

## Minutes of South Beaver Township Regular Meeting

November 13, 2012

The regular November meeting of the South Beaver Township Board of Supervisors held in the South Beaver 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, Daniel Rastatter, Clair Young, Carol Miller, David L. Gropp, Craig Baker, Dan McLean, Kurt Magness

Others present: Warren Caltabiano, Bernie Hysong, Dave Thompson, Dan Naber, John Grimm, Janet Grimm

Matt Balik made a motion to approve the minutes of the last meeting. Clair Young seconded the motion. Motion carried. Dan Rastatter noted a correction to the meeting month needed to be made.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #10053 - #10101, Total \$111,875.47; Payroll Fund, Check #7610 - #7642, Total \$25,994.80; State Fund, Check #1929 - #1931, Total \$3,768.26. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported that the Jim Beck property on Cordak Drive was cleaned up. Mr. Dan Naber thanked everyone for their help in getting this done. Dan reported the Spence property had some items removed and was cleaning up. Dan stated the part-time police may use their own hand gun and it must be registered with the Police Chief.

Kurt Magness gave the Road Report. He stated they painted some equipment, cleaned the zipper and stored it, put lights up in Police Department and graded some roads. They did some work on Lihi Road.

Carol Miller read the Fire Report, and it will be filed.

A group of people from Lihi Road was present and was complaining about the condition of Lihi Road. Chesapeake contractors have been running big trucks on the road and making a mess. They said the road is ridiculous, the dust is terrible, and when it rains it gets real bad and muddy. Kurt Magness stated Chesapeake wanted to bring in 200 Ton of stone to put on the road. They also wanted the township to release their bond on the road. Clair Young stated Chesapeake needs to come in and fix the roads. Send Craig Baker out to check the roads and make a report on them, and then have Chesapeake do the repairs. The supervisors authorized Craig to check the roads and make a report.

Dave Thompson was present to see what was happening with Chesapeake on Lime Kiln Road and the land development plans.

The Supervisors authorized Craig Baker as Zoning Officer to sign the complaint on James Shanor. Solicitor David Gropp is handling the matter.

Matt Balik made a motion to adopt Ordinance #76 authorizing execution of an Intergovernmental Cooperation Agreement for establishment of a Regional Board of Appeals through the Beaver County Regional Council of Governments on matters relating to the Pennsylvania Uniform Construction Code Act. Dan Rastatter seconded the motion. Motion carried.

The Supervisors approved an extension of time on the Robert Coleman Building/Zoning Permit Application. Matt Balik made a motion to approve the Robert W. and Darlene L. Coleman Lot Consolidation Plan located on Lapeer Drive. Clair Young seconded the motion. Motion carried.

The Supervisors approved the Fuelman Credit Card System for gas and diesel fuel for the township vehicles.

Chris Graham had contacted the township secretary about a drive-way permit on State Line Road. He previously had sent a letter in and a reply was sent to him by Township Solicitor David Gropp. The location where he wants to put the drive-way is very dangerous. The Supervisors instructed the secretary to send him a copy of the previous correspondence that was mailed to him.

The following notices were received from Chesapeake Energy on Well Drilling Applications sent to the Department of Environmental Protection: McDanel Property on Old Blackhawk Road, C. Taylor Gordon Property, (CTG Pad), on Old Blackhawk Road, Modification on the Kirkwood Pad on Hodgson Road, the Roberts Property in Chippewa Township on Orchardlawn Drive, the Maga Property in Chippewa Township on Achortown Road, and Notice of Pooled Unit on the Kerry Pad on Cole Road.

A letter was received from Joe Early of Moore Road on the condition of Moore and Lihi Roads. He wants to see the roads fixed. It was previously discussed at beginning of meeting.

A letter was received from the PA Department of Transportation on the closing of the Watts Mill Bridge. The structure is not safe.

A letter was received from Columbia Gas of Pennsylvania notifying the township of the Blackhawk Culvert Replacement Project. They will be replacing the three existing culverts along access road to the CPA Blackhawk Compressor Station with one large culvert.

A letter was received from the Beaver County Commissioners on a program being offered on an exclusive low electric generation price for Beaver County residents from First Energy Solutions. For every resident who signs up, \$5.00 will go to South Beaver Township and \$5.00 to Beaver County.

A letter was received from Health America about lowering our monthly premium by 3% if we become a member of the Penn-Ohio Regional Health Care Alliance. Carol will check into it.

A letter was received from the PA Public Utility Commission on the disbursement of funds for Act 13- The Unconventional Gas Well Impact Fee. South Beaver will received \$19,458.12 which can only be used for certain purposes.

A notice was received from the 422 Sales discussing consignment of vehicles or equipment to put up for auction.

The secretary received a call about installing a street light along a State road in front of a driveway. Solicitor David Gropp stated a light district would have to be created, and the area residents living there would have to pay for the lighting costs. The Supervisors are not interested in creating a light district in the area.

Supervisors were informed of a NSF check returned from Central Tax Bureau of PA, Inc.

The Supervisors approved paying the fee on the Township Web Site which Andy Leech manages.

Carol Miller had attended a GIS Portal Training at the 911 Center in Ambridge.

The Supervisors approved signing the Waste Management Agreement for On-Call Pick-up at the Park during the winter months.

The Supervisors approved a preliminary Budget for 2013 which does not include any tax increase. The real estate millage will remain at 12.5 mills, \$5.00 Per Capita Tax, .5 % Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .30 per frontage foot, and Water District .02% of Assessed Value. A notice will be advertised in the newspaper. The final budget will be adopted at the regular supervisor meeting on December 11, 2012.

Matt made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Meeting adjourned at 10:50 P.M.

Respectfully submitted,

Carol Miller, Township Secretary