

**Minutes of South Beaver Township Regular Meeting**

**March 11, 2013**

The regular March 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 Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, Ashley Carr, Craig Baker, Dan McLean, Kurt Magness

Others present: Dan Petrich, Mindy Walls, Brett Bankert, Andy Leech, Tim Smolar, Jim and Melissa Goldinger

A motion was made by Matt Balik to approve the minutes of the January reorganization meeting and the minutes of the regular February meeting. Dan Rastatter 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. 10234 - #10285, Total \$68,971.36; Payroll Fund, Check #7747 - #7776, Total \$22,550.69; State Fund, Check #1940 - #1941, Total \$4,881.03. Clair Young seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan purchased the new police car, he had to order it in white instead of blue because they were out of blue. Dan asked permission from the supervisors if Kurt would be able to repair the shading on the dog kennels. The supervisors would like Kurt to look into steel siding.

Kurt Magness gave the Road Report. They cleaned up trash that had been dumped on Sportsman Road, fixed lights in the garage, removed tree limbs from Sherman Road, and fixed plow on truck that was damaged two snow storms ago. They also installed a tap used to tie in the sewer at the new building location and installed a sign at the police department. Kurt reported that the Road Department is out of stone and the supplier is not delivering right now until the weather is better. The supervisors would like to get feedback from George Patterson to see if we are obligated to get the stone from McClymonds who won the bid, but since they are not delivering can we purchase it elsewhere. Kurt plans on patching and grading the police parking lot next week. The Road Inspection date was set for April 6th.

Ashley Carr read the Fire Report and it will be filed.

Jim and Melissa Goldinger were present to discuss the concern of a right-of-way that is shown on the Joseph Early Subdivision Plan from 2000 located through their property on Lihi Road, which was brought to the supervisors attention from the last meeting by Bernard & Jamie Hysong. Jim requested that the supervisors allow the township attorney to take a look at the documents. Matt Balik stated that the supervisors do not get involved with property disputes and that this is a legal matter not a township matter.

Mindy Walls from Chesapeake was present and asked for approval of the Pennsylvania Game Commission Land Development Plan. A missing item from the Planning Commission Meeting was the highway occupancy permit letter to the landowners, which Mindy distributed copies of. The adjacent landowner, Mr. Syka wouldn't sign off so Mindy showed new plans where they have moved the tree line and with these new plans it is no longer required to get a sign off from the adjacent landowner. Mindy reviewed the Traffic Impact Guidelines and had met with operations regarding the townships traffic concerns. Mindy states that Chesapeake is not allowed to put flaggers on township roads and is not even sure that would alleviate the problem. The Traffic Impact Guidelines that she presented included additional items created from the concerns of the Planning Commission board. These new items include a new blackout period from 7am to 9 am during the school year, and also the notice drafted by Craig Baker. Dan McLean stated that he has been patrolling the area of the wells located on Old Blackhawk because of citizen complaints. Dan has not had any issues with any of the drivers, he has clocked them doing an average speed of 40mph or well below that. Matt Balik motioned to grant conditional approval based on George Patterson's approval of the traffic impact guidelines with the notice drafted by Craig Baker and his approval of the noise abatement and grant them exemption on completing a traffic impact study and exemption from the height of the rig tower. Clair Young seconded that motion. Motion Carried.

Mindy Walls discussed the Land Development Plan for the Kirkwood Pad. The township should be receiving the written excess maintenance agreement from Chesapeakes attorney by Friday. Mindy reviewed the Traffic Impact Guidelines, which are very similar to the PGC Pad, but have a few additional guidelines since we are dealing with township roads. The additional guidelines are that appropriate signage will be placed at Salem Church Road notifying the public of the truck traffic, a representative from Chesapeake Roads Team will communicate on a weekly basis with Kurt and also if needed dust control measures. Brett Bankert of Rettew explained that they would FDR the road before the pad is built and before the rig is moved in. Dan Rastatter questioned Brett Bankert on why Chesapeake is not following the recommendation of the HMA overlay by their engineering company. Brett Bankert stated that since the road is chip and seal they will also chip and seal the road because that is what the township is accustomed to.

Mindy Walls stated that Amy Dugan and Steve Ault presented an incorrect haul route at the Planning Commission meeting for the Kirkwood Pad. Mindy presented the corrected haul route.

The supervisors spoke about the new township building. Craig Baker submitted the proposal to provide profession surveying services. Craig Baker stated that the survey would take about 5 days in the field and 5 days in the office, he would like to have it complete by the next supervisors meeting. Matt motioned that the board consider the proposal from Foremost to complete the first phase of the township building. Clair Young seconded that motion. Motion Carried.

Clair Young priced out portable toilets for the park from Dalton. We would need two of them, which cost \$70 each, per month and they do clean them. The portable toilets would be needed from

the 1<sup>st</sup> of April til the end of July. Matt Balik made a motion to approve the purchase of the portable toilets. Clair Young seconded that motion. Motion Carried.

Andy Leech was appointed as an alternate for the Zoning Hearing Board.

The Supervisors need to appoint a member to the Planning Commission Board, Matt Balik will contact Rich Barger of DeHaven Road to see if he is interested.

The Supervisors also need to appoint a member to the Chippewa Sewage Authority Board, Ashley Carr will talk to Lee Snyder to see if he knows anyone that would be interested.

Craig Baker reviewed Chris Grahams request for a driveway permit on State Line Road. The traffic engineer recommended a study be performed that involves placing traffic counters near the vicinity of the proposed driveway location. Chris Graham would like to know if this study is suitable by the supervisors. Dan Rastatter questioned whether there is enough traffic of that road to do the study or could the study be skewed by Mr. Graham and asked the length of time the study would be conducted for. Matt Balik asked how detailed the study was and if they would be able to tell the timing of the cars that pass the traffic counters. Craig Baker will contact Chris Graham on the boards concerns of the study being skewed, how detailed the study is an the length of time the study will take place.

Dan Rastatter asked if the fellow supervisors would be okay with the township ordinances being available on the website. All other supervisors were in favor. Andy Leech was given a cd with the ordinances on it to begin putting them on the website. Andy Leech also asked if the supervisors would be in favor of him putting the building applications online, everyone was in favor.

The board would like to discuss the Tax Collectors modified hours at next months meeting.

The Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 9:16 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary