

Minutes of South Beaver Township Regular Meeting

August 11, 2014

The regular August 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 7:01 P.M. by Chairman Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr.

Others present: Bill Davis, Cliff Cole, Andy Leech

A motion was made by Clair Young to approve the minutes of the July 14th and July 28th meetings. Dan Rastatter seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11058-#11094, Total \$93,225.04; Payroll Fund, Check #8297-#8326, Total \$33,492.84; State Fund, Check # 1959-#1963, Total \$38,537.46. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made an announcement that on August 6th at 6pm the Supervisors met with the Fire Department to tour the old school building and continue conversations about the purchase of the building.

Dan McLean gave the police report, it will be filed. Dan reported that the Police Department solved three crimes in the month of July. There was a burglary at the Front Door where an arrest and confession was made, the midnight shift caught suspects at a break in at CW Smiths and an arrest was made for a break in at a residence, where jewelry and medication was taken. Dan was happy to report that almost all the jewelry was found and will be returned to the homeowner.

Kurt Magness gave the road report, it will be filed. Bids were received from Beaver County COG and the price for rock salt was \$84.42, compared to last year at \$42.94. Kurt spoke to someone who said that the bid through COSTARS was around \$60.00. The Supervisors asked Ashley Carr to check with COSTARS and the deadline to accept bids, before the board accepts one.

Ashley Carr read the fire report. It will be filed.

Andy Leech reported to the board that he will be switching websites for the township, the cost would be \$13.25/month. Dan Rastatter asked that the Planning Commission Members be added to the website. Ashley Carr will email a list of the members to Andy.

MarkWest plans to make repairs to the portions of Georgetown and Louthan Roads that they have bonded. MarkWest has agreed to put down two inches of binder coarse material. The township received a bid from Lindy Paving for what it would cost to add an additional inch. Dan Rastatter made a motion to accept the quote from Lindy Paving, Inc. job name Louthan/Georgetown Road dated August 7, 2014, in conjunction with the work that is being performed by MarkWest. The unit price is \$74.50 per ton with stated quantities of 630 for Louthan Road and 705 for Georgetown Road for a total cost of \$99,457.50 paid with Act 13 funds, not to exceed these quantities or total amount. The Road Department will measure and verify quantities with the work proposed. The Board asked Daniel C. Baker to provide inspections throughout the work. A contract will be prepared for an authorized representative from Lindy to sign in conjunction with Township to set the conditions of the work. Clair Young seconded the motion. Motion carried.

Dan McLean comments on the conditions of Georgetown and Louthan Roads and how we can't let them become impassible even if a company has them bonded. The Supervisors told Kurt to document his time

and material used to make any repairs and also see who the other company is that has those two roads bonded and ask what their intentions are to getting the roads back in shape.

Bill Davis of BL Companies presented the Blackhawk Gathering Line, Hodgdon Well Connect, PGC Well Connect. Robert Wood made a motion for conditional approval that the items in the Township Engineers report be addressed. Dan Rastatter seconded the motion. Motion carried.

Craig Baker gave a review of the Columbia Gas project to install a new gas line on Hodgson Road. Dan Rastatter motioned to give conditional approval contingent up Columbia Gas completing all items in the Township Engineers report. Given the emergency nature the board will all them to begin fieldwork ahead of completing the Land Development aspects. Clair Young seconded the motion. Motion carried.

Craig Baker had given all of the Supervisors copies of the Stream bank Stabilization Plans. The Supervisors signed the Erosion and Sedimentation Control Application and the GP-3 Application, which will be forwarded to the Beaver County Conservation District.

A letter was received from Dominion Transmission for plans to replace sections of the gas pipeline located near the Township Park. Dominion would like to consider utilizing the Park road for field surveys and environmental studies and anticipate looking at the road within the next several weeks.

FEMA has prepared revised preliminary Flood Insurance Rate Maps and the township has 90 days to file an appeal. Craig Bakers office did a review of the maps and did not observe any information that would cause for an appeal, but they did document a list of omissions and errors in street names. The Supervisors were given a copy of the maps in which they will review and will revisit this issue next month.

George Patterson and the Supervisors held a discussion concerning the proposed AT&T Cell Tower. AT&T may file a variance request to the Zoning Hearing Board and when they do the Board will have to decide if representatives of the Township will attend the hearing. In George Patterson's legal opinion the Township can't require AT&T to submit a Land Development Application for the cell tower.

Walgreens would like to have a worksite immunization for the flu shot for township employees. The Supervisors asked that Ashley Carr see if this offer could be extended to residence.

At the meeting with the Fire Department the Supervisors asked George Patterson to write up an agreement that defines the spaces for the Township and the Fire Department. The Supervisors commended the Fire Departments on the vision they had with the old school building and the amount of effort they have put into it. The Supervisors asked Ashley Carr to contact Chief Girting to see if the Township could have a set of plans.

PSATS News Bulletin for July was distributed to the Supervisors.

Dan adjourned the meeting at 9:31 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary