

**Minutes of South Beaver Township Regular Meeting**

**December 8, 2009**

The regular December 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 7:00 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed. Vice Chairman Robert Long took over the meeting since Matthew Balik lost his voice.

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

Others present: Clair Young, Ronald & Janet Bradshaw, and a group of about 30 people.

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

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8552 - #8597, Total \$32,230.71; Payroll Fund, Check #6447 - #6466, Total \$19,690.93. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed.

There was no Road Report or Fire Report.

A group of people from South Beaver Township and other areas were present to show their support of installing a traffic signal at the intersection of State Routes 168 and 51. They stated they had petitions signed by 1026 residents of South Beaver Township and about 1,000 more signatures from residents of neighboring communities. Matt Balik stated at the recent town meeting held by Representative Jim Marshall, a PennDot representative explained that even though both of said roads are state highways, it was PennDot's position that the Township would have to request a traffic study to be done by the State, and that if said study justified installation of traffic signals, the Township would be responsible for the installation and maintenance or upkeep of the traffic signals.

Mr. Balik advised the Township did not have sufficient funds or ability to raise sufficient funds to address the cost of installation of traffic signals and grants or other source of funds would be needed for the Township to comply with PennDot's stated position for such traffic signal installation. The group stated they would work with the Supervisors. The group was requested to provide the Township with a copy of the Petitions they had Township and non-Township residents sign.

Matt Balik made a motion to adopt the 2010 budget as prepared with no increase in taxes. The budget includes a millage rate of 12.5 mills on Real Estate, \$5.00 Per Capita Tax, .5 Wage Tax, .5 Real Estate Transfer Tax, .30 per frontage foot for Street Lighting, and .05% of Assessed Value for fire hydrants in the Water District. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to approve a contract and reappoint Daniel C. Baker Associates, Inc. as the Township Engineer for 2010. Dan Rastatter seconded the motion. Motion carried.

A motion was made by Matt Balik to grant a ninety day extension to March 8, 2010 on the Edward A. DeRose Subdivision. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to grant exoneration to the South Beaver Fire Department from paying the 2009 Real Estate Taxes on the old school building property located on State Route 168. Bob Long seconded the motion. Motion carried.

Information was received from the Pennsylvania State Association of Township Supervisors on the Educational Conference & Trade Show to be held April 18-21, 2010 in Hershey. Bob Long and Carol Miller are planning to attend.

Matt Balik made a motion to reappoint Craig Baker, Michael Groves, Ronald L. Robinson and Jeffrey D. Winkle as the Sewage Enforcement Officers for South Beaver Township for 2010. Bob Long seconded the motion. Motion carried. There is a new fee schedule for 2010.

Supervisors were informed a donation was received from White Thorn Lodge.

A letter was received from the Beaver County Planning Commission requesting a representative come to their office to verify Boundary and Annexation Survey Maps received from the United States Census Bureau. Bob Long volunteered to go.

A letter was received from Comcast on changes being made to the cable network that will take place beginning March 23, 2010 which will enhance digital technology.

The November Pennsylvania State Association of Township Supervisor's News Bulletin for November was distributed to the Supervisors.

A notice was received from the Recreation Board for the annual Christmas Party to be held on Sunday, December 13<sup>th</sup> at 6:30 P.M. at the Fire Hall.

Information on the 2010 Municipal Directory and Map were reviewed and verified.

The Board of Supervisors granted permission to the U.S. Census Bureau to allow two workers to work out of the township building in March and April, 2010 on the Census. They will be there about fifteen hours per week.

Michelle from Jason Altmire's Office called to inform the supervisors that the Swamp Poodle Bridge Project has stalled in the House and probably will come up again in 2010.

Reorganization Meeting will be held on Monday, January 4, 2010 at 7:00 P.M. in the Municipal Building.

**Minutes Continued**

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Matt Balik made a motion to adjourn the meeting and Bob Long seconded the motion. Motion carried. The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

Carol Miller, Township Secretary