

Minutes of South Beaver Township Regular Meeting

April 10, 2012

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

Officials present: Matthew Balik, Daniel Rastatter, Carol Miller, David Gropp, Craig Baker, Dan McLean Clair Young came in at 8:55 P.M. He had attended a seminar for work.

Others present: Tom Miller, Jeff Yurkiw, Loren Young, Ron Young, Diane Young, Ron Pullman, Darryl Boivin, Rich Barger, Amy Dugan, Joseph Mallow, John Angiulli, Andy Leech

Dan Rastatter made a motion to approve the minutes of the last meeting. Matt Balik seconded the motion. Motion carried.

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9749-#9787, Total \$20,679.47; Payroll Fund, Check #7370 - #7399, Total \$26,687.01; State Fund, Check #1915, Total \$2,036.78. Dan Rastatter seconded the motion. Motion carried.

The Police Report was given by Police Chief Dan McLean and will be filed. Dan reported they have been following up on the people who were cited for junk on their properties and the letters sent out. He stated the ones with citations who haven't done anything were cited a second time. The ones that received letters have thirty days to clean up. They will also be cited if nothing is done.

Loren Young gave the Fire Report.

Rich Barger brought up the emergency injunction to be issued on April 11, 2012 on the Marcellus Shale drilling law recently passed. He didn't know if that would affect our proposed Zoning Ordinance.

Mr. & Mrs. Ron Young from Blackhawk Road were present to see if the supervisors could help them with a drainage problem concerning their neighbor. Matt Balik said the township does not get involved with neighborhood disputes. They would need to get in touch with PennDOT concerning draining onto Blackhawk Road.

Amy Dugan and John Angiulli from Chesapeake were present to discuss the Jon McCarter Freshwater Impoundment & Waterline and the Lorenz Freshwater Impoundment & Waterline. Dan Rastatter brought up having the road to the Impoundment Pond come off Achortown Road instead of Old Blackhawk Road. Amy Dugan and John Angiulli both stated it wasn't feasible. The plan would have to go back to the state for approval and that would take time. Wetlands were identified in the area and the owner wanted to keep the field for farming purposes. A plan was submitted showing the buffer yard and the landscaping Chesapeake would put in. Andy Leech who lives close to where the pond would be installed was not sure if he wanted another row of trees by his property. Plans showing the buffer yard on the Lorenz Site were also submitted. The Supervisors approved

the Buffer Plans for both sites but will determine at a later date how much will need to be done. Amy Dugan wanted to go over the conditions that the Zoning Hearing Board had included with the approval on the Mc Carter and Lorenz Freshwater Impoundment and Waterline Plans. She said she called George Patterson, the Zoning Hearing Board Solicitor, and he told her she would have to get the supervisors to approve any changes. David Gropp told her to make up a list of the items and turn that in to the supervisors.

Joseph Mallow from Dieffenbach and Hritz was present on the Lorenz Freshwater Impoundment and Waterline. Dan Rastatter stated the Buffer Plan was satisfactory but didn't know if they would need to plant all the trees around. The plan was put on hold. A new Land Development Package was submitted for review.

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

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

1,000 Ton 2-A Limestone @ \$14.51 per ton	\$ 14,510.00
1,500 Ton No. 8 Limestone @ \$17.26 per ton.....	25,890.00
200 Ton No. 67 Limestone @ \$16.26 per ton.....	3,252.00
1,500 Ton No. 57 Limestone @ \$ 16.26 per ton.....	24,390.00
Total Contract	\$ 68,042.00

Limestone Bid - A.R. Oliastro, Ellwood City, PA

150 Ton R-4 (Rip-Rap) @ \$20.15 per ton.....	\$ 3,022.50
Total Contract	\$ 3,022.50

Liquid Asphalt - Russell Standard Corporation, Mars, PA

15,000 Gal E-1 Prime @ \$ 1.776 per gallon.....	\$ 26,640.00
34,000 Gal CRS-2 (E-3) @ \$2.017 per gallon.....	68,578.00
Total Contract	\$ 95,218.00

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

200 Ton Type B Cold Patch @ \$78.44 per ton (FOB) or \$86.94 (Del).	\$17,388.00
200 T. FB-1 Modified Cold Patch @ \$78.44 per Ton or \$86.94 (Del).	17,388.00
Total Contract	\$ 34,776.00

No bids were received on pipe or fuel and heating oil.

The supervisors were informed that PennDot did the study on Watts Mill Road and the speed limit was set at 35 MPH. The township is responsible for purchasing, installing, and maintaining the speed limit signs.

A letter and as-built plan was received from the PA Department of Transportation for the flashing warning beacon lights installed at the intersection of State Routes 51 and 168. The plan was reviewed by the supervisors and signed. Another letter which was dated March 9, 2011 from the PA Department of Transportation requested the township complete the application enclosed for a permit to install and operate flashing warning devices at the intersection. Solicitor David Gropp advised the supervisors to not sign the application because the State did the study and installed the flashing beacon lights. The township did not make the request.

The Supervisors approved signing contracts with Central Tax to have them collect Per Capita Taxes for South Beaver Township beginning in 2012.

Matt Balik made a motion to pass Resolution No. 5-2012 in support of prevailing wage reform. Dan Rastatter seconded the motion. Motion carried. Copies of the resolution will be forwarded to our state legislators.

A letter was received from George Elliott of Hodgson Road informing us that the flag at our park was in really bad shape. Clair Young stated he will take it down. Carol will contact Representative Jim Marshall to see if he still has flags to donate.

A notice was received from Community Environmental Legal Defense Fund concerning a meeting on Stopping Marcellus Shale Gas Drilling at the Municipal Level to be held on April 28, 2012 in Wilkes Barr, PA beginning at 9:30 A.M.

A letter was received from the Beaver County Solicitor's Office informing us that the Beaver County Commissioners adopted an ordinance on gas well fees in Beaver County. A copy of the ordinance was enclosed.

Four Bees by the Sea is planning to do building alterations on a building by the State Route 51 and 168 intersection. There is a driveway coming off S.R. 51 but we don't know if a permit was ever issued by the State for this driveway. Before any approvals can be given, documentation must be shown to the township.

The Gary Orr Sewage Easement on McClain Road was discussed. Craig Baker stated they will need to complete a postcard mailer to be sent to the Department of Environmental Protection for approval. Mr. Orr has obtained a right-of-way from his neighbor to go through his property to tie into the Chippewa Sanitary Sewer. Mr. Orr is planning to build a second home on his property.

A sewage complaint had been turned in on Leroy Schooley by his neighbor. Sewage Enforcement Officer Michael Groves went out to investigate. He found no problems with Mr. Schooley's septic system.

The Recreation Board Treasurer's Report was given to the supervisors for review.

The March Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors. The 2012 proposed PSATS Resolutions were included with the news bulletin.

A notice was received for a Workshop for Municipalities on Funding Implementing Energy Efficiency to be held at the Hampton Inn in Monaca on April 19th from 8:00 A.M. until noon.

Seminars coming up: Community Planning, Municipal Bond Financing Evaluation, Professional Police Operations, Environmental Advisory Councils, New Tools in the Blight Fight

Chesapeake Midstream is in the process of bonding Lihi, Moore, Townsend, and Lime Kiln Roads for the North Beaver Pipeline Project. Amerikohl Mining Company has finished their project on the Thompson property on Lime Kiln Road and is moving out.

The Nepotism Policy currently in place has been suspended by the supervisors until the end of the year.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. The meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Carol Miller, Township Secretary