

Minutes of South Beaver Township Regular Meeting

April 22, 2013

The regular April 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 7:02 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, George Patterson, Ashley Carr, Craig Baker, Kurt Magness. Clair Young absent, at State Convention.

Others present: Mindy Walls, Brett Bankert, Bernie Hysong, Jim Nagel, Barbara Nagel

A motion was made by Matt Balik to approve the minutes of the regular April 8th 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. #10323-#10344, Total \$16,817.54; Payroll Fund, Check #7810 - #7823, Total \$10,749.61; State Fund, Check #1942, Total \$2,431.82. Dan Rastatter seconded the motion. Motion carried.

Kurt Magness gave the Road Report. The Road department has removed brush down at the park, moved dirt around the fields and has been getting equipment ready for the roads on rainy days. Kurt spoke with Clinton Sharpley who would be willing to give us 6 loads of stone if we forgive the bill for repairs to Lihi Road. Matt Balik and Dan Rastatter both agree to the stone. Matt Balik made a motion to release the road bond on Lihi Road and Moore Road. Dan seconded that motion. Motion carried. Kurt reported that the water at the park and at the fire hall passed the test performed by Campbell Laboratory, LLC. Kurt also let the supervisors know that he sees no issues with a driveway permit being issued for the Kirkwood Pad.

Jim Nagle is having issues with a culvert near his driveway filling up and has attempted to unplug it numerous times. Craig Baker states that in the past if the resident bought the pipe the township would install it. Matt Balik and Dan Rastatter agree that the township will purchase the pipe, bill the resident and the township will install it. Kurt states it will take 45 minutes to an hour to install.

Jim and Barbara Nagel also feel that going north on State Route 168 and Townsend Road there is a dip in the road, which they feel is unsafe and reduces visibility. Dan Rastatter suggests since State Route 168 is a state road that Jim Nagel call PennDot District 11 first and if nothing is done bring this issue back to the supervisors.

Brett Bankert from Rettew was present and stated that he met with Kurt and Tom Zeglin and walked Hodgson Road. Brett stated that from the conclusion of the meeting he believed that the township would have the pipes lowered and once that is complete, Chesapeake would FDR the road. Dan Rastatter is curious as to what is different between this situation and Lime Kiln and Moore Roads where all pipes were replaced by Chesapeake. Mindy Walls states that Chesapeake would be willing to cost share for the lowering of the pipes and the extension of the roads. Mindy defined cost sharing as the township would get credit for lowering the pipes and that credit would be deducted from the

cost of extending the road. Kurt states that there are 3 or 4 pipes that would need to be lowered and would take roughly a day to complete the work.

Matt Balik agrees as long as this doesn't set a president for all future roads. Matt Balik motions that the township will replace the cross drains, Chesapeake will modify the drawings for PGC, CTG, McDanel and Gordon on sound mitigation in return for Chesapeake extending the road at their cost. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motions to approve the Land Development for the Kirkwood Pad contingent upon these outstanding items. The outstanding items from Craig Baker review are that the construction drawings need to be resubmitted with the serial number for the PA One Call, clarify end points on plans to end at the bridge, and the base repair areas need to be painted on the road prior to construction. Dan Rastatter seconds that motion. Motion carried.

Craig Baker states that there are still outstanding items from the previous meeting that he has yet to review from Chesapeake. The items are the overweight heavy hauling permit, emergency maintenance plan, driveway permit, performance bond, liability insurance coverage, workers comp insurance, maintenance bond, motor vehicle coverage and signed mylars. Craig states that George Patterson should look over the bonds, since they are legal documents.

George Patterson states that he will change the language on page 5, paragraph 2 of the approval of the land development plan for the Kirkwood Pad. The paragraph will state The Zoning Officer of South Beaver Township is hereby authorized and directed to issue the Zoning Permit for the Kirkwood Pad Land Development up compliance with conditions contained herein. Matt Balik made a motion to modify the language of the approval of the land development plan for the Kirkwood Pad. Dan Rastatter seconded that motion. Motion carried. Matt Balik and Dan Rastatter initialed this correction.

George Patterson reviewed the bids to remove trees at the new township building location that were discussed at the last meeting. Matt Balik made a motion to award the bid to Contes Brothers for \$8,500. Ashley Carr will send a letter to Contes Brothers notifying them that they were the successful bidder, but not to take any action until notified by the township. The need to cut down the trees may never arise, unless it is determined that the site is able to be built upon.

A letter was received from the District Attorney's Office of Beaver County announcing that Officer Daniel Petrich has been selected to be honored as a recipient of the Top Gun Award for 2013.

The Recreation Board Treasurer's Report was distributed to the Board of Supervisors. The Recreation Board has a community day in June and they need additional funds. The supervisors approved giving them \$1,000.00. The Recreation Board is also interested in Creating a catch and release pond at the park under the grant application that was passed on from the supervisors. Since no one from the Recreation Board was present the supervisors suggested they attend the next meeting to discuss what their intentions are with the catch and release pond.

A letter was received from Utica Gas Services informing the township of their intent to submit an application to the PA Department of Environmental Protection for the proposed North Beaver Pipeline.

A letter was received for STV Energy Services informing the township of their intent to submit an application to the PA Department of Environmental Protection for the proposed Mogadore to Vanport Pipeline.

PSATS 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 8:54 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary