

Minutes of South Beaver Township Regular Meeting

June 8, 2015

The regular June 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 7:17 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

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

Others present: Matt Knowlson, Coleman Hardman, Aaron Funkhouser, Keith Girting Jr, Robert Brieck

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

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11591-#11635, Total \$32,284.55; Payroll Fund, Check #8616-#8644, Total \$31,042.74; State Fund, Check #1979, Total \$10,905.37. Clair Young seconded the motion. Motion carried.

Dan Rastatter made the following announcements, on May 18th at 5:45 the Supervisors and John Heyl of Lennon, Smith, Souleret Engineering met to review the Floodplain Ordinance Update, after the Planning Commission meeting on June 3rd Dan Rastatter and Clair Young met to discuss the issues surrounding the Township Office with the Fire Department, and prior to tonight's meeting the Supervisors and George Patterson had an executive session to discuss a personnel matter.

Kevin Brett read the engineers report. It will be filed. Kevin reported that a final version of the Floodplain Ordinance will be sent to the Township tomorrow.

Dan McLean read the police report. It will be filed.

Kurt Magness read the road report. It will be filed. Kurt reported that he spoke with Fred Gaskins of Sunoco about their intentions on repairs to Georgetown and French Road. They have been in touch with a paving contractor, but no date has been set as this point and they will keep us posted. He has also been in contact with MarkWest who plans to tar and chip Georgetown and Louthan.

Keith Girting Jr and his neighbor discussed a water runoff issue on DeHaven Road where the runoff from road is going down his driveway. The Road Department will take a look at it tomorrow to find a solution.

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

Chris Graham of State Line Road asked the Township if they would be able to install a pipe at the end of his driveway. The Supervisors agreed that would be fine as long as he reimbursed the Township for the cost of the pipe, the Township would install it and it would be his responsibility to maintain it.

Robert Brieck was present and asked the board to review Ordinance No. 53, he provided changes to the ordinance which he would like the board to consider. Robert Brieck had brought this request to a past meeting and the Supervisors apologized for not offering a response. Dan Rastatter asked the board to review what Mr. Brieck had suggested and next month determine if any action would be taken.

Robert Brieck also informed the board that he filed a sewage complaint back in August. The complaint was inspected by Sewage Enforcement Officer Michael Groves of Daniel C. Baker. In Mr. Groves report he stated the inspection complies with State and Local Code. Mr. Brieck reported since the inspection there has been water runoff, which froze in the roadway and made hazardous walking and driving conditions

for all. Mr. Brieck doesn't believe this is surface water runoff since he has observed water running into the roadway after and during non-rainy days are regular time intervals. Mr. Brieck asked if the current Sewage Enforcement Officer, Emily Palmer with Lennon, Smith and Souleret would be able to do a site visit. Kevin Brett said he would send Emily out on two different dates to document and take samples.

Dan Rastatter made a motion to approve the Feezle Subdivision DEP Planning Module. Clair Young seconded the motion. Motion carried.

Coleman Hardman from Utica Gas Services was present and requested conditional approval of the Blackhawk Gathering Line (PGC West to Hodgdon). Dan Rastatter motioned for condition approval with conditions being listed in the review letter from Lennon, Smith, Souleret Engineering, specifically receiving the ESCGP-2, submission of mylars when available and submission of as-builts after improvements are completed. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to authorize the advertisement of the Floodplain Ordinance as an executive summary and make sure full copies are available at the township office, with the advertisement being at least seven days prior to the July meeting. Robert Wood seconded the motion. Motion carried.

Kevin Brett gave an MS4 training presentation. Dan Rastatter made a motion to accept the annual MS4 report as reviewed and modified as necessary by Lennon, Smith, Souleret Engineering. Robert Wood seconded the motion. Motion carried. Kevin Brett will review and submit the annual MS4 Report.

Lennon, Smith, Souleret Engineering reviewed the Townships MS4 files and determined that a number of items must be addressed to meet the conditions of the permit. Kevin Brett reported the Townships MS4 area is very small and informed the board a waiver can be requested when the permit is ready to expire. A Service Order Authorization was provided to assist the Township in meeting the necessary requirements. Dan Rastatter made a motion to accept the service order authorization related to the MS4 tasks for a total estimated cost of \$9,000. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to accept the Service Order Authorization from Lennon, Smith, Souleret Engineering for the engineering services for tasks relating to the USACE SPGP-4 Stream Enclosure Permit. Clair Young seconded the motion. Dan Rastatter did not vote on the motion. Motion carried.

No action was taken on the Service Order Authorization for the Municipal Building. The Supervisors will work with Lennon, Smith, Souleret Engineering to compare quotes for the proposed Township Building. Kevin Brett asked the board if they would like to go on a site visit to North Fayette Township and view their municipal building on June 18th at 12:30 pm. The Supervisors will check their schedules.

George Patterson informed the board that he did not receive any documentation from Dave Gropp regarding a case dealing with roll back of real estate tax issue. Dan Rastatter made a motion to give authorization to George Patterson to file a settle and discontinue on the Cuddy properties clean and green. Clair Young seconded the motion. Motion carried.

Clair Young informed the board that the garage door at the Road Department Building was left open by a fireman who was fueling a vehicle. All of the Supervisors agreed to make the change to require the fireman to get gas at Jack's using the Fuelman gas cards.

Dan Rastatter made a motion to accept Elise Gorman's resignation from the Recreation Board and thanked her for her many years of service. Robert Wood seconded the motion. Motion carried.

Aaron Funkhouser was present to discuss a drainage issue on DeHaven Road, which is discharging water onto his property, causing erosion in the soil, putting cinders in his pastures where his sheep are. He asked the Township to work with him to remove the pipe or redirect it. The Road Department will meet with Mr. Funkhouser tomorrow to resolve this issue.

Dan Rastatter made a motion to move Robert Wood to the position of Road Foreman and Kurt Magness to a full-time hourly employee of the Road Department. An hourly wage was set at \$19.25 for Robert Wood with a 60 day review period, after successful completion of the review period Roberts wage would be set at \$19.75 per hour. The pay rate for Kurt Magness was set at \$18.00 per hour. Clair Young seconded the motion. Robert Wood abstained from the vote. Motion carried.

The Supervisors received a copy of a complaint email from a Township resident, which Ashley Carr replied to.

A copy of PSATS News Bulletin for April/May 2015 was distributed to the Supervisors.

A copy of the Recreation Boards June meeting minutes were distributed to the Supervisors.

The Supervisors were provided with an Environmental Assessment CD for the Dominion Lebanon West II Project.

Dan adjourned the meeting at 9:54 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary