

**Minutes of the South Beaver Township Regular Meeting**

**October 11, 2011**

The regular October 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, Robert Long, Carol Miller, David Gropp, Jack Mintier, Daniel Rastatter was absent due to being on vacation.

Others present: Clair Young, Andy Leech, Amy Dugan, Mr. and Mrs. James Nagel, Warren Caltabiano, Richard Barger, William Kaneski, Gary Crawford, Sandi Mayer and some other township residents.

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

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9502-#9536, Total \$97,696.22; Payroll Fund, Check #7175-#7210, Total \$24,080.06; State Fund, Check #1903 - #1905, Total \$20,444.67. Matt Balik seconded the motion. Motion carried.

Jack Mintier read the Police Report and it will be filed.

Bob Long reported the Road Department has finished their zipping project for the year since they are out of cement. They were working on Hodgson Road.

There was no Fire Report.

Richard Barger wanted to know if the draft to the Zoning Ordinance on drilling was done. Solicitor David Gropp stated the Planning Commission met and worked on it but the draft was not finished. Bill Kaneski wants to forward it to Attorney John Smith of Canonsburg who is willing to review the draft for free. He is experienced in oil and gas leases and municipal ordinances. Matt Balik stated he had no problem with that. Mr. Gropp stated he will try to have something ready for the November 3<sup>rd</sup> Planning Commission Meeting. Matt stated we should have something ready by the December supervisor meeting. It will have to go to the Beaver County Planning Commission for review, and we will also need to hold a public hearing on it before it can be adopted.

Sandi Mayer was present and stated they had \$2200.00 damage to their car because a chain had fallen off a truck and was laying on the road. Her husband ran over it. She had the chain with her and wanted to know what the township was going to do. Solicitor David Gropp asked her if she saw the vehicle it fell from and she had not. Mr. Gropp stated Amerikohl Mining is now taking care of Moore and Lime Kiln Roads because they are hauling on them. An agreement had been signed between Chesapeake Energy and Amerikohl. Mrs. Nagel stated in Ohioville Chesapeake put a base on their road before they went in to drill. Mr. Nagel said South Beaver Township is getting nothing.

Matt Balik made a motion to pass Resolution No. 9-2011 to have the Beaver County Regional Council of Governments establish a Regional Board of Appeals to handle matters relating to the Pennsylvania Uniform Construction Code Act. Bob Long seconded the motion. Motion carried.

The Supervisors gave authorization to have the road crew attend a Flagger Training Course being held in Brighton Township on November 2, 2011. The cost is \$25.00 per person.

The Supervisors approved having Daniel C. Baker Associates, Inc. monitor the road work being done on Cole and Hodgson Roads by Chesapeake Energy. They can then determine if the weight limit can be lifted on these sections.

The Board of Supervisors approved participating with Beaver County on the joint advertisement notice to be published in the newspaper for the MS-4 Program. The fee will be determined by the number of participants.

Halloween Trick or Treat night was set for October 31, 2011 from 6 to 8 P.M.

A letter was received from Phillip Yannotti of the PA Department of Transportation inviting the township personnel to a Winter Preparedness meeting on November 4<sup>th</sup> at 10:00 a.m.

No action was taken on a request from Northwestern Emergency Medical Services for a donation.

A letter was received from Duquesne Light on their policies regarding the placement of banners, flags, or other attachments to their utility poles. An application has to be submitted.

A notice was received on the Beaver County Conservation District's Annual Dinner to be held on October 19<sup>th</sup>.

A letter was received from Sharp Collections, Inc. asking that they be considered for collecting delinquent wage taxes from 2011 and prior. These taxes do not have to be turned over to the new collector of wage taxes. Solicitor David Gropp will check into the matter. Tax Collector Robin Huston had requested she keep the delinquents to try to collect.

No action was taken on a letter received from the Beaver County Chamber of Commerce to join their organization.

A seminar is being held November 7th in Westmoreland County on Planning to Manage Secondary Impacts of Gas Drilling.

Jason Altmire is holding a Job Fair on October 19<sup>th</sup> at Community College.

Budget meeting set for October 25<sup>th</sup> at 7:00 P.M.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:10 P.M.

Respectfully submitted,

Carol Miller, Township Secretary