

**Minutes of South Beaver Township Regular Meeting**

**June 10, 2013**

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 7:02 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, George Patterson, Ashley Carr, Craig Baker, Kurt Magness

Others present: Jim Nagel, Barbara Nagel

A motion was made by Matt Balik to approve the minutes of the regular May meeting. Clair Young seconded the motion. Motion carried.

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10376-#10416, Total 23,904.22; Payroll Fund, Check #7842 - #7868, Total \$20,731.77. Clair Young seconded the motion. Motion carried.

Ashley Carr gave the Police Report. It will be filed.

Ashley Carr gave the Fire Report. It will be filed.

Jim Nagel thanked the Road Department for installing a pipe for them. Jim Nagel stressed his concerns to make sure that all residence of the township are being treated fairly. He asked the zoning officer what the difference in the cost of building permits are for different structures and asked what precautions the township takes to ensure that zoning regulations are upheld.

Kurt Magness gave the Road Report. The road department installed catch basins and cross drains on Sportsmans Road. They rented a lift and changed light bulbs at the ball fields, police station and fire department. At the fire station silk fencing was put up and dirt was moved to comply with the Conservation District. Kurt informed the supervisors that Jeff Blostic has put in a three week notice to terminate his employment. The supervisors asked that Jeff provide the township with a formal letter of resignation, including the date he will be leaving. Kurt has a candidate in mind to fill Jeff's position and provided the supervisors his application.

Kurt reviewed the Swamp Poodle Bridge Inspection, which reported a high priority deficiency during the inspection on April 11, 2013. Kurt explained the downstream timber member along the base of the far abutment is dislodged and needs to be underpinned and rip rap needs to be placed along the base. Kurt plans to get this issue taken care of over the next few weeks. PennDot replied to a sight distance concern with Townsend Road and S.R. 0168, saying that the stop sign on Townsend Road needs to be offset 6 feet from the edge of the shoulder. Kurt moved the stop sign, but isn't confident that corrected the issue and suggest that contacting PennDot to mow the grass may also help. Ashley Carr will contact PennDot to mow the areas of high grass at this intersection. Clair Young stated that he would like to see a program or plan to keep up with the roads, many of the roads are in desperate need of being bermed.

**Minutes Continued**

**-2-**

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Craig Baker reviewed a report prepared by David Wooster a traffic engineer in regards to Chris Grahams driveway. Craig provided the complete report to the supervisors, when Chris Graham first submitted the report to the township, page 2 was missing. Craig Baker asked that Ashley Carr send a letter stating that she had searched the Township's records and there was no evidence that the township had adopted an ordinance for the LTAP standard, this letter was received on May 22, 2013. On page two of Mr. Woosters report he recommends that the board of supervisors considers the use of PennDOT's standard. Matt Balik states that the township has always used the LTAP standard, and doesn't believe that it would be fair to change to PennDOT standards in this situation. Matt Balik made a motion to approve the sight distance grading plan, and states that a control plan for erosion and sedimentation and a traffic control plan is required. Dan Rastatter seconded the motion. Motion carried.

Craig Baker provided the supervisors with photos of base repairs and the E&S Implementation preformed by Rettew on Hodgson Road for the Kirkwood Well Pad Site. They were also given a copy of the Pre-Construction Meeting Minutes.

Matt Balik made a motion to pass Resolution No. 6-2013 in support of prevailing wage reform. Clair Young seconded the motion. Motion carried.

A letter was received by Infrastructure Engineers, Inc. notifying the township of the High Priority deficiency with the Inspection of the Swamp Poodle Bridge that was explained in the road report. A letter was received regarding the sight distance concern at Townsend Road and S.R. 168, suggesting that the township move the stop sign, which was explained in the road report.

A letter was received by George Patterson from Attorney John Rackley regarding the Hysong/Goldinger right-of-way dispute, making sure the police department doesn't take a position which prevents the Hysongs from their lawful use of the easement. A copy of the letter was provided to the Supervisors and Police Chief Dan McLean.

A notice was received from STV Energy Services, Inc. referencing notification for a construction work for the proposed repair of an existing 6-inch petroleum products pipeline. Craig Baker will prepare comments to be sent to the DEP's Bureau of Oil and Gas Management, Surfaces Permitting Section.

A letter was received a letter from Access Midstream notifying the township that Utica Gas Services, LLC is submitting an application to the DEP for a General Plan Approval and General Operating Permit regarding the transfer of ownership and updated emission calculations for the dehydration unit and fugitives with recent gas analysis at the Beaver Creek CDP Facility. Craig Baker will prepare comments to be sent to the DEP's Facilities Permitting Section, Air Quality Program.

A letter was received from The Louis Berger Group, Inc. on behalf of American Transmission Systems, Inc., to inform the township that they are applying for a general NPDES Permit for Stormwater Discharges associated with Construction Activities from the Pennsylvania Department of Environmental Protection.

A letter was received from CH2MHill informing the township that CH2M Hill on behalf of Columbia Gas has applied for a General Permit Utility Line Crossing and General Permit Temporary Road Crossing from the Pennsylvania Department of Environmental Protection in support of its Blackhawk Disposal Pipeline Project. Craig Baker will prepare comments to be sent to the PADEP Southwest Regional Office.

A letter was received from the DEP informing South Beaver Township that applications for a Water Obstruction and Encroachment Permit have been received for the Mogadore to Vanpor Junction Pipeline and that the applications are incomplete. The processing of the applications has stopped and will not resume until the application is complete and a list of application requirements were attached.

The May Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors.

The Recreation Board Treasurer's Report was given to the supervisors for review.

Clair Young was at the South Beaver Township Communities days and that they had a very nice venue and it was a good run for the first year.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:54 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary