

The regular April meeting of the South Beaver Township Board of Supervisors was held in the South Beaver Municipal Building on State Route 168. Chairman Matthew Balik called the meeting to order at 7:00 P.M. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Daniel Rastatter, Carol Miller, David Gropp, Craig Baker, Dan McLean, Gary Gailey

Others present: Bill Puryear, Mr. and Mrs. James Nagel, Cathryn Mullen, Mr. and Mrs. David Westover, Richard Barger, Martha Golnik, Gary Crawford, and some other residents, Anthony Capp came in later.

Dan Rastatter made a motion to approve the minutes of the last meeting. Bob Long seconded the motion. Motion carried.

Dan Rastatter made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9237 - #9285, Total \$33,123.80; Payroll Fund, Check #6949 - #7000, Total \$39,052.14; State Fund, Check #1896 - #1897, Total \$8,217.71. Bob Long seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed. He stated the Police Department was making a list of people who needed to clean up their properties. Letters will need to go out to them. Everything else is O.K.

Gary Gailey gave the Road Report. He stated they held Road Inspection and checked the areas that had been repaired with the zipper. They held up pretty well. Walsh Equipment has a JCB Wheel Loader that Gary would like to have. It would be larger than the one they are using and work with the zipper better. Gary recommended the township go with the smaller machine. The cost is \$90,388.00 plus the accessories. Walsh Equipment would give the township \$10,000.00 trade-in for the old 1972 Loader. Gary recommended the township install a new pipe across the road by the Robert Huston property and put in a new catch basin. An easement would need to be signed for the water to drain across the road. The Supervisors authorized Solicitor David Gropp to pursue getting the easement.

Carol Miller read the Fire Report and it will be filed.

Cathy Mullen along with some other residents of Grange Road were present to see if the township would take over Grange Road. She stated the road is in very bad shape. There is a drainage problem. The road has a 40 foot right-of-way. Matt Balik stated the supervisors drove on the road at road inspection. He stated the road would have to be brought up to standard before it could be taken over. He stated it is difficult to maintain what we have now and all the costs are going up. Ms. Mullen stated few residents want to be involved. They would have to get an engineer to draw up a plan and the supervisors would review it.

Richard Barger of DeHaven Road brought up the Marcellus Shale fracturing for natural gas. He stated there are things the township can do to protect our water supply. He distributed information he had obtained on Marcellus Shale drilling. Matt Balik stated the township has been reviewing information and is looking into what can be done.

Bob Long made a motion to award the following bids for spring commodities which were advertised through the Beaver Valley Regional Council of Governments. Dan Rastatter seconded the motion. Motion carried.

Aggregate Contracts

McClymonds Supply and Transit Co. Inc. of Portersville

1,000 Ton 2-A Limestone (del) @ \$14.00 per ton	\$14,000.00
1,500 Ton No. 8 Limestone (del) @ \$15.75 per ton	23,625.00
1,500 Ton No. 57 Limestone (del) @ \$15.75 per ton	23,625.00
Total Contract	\$61,250.00

A. R. Oliastro, Inc., Ellwood City

200 Ton No. 67 Limestone (del) @ \$15.05 per ton	\$ 3,010.00
150 Ton R-4 (Rip-Rap) Limestone (del) @ \$18.95 per ton	2,842.50
Total Contract	\$ 5,852.50

Liquid Asphalt Contracts

Russell Standard Corporation, Mars

15,000 Gal E-1 Prime @ \$1.65 per Gal.....	\$24,750.00
Total Contract	\$24,750.00

Youngblood Paving Inc., Wampum

34,000 Gal CRS-2 (E-3) @ \$1.82 per Gal.....	\$61,880.00
Total Contract	\$61,880.00

Bituminous Cold Patch Material

Hei-way LLC, Sarver, PA

200 Ton Type B Cold Patch (del) @ \$84.94 per Ton.....	\$16,988.00
200 Ton FB-1 Modified Bituminous Cold Patch @ \$84.94 per Ton	16,988.00
Total Contract	\$33,976.00

