

Minutes of South Beaver Township Regular Meeting

February 10, 2009

The regular February meeting of the South Beaver Township Board of Supervisors held in the 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, Robert Long, Dan Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others present: Ronald Bradshaw, Clair Young, Denise Daquila, James & Barbara Nagel

Matt Balik made a motion to approve the minutes of the last meetings. Bob Long seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8083-#8143, Total \$33,919.22; Payroll Fund, Check #6131 - #6163, Total \$28,703.70; State Fund, Check #1855, Total \$4,590.50; Small Flow Treatment Escrow, Check #111, Total \$12.92; Small Flow Treatment Escrow II, Check #111, Total \$38.68; Alternate Sewage System Escrow, Check #104, Total \$13.03; Small Flow Treatment Escrow III, Check #102, Total \$12.86. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. He stated everything was going well. The other police car has a problem with the transmission.

The Supervisors had authorized a bid of \$3,179.50 to be submitted to the Independence Township Board of Supervisors for a 1998 Chevy 4x4 1-Ton Dump Truck with Plow and Spreader that they had advertised through the Council of Governments. Bids would be reviewed at their township meeting on February 11th.

There was no Fire Report.

Ronnie Bradshaw said he was planning to replace a mobile home in his park with a larger one. He wanted to know if that would be a problem. Craig Baker said he couldn't give an answer until he checked the Zoning Book. Ronnie stated he was grand fathered in when the Zoning Ordinance was adopted.

Brian Rankin, Sewage Planning Specialist, for the PA Department of Environmental Protection had sent a letter and the Planning Modules back on the Nahar's Veranda Place Small Flow Treatment Plan. He stated they could not take any action on a planning module submission that has not been approved by the township. Dave Gropp stated he had talked to the DEP about their license renewal and they indicated they may give another months extension. She can be cited \$500 per day for each day she is in violation. Dan Rastatter stated the South Beaver Planning Commission felt the township must go forward with what it has to do. Dave Gropp stated he is still trying to find out if the DEP will allow a larger system to include the nursing home. Matt stated we should move forward and start citing her. The other supervisors agreed. Dave Gropp said he and Craig Baker will get together and work on it.

Since the PA Department of Environment Protection extended the township NPDES Phase II MS4 Permit by one year, the township is required to continue implementation of the existing permit and file the annual report. Craig stated the regulation is very vague. If the township wanted to have a presentation on the program we could but it isn't required. Matt said he couldn't see holding a presentation since not many people show up. Carol will prepare and file the annual report before the deadline.

The Board of Supervisors authorized Carol Miller to put a notice in the newspaper requesting applicants to call the township if interested in filling an opening on the Recreation Board. Also, Dave Gropp had sent a letter to Sarah Richardson requesting her to turn over the Recreation Board records for last year so they can be audited.

The Board of Supervisors authorized the seven-year review of the Ag Security Program. Dave Gropp stated we would need to make sure everyone is still willing to serve on the Ag Security Advisory Committee. Bob Long was the chairman. Dale Capps was on the committee but has since been deceased. Matt and Dan Rastatter both stated they would serve on the committee. Matt will replace Bob Long. Dan could be one of the farmers if needed. Letters will need to go out to all of the residents presently in the program to see if they still wish to remain in.

A notice was received through the Council of Governments requesting anticipated amounts for Spring Commodities for 2009 if we wish to go through COG. These must be in by February 20th. Diesel Fuel will need to be added this year. The supervisors wish to participate.

Leroy Miller, a logger on Lihi Road, was requesting a bond release for Lihi and Moore Roads since he is not planning to haul on these roads. His bond will not expire until August, 2009. He moved his operation closer to Lisbon Road and intends to go that way. The supervisors felt if he is still on the property, we should hold the bond until the job is completed. Brookside Lumber provided the bond and is doing the hauling.

The Board of Supervisors gave a sixty day extension to Roy Stintzi of Old Blackhawk Road on removing a mobile home from his property since he replaced it with a double-wide. He just moved in before Christmas and the holidays and weather was holding him back.

The Board of Supervisors authorized Carol to submit a grant application to the Beaver County Community Development Program for replacing cross drains and double sealing Sterling Road. An income survey was done on this road and it should qualify. The total project cost would be \$68,760.00. The applications must be in by February 20th.

The Carrie Redden and Richard Gay Subdivision Plan located on State Line Road was reviewed. The Supervisors could see no problem. The soil test was run but due to the very cold weather, a perc test cannot be done until the weather permits. No official action could be taken. The Planning Module will need to be submitted after the testing is done.

The Bruce and Kimberly Matheny Subdivision Plan located on Feits Lane was reviewed. This is located on a private road. Since this parcel had a mobile home on it previously and has a well and septic system, the supervisors will grant an exception from the regulations of allowing only two parcels on a private road. The supervisors could see no problem with the plan. A Road Maintenance Agreement was to be submitted for the road. A Planning Module will need to be submitted and approved by the DEP.

The Blackhawk School Board will hold a meeting at the school on February 19th to discuss the new high school addition. The supervisors have not taken any action on a request to oppose this addition.

A letter and report was received from the State Auditor General on the Liquid Fuels Tax Fund Audit for the two years ended December 31, 2007. There were no findings or noncompliance with regulations.

Financial Interest Statement Forms for 2008 were distributed for completion by May 1, 2009.

Up-coming Seminars: LTAP has several scheduled on Roads at various locations.

Carol stated she had someone coming in on Wednesday to discuss the Aflac Insurance Plans.

This would be something the employees would pay for to enhance their present insurance. Premiums would have to be deducted from their pays.

Bob Long made a motion to adjourn and Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 8:25 P.M.

Respectfully submitted,

Carol Miller, Secretary