

The regular July 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: James Nagel, Warren Caltabiano, Clair Young, Andy Leech, Vernon Kerry, Kurt Kerry & friend

Bob Long made a motion to approve the minutes of the last meeting. Dan Rastatter seconded the motion. Motion carried. Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8861 - #8912, Total \$47,747.16; Payroll Fund, Check #6664 - #6696, Total \$23,851.58; State Fund, Check #1876, Total \$3,732.63. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported the new police car has been received. He will be having everything switched over from the old car. New decals were ordered for the car. He informed the supervisors that Jim Boak is off work until at least August 3, 2010.

Bob Long reported that the Road Department did some zipping on the roads and has been having trouble with equipment breaking down. They have oil scheduled for next week.

Carol Miller read the Fire Report and it will be filed. They had 16 calls in June.

James Nagel wanted to see what was going on in his neighborhood. He stated Mrs. Nahar was dredging her pond. Dave Gropp had talked with the Conservation District and they were suppose to go out there tomorrow.

The Supervisors granted an extension to February 8, 2011 on the Edward DeRose Subdivision Plan in order for him to get additional paperwork completed. The property is located on Lihi Road. A Planning Module still needs to be submitted.

Information was received from the Beaver County Regional COG on signing up for an energy audit on municipal buildings. Dan Rastatter read that there is money available to help with the costs up to 10 to 40%. He will contact Robert Callen, Executive Director of COG, for additional information.

COG also sent a letter on Equipment Sharing. If the township wishes to participate we will need to complete the survey form, and return it to COG by July 20<sup>th</sup>. The supervisors are not interested in participating. Our township equipment is old.

Having a contracted garbage collector in South Beaver was discussed. If we elected to have the recycling go with garbage collection, the township would have to purchase the containers. Recycling Grants can be used to pay for containers. Also, you can include large items for pick up. You have to include whatever you want picked up in the advertisement. The supervisors want to investigate this further. Carol will check with some other communities and try to get copies of advertisements and contracts.

Dan Rastatter was trying to get information to set up a system for keeping track of road work and improvements. Craig Baker said there were several methods of doing it. He mentioned purchasing a hand held GPS to record latitude and longitude of areas being repaired. He also said you could use street addresses. He had some maps that showed different ways of doing it. Dan asked him if he could make up a proposal for documenting road work. Craig said he would have it for the August meeting. Matt and Bob were also in favor of a proposal.

Carol brought up the problem she has been having with her fax machine. It does work but is taped together because a bracket is missing. Quotes were obtained for a new machine and also for tying in to the present copy machine. Carol is not able to scan documents into her computer and quotes were also received for a scanner to be tied in with the copy machine. Since it was not in the budget for this year, Matt said we should include it in next years budget. It would cost about \$1,000.00 to tie both items into the present copy machine.

The fire department submitted applications for building a new fire building to house fire trucks. It was determined that a land development application was needed. Matt stated that the fire department will need to submit the application and follow the land development regulations like everyone else. They cannot grant an exception for one and not the other. It would set a precedent. Dan Rastatter agreed they need to file the application. It was O.K. with Bob Long. Bob stated the fire department did not inform any of them about ordering the building. Carol will inform the fire department.

The South Beaver Recreation Board Minutes and Treasurer's Report were distributed to the supervisors.

A letter was received from State Representative Jim Marshall inviting local officials to a meeting on July 15<sup>th</sup> at 9:00 a.m. at Holiday Inn. A representative from COSTARS will discuss the COSTARS Program. South Beaver is already enrolled in the COSTARS program. No one will be attending.

A memo was received from David Sanko, Executive Director of the Pennsylvania State Association of Township Supervisors on the State Budget which the governor officially signed. Copies were distributed to the supervisors.

A letter was received from FEMA concerning the National Flood Insurance Program and developing a Flood Insurance Rate Map for South Beaver Township. Solicitor David Gropp had attended the Community Coordination Meeting on May 4, 2010 and has submitted a copy of our township ordinance to the Beaver County Planning Commission for their review.

A letter was received from PA CleanWays on the final results of the Beaver County Illegal Dump Survey. The survey identified 120 dumpsites in Beaver County. Further information can be found on the internet. [Http://www.pacleanways.org/IDS/ids\\_index.html](http://www.pacleanways.org/IDS/ids_index.html).

The June Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the Board of Supervisors. They are urging Supervisors to pass a Resolution opposing legislation to eliminate townships.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:20 P.M.

Respectfully submitted.

Carol Miller, Township Secretary