The regular February meeting of the South Beaver Township Board of Supervisors held in the Municipal Building on State Route 168 was called to order at 7:00 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Dan Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others present: John Dudo, Tom Petti, Clair Young, Loren Young

Bob Long made a motion to approve the minutes from the last two meetings. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8624 - #8687, Total \$33,726.23; Payroll Fund, Check #6484 - #6515, Total \$19,848.20; State Fund, Check #1870, Total \$4415.11; Small Flow Treatment Escrow Fund, Check #112, Total \$2.66; Small Flow Treatment Escrow Fund II, Check #112, Total \$7.96; Special Sewage System Escrow Fund, Check #105, Total \$2.66; Small Flow Treatment Escrow Fund III, Check #103, Total \$2.66. Dan Rastatter seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed. Dan reported that Officer Jack Mintier had been in the hospital and was back to work. Officer Jim Boak is still off on sick leave. The Supervisors approved a request to upgrade the police computers. Cost will be around \$845.00. Dan reported on the Smooth Operator Program which South Beaver Township could get involved in. Extra officers could be put on duty strictly for traffic enforcement and the township could get reimbursed. A Letter of Agreement was signed for the program. Dan also reported that Raymond and Patricia Barker were suppose to be at the meeting to discuss tire recycling on their property. Craig Baker had talked with Mrs. Barker on the telephone about their business. Because of the snow and bad roads, Mrs. Barker called and said they will be at the next meeting.

Bob Long stated they have been busy with snow removal. Gary had to take the grader to Pinecrest and Arrowhead Drive to remove snow near the mailboxes.

There was no Fire Report.

John Dudo from the Blackhawk Little Cougars and Tom Petti of the Chippewa Indians were present to discuss holding a Sports Bash at the Township Park this summer. Dan McLean stated the facility is not big enough to hold the amount of people that showed up last year. There was not enough parking and some of the vehicles were parked on the ball fields. They had other problems with some of the people. They were suppose to be out of the park by 11:00 P.M. and they were still there. Tom Petti and John Dudo both spoke favorably about the fund raiser for the kids. They stated it is a community event. Matt stated we had rules to follow. Bob brought up the pipe line and they stated they had permission to set up on it. Dan McLean suggested they start earlier. Matt stated we would

have to see if it can be worked out. Some guidelines will be set for them to follow.

Minutes Continued -2- February 9, 2010

The Supervisors accepted the resignations of Kathy Michael and Kim Kurella from the Recreation Board.

Matt made a motion to appoint Tina Strati and Jessica Perenovich both to the South Beaver Recreation Board for three year terms. Bob Long seconded the motion. Motion carried.

The Supervisors granted another extension to June 6, 2010 on the Carl and Margie Valentine Subdivision Plan located on State Route 168. All of the items in previous letters have not been addressed.

The Supervisors approved submitting an application to Beaver County Community Development requesting funds for Reconstruction of Sterling Road.

The Supervisors approved a Special Permit to Cable Hardwoods Inc. of Portersville for hauling logs over a portion of Court Road.

The Supervisors approved participation in the joint bidding for spring commodities with the Beaver County Regional COG. The supply sheets must be in by February 28th.

A letter was received from the US Census Bureau requesting the highest elected official to review the boundary maps which were enclosed on a CD to make sure they are correct and then sign the Boundary Validation Form which is to be returned to the Census Bureau.

A letter was received from Hammontree & Associates of North Canton, Ohio along with a Notice of Intent for Oil & Gas Exploration on the Smith Trust I property located on Bradys Run Road.

The Beaver County Emergency Services Center requested a Declaration of Disaster Emergency Form be completed for the recent snow storm and submitted to them. They will try to get Federal funds to help cover the costs involved with the disaster.

Up-coming seminars: Zoning Course, Community Planning Course, Purchasing Power, Professional Police Operations, LTAP Road Seminars, Act 32 Earned Income Tax Seminar, What Every Supervisor Needs to Know

A notice was received from Berkheimer providing a list of municipalities who have turned Wage Tax collections over to them.

The Supervisors approved raising the Tax Certification Letters which are done by the tax collector from \$10.00 to \$15.00 effective immediately.

The Supervisors gave Dan McLean permission to check with some dealers who handle COG bids for police cars to see what is available.

Minutes Continued -3- February 9, 2010

Matt Balik received a letter from Daniel Cessna of the PA Department of Transportation in reply to a letter that he had sent to the State concerning the intersection of State Routes 168 and 51. Mr. Cessna stated they had recently gathered some information on the intersection and found that a traffic signal is not the appropriate traffic control device for this location. Certain criteria must be met to warrant a traffic signal. One is the number of accidents at the intersection which was not met.

Craig Baker informed the supervisors that the PA Department of Environmental Protection has put a new regulation on sewage testing in special protection water shed areas where subdivisions are being proposed. The applicant will now have to hire a Hydrologist to do a study on the site and complete a Component 2 Planning Module to be submitted with the subdivision.

Loren Young stated that the fire department will be demolishing a part of the old South Beaver Elementary School Building and putting up a new structure.

The supervisors were informed that the Martin Road Bridge by Blackhawk Road will be replaced soon. The contractor had talked with Gary and Bob Long about where to dump the material to be taken away.

Bob Long made a motion to adjourn the meeting. Dan seconded the motion. Motion carried. Matt adjourned the meeting at 9:15 P.M.

Respectfully submitted,

Carol Miller, Township Secretary