HDPE Slotted Underdrain Plastic Pipe Contract

Walsh Equipment Inc., Prospect, PA

500 feet 4" Pipe @ \$.31 per foot.....	\$ 155.00
500 feet 6" Pipe @ \$.83 per foot.....	415.00
500 feet 8" Pipe @ \$1.50 per foot.....	750.00
Total Contract	\$1,320.00

HDPE Smooth Interior Plastic Pipe Contract

Chemung Supply Corp., Elmira, New York	
500 feet 15" Pipe @ \$5.55 per foot.....	\$ 2,775.00
200 feet 18" Pipe @ \$7.85 per foot.....	1,570.00
Total Contract \$4,345.00	

Diesel Fuel and Heating Oil Contract

Glassmere Fuel Service, Inc., Curtisville, PA 15032	
6200 Gal. Diesel-Ultra Low (del) @ \$3.2057 per Gal.....	\$19,875.34
4500 Gal. Heating Oil (del) @ \$3.0189 per Gal.....	13,585.05
Total Contract \$33,460.39	

A Special Permit for hauling logs on Allen Road was issued to Lipinski Logging and Lumber of Kennerdell from March 30, 2011 to September 30, 2011. They will not load their trucks on the road.

A Special Permit for hauling logs on Georgetown and Sportsman’s Roads was issued to J.B. Mill & Fabricating, Inc. of New Castle. They will have to stop hauling if they don’t get finished and Dawson Geophysical Company is ready to come in for their seismic study. Dawson had the road bonded first.

Matt Balik made a motion to pass Resolution No. 6-2011 accepting the revised fee schedule for processing Applications for Subdivision Land Development, Zoning Land Development and Use, and Amendment to Zoning Ordinance. Dan Rastatter seconded the motion. Motion carried.

The Board of Supervisors discussed bids for a 2011 Wheel Loader. Cleveland Brothers Caterpillar submitted a bid of \$113,146.00 less \$8,500.00 trade-in. Walsh Equipment submitted a bid of \$90,338.00 on a JCB Model 416 HT less a \$10,000.00 trade-in and a JCB Model 426 HT bid of \$112,133.00 less the \$10,000.00 trade-in. These are all State Piggyback bids. Dan Rastatter recommended Gary Gailey check out the Model 426 HT Wheel Loader before a decision is made. The Supervisors will meet on April 26th at 7:00 P.M. to award the bid.

Anthony Capp from Chesapeake was present to discuss the township signing a lease with Chesapeake. He stated Chesapeake is offering \$2,000.00 an acre and a 15% royalty. South Beaver has a total of 27.167 acres. Cathryn Mullen and the other visitors felt the majority of residents should decide if the township should sign the lease because of environmental problems. They wanted it to go on the ballot. Solicitor David Gropp stated gas drilling is here and the township should take advantage of it. He recommended signing the lease. Dan stated we should continue to negotiate. Mr. Capp stated the problems that some of the drilling sites have had is because something was incorrectly done. The Supervisors authorized the solicitor to negotiate a lease with Chesapeake. The visitors all left the meeting.

A notice was received from Congressman Jason Altmire on a Federal Funding for Economic and Community Development seminar to be held April 27th at Community College of Beaver County or Lawrence County Government Center in New Castle.

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

A Community Assessment Form was completed for the Lions Club and will be given to Tom Cekovich.

A notice was received from the US Census Bureau on the estimated population count. New count was 2,859 compared to 2974, a loss of 115.

An approved copy of a Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil and Gas Exploration was received for Chesapeake Appalachia for the Rolling Acres Site on Achortown Road.

Ron Neff from Hodgson Road had requested the use of Ball Field No. 2 for a Co-ed Softball League practice for Sunday afternoon on April 3rd and 10th. They normally use the fields at Bradys Run but they are being worked on and cannot be used. The supervisors gave approval for use of the field.

The Subdivision Application for South Beaver was discussed and we will continue to use the same application.

Matt Balik made a motion to adjourn the meeting and Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 10:30 P.M.

Respectfully submitted,

Carol Miller, Township Secretary