig states that the township could lift the weight restriction on the roads, because by code the repairs that were made meet or exceed standards. This would free Utica from needing a heavy hauling bond and any damage would revert back to Chesapeakes maintenance bond. Once the maintenance bond is up the weight limit would still be removed and any damage done to the roads would be the townships responsibility. The current sign at the intersection of Cole Road and SR 168 reads 10 ton weight limit ahead. The Supervisors agreed that the weight limit needs to be left on the road and that ahead need to be removed from the sign. Matt Balik made a motion to release the performance bond from Chesapeake and require a maintenance bond on Cole & Hodgson Road for 18 months for the amount stated in Craigs letter and require Utica to have a heavy hauling bond. Clair Young seconded the motion. Motion carried.

Craig Baker suggested the Supervisors meet with 4-Most Architects and someone from his office to make executive design decisions. The Supervisors set the date of October 17 at 6:00 pm at the fire hall.

The Supervisors reviewed the Recreation Board treasurers report for September. The Supervisors approved giving the Recreation Board \$1,200.00 for their Fall Festival/Hayride and Christmas Party.

The Supervisors we given copies of an invitation to attend Beaver Counties Funding Seminar at Community college of Beaver county on October 29, 2013.

A letter was received from PSATS announcing that the PSATS Municipal Government Academy Enrollment for graduate and certificate programs has begun.

A letter was received from PennDot notifying the township the bridge on Brady's Run Road over McElroy Run will now have a posted weight limit of 33 tons.

Letters were received from Chesapeake requesting a 1-year permit extension from the DEP for the David Burdick Pad, McDanel Pad, James Tharp Pad and Liberato Pad.

PSATS News Bulletin for September was distributed to the supervisors.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:18 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary