

Minutes of South Beaver Township Regular Meeting

March 9, 2015

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 7:02 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Dan Rastatter, Clair Young, Robert Wood, George Patterson, Kevin Brett, Kurt Magness, Dan McLean, Ashley Carr.

Others present: Pat Stepek

Clair Young made a motion to approve the minutes of the regular February meeting. Robert Wood seconded the motion. Motion carried.

At 7:05 P.M. George Patterson opened the public hearing for Ordinance #81 "Ordinance Authorizing the Participation of South Beaver Township in the Pennsylvania Townships Health Insurance Cooperative Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law." There were no comments and the public meeting was closed.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11410-#11463, Total \$70,343.49; Payroll Fund, Check #8528-#8555, Total \$22,147.95; State Fund, Check #1969-#1972, Total \$8,185.50. Robert Wood seconded the motion. Motion carried.

Dan McLean read the police report. It will be filed. Dan reported once the weather permits the park will be open and we can get the dumpster for April 1st. Dan asked the Supervisors if it was ok to order the new police car, which will be around \$22,000 and order a new light bar and change the radio. The Supervisors gave him permission to pursue the purchase.

The Supervisors asked Ashley Carr to gather the information on the old police car and road departments Chevy with plow and spreader to advertise.

Kurt Magness read the road report. It will be filed. The Road Department started patching today and as long as the weather holds up for the rest of the week they should have a good handle on it. Dan Rastatter reminded Kurt that some of the roads may be bonded and that damage could be attributed to the hauling company. Kevin Brett stated that the companies should be put on notice that they can make the repairs or the township will make them and bill them.

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

Kevin Brett read the engineers report. It will be filed. Kevin reported that the township has two options when creating a new floodplain ordinance. The county has developed their own ordinance that meets FEMA requirements which the Township could use or the Township can adopt its own Ordinance. Kevin suggested the supervisors meet with him at a work session or have a conference call.

Pat Stepek a Township Auditor was present to discuss the audit of the Recreation Board books. There were inconsistencies that Pat found in the books that she wanted to bring to the Supervisors attention. The Supervisors requested Ashley Carr contact the Recreation Board for a meeting and Pat offered to be present during that meeting to review the books. The Supervisors set the meeting for April 1st at 6P.M..

Ashley Carr checked with Spectrum Medical training and they said it would not be a conflict if Robert Wood took the Supervisors training. The Supervisors agreed to send Bob on April 15th.

Dan Rastatter made a motion to approve Ordinance #81 "Ordinance authorizing the participation of South Beaver Township in the Pennsylvania Townships health insurance cooperative trust pursuant to the Pennsylvania Intergovernmental Cooperation law." Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to accept a 120 day extension of time from Utica Gas Services Blackhawk Gathering Line (PGC West to Hodgdon). Robert Wood seconded the motion. Motion carried.

Clair Young reported he had an oil analysis done on the park mower, which came back and contains iron and copper, which is eating up the hydraulic motor and hydraulic pump. To replace the whole system it would cost \$4,000. Clair is going to obtain quotes on a new mower.

The Supervisors signed a file release form for the roadway zip map records from Larson Design Group.

Clair Young motioned to approve resolution 5 of 2015 appointing Ashley Carr as the Primary voting delegate for the Beaver County Tax Collection Committee and appointing Robert Wood as First Alternate. Dan Rastatter seconded the motion. Motion carried.

Dan Rastatter made a motion to accept the resignation letter from Jessica Perenovich of the Recreation Board and appoint Carrie Moll. Clair Young seconded the motion. Motion carried.

A written request was received from Excel Mortgage asking the township to write a letter confirming a property is in compliance with local distance requirements, although it appears the property will not meet HUD guidelines for the distances between the well and septic drain field. Dan Rastatter made a motion to not approve the township writing a letter that states the property is in compliance with applicable local distance requirements as they see it as a DEP matter and authorize George Patterson to send a letter formalizing their position. Clair Young seconded the motion. Motion carried.

PSATS is requesting a headcount for the annual conference by April 6th. Clair Young will be attending.

The deadline for salt contract sign ups through COSTARS is March 15th. Last year COSTARS salt price was significantly lower than BCRCOG for the first time in 8 years. Many municipalities bid through both and purchase the required minimum from both. The Supervisors asked Ashley Carr to contact both parties and see what the minimum purchase requirement is. Dan Rastatter made a motion that if the minimum purchase required is 25% or less of what we need the township will bid with both parties and if it is more the township will only bid through BCRCOG. Clair Young seconded the motion. Motion carried.

The Recreation Boards event and budget were distributed to the Supervisors along with the January Treasurers Report.

PSATS News Bulletin for February was distributed to the Supervisors.

Dan adjourned the meeting at 8:44 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary