

Minutes of South Beaver Township Regular Meeting

April 13, 2015

The regular April 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 Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Dan Rastatter, Clair Young, Robert Wood, George Patterson, John Heyl, Kurt Magness, Dan McLean, Ashley Carr.

Others present: James Bell, David Sinclair, Coleman Hardman, Michael & Marjorie Price.

Dan Rastatter made a motion to approve the minutes of the regular March meeting with a correction to the description of the results of the oil analysis of the park mower. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11464-#11525, Total \$25,086.04; Payroll Fund, Check #8556-#8587, Total \$25,640.47; State Fund, Check #1973-#1974, Total \$3,232.06. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made the following announcements, on April 1st after the Planning Commission meeting he, Clair Young and Ashley Carr discussed the township building projects, on April 10th at 5pm the Supervisors met with the Recreation Board and Auditor Pat Stepek to review the Recreation Boards Financial Report and on April 11 at 8 am the Supervisors, Kurt Magness and Kevin Brett went on the annual road inspection.

John Heyl read the engineers report. It will be filed. Copies of the updated FEMA floodplain maps have been provided to the township, along with a draft ordinance and FEMA Model Floodplain Ordinance. In his report he noted that for the stream enclosure along Blackhawk Road the Army Corps of Engineers may require a permit through them and a cost cannot be provided until a preapplication meeting is set up with the USACE to determine what mitigation will be required.

Dan McLean read the police report. It will be filed. Dan Rastatter made a motion to approve the Police Department Vascar Training at a cost of \$780 to be held in the Fire Hall on June 1st. Robert Wood seconded the motion. Motion carried.

Kurt Magness read the road report. It will be filed.

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

Clair Young provided bids for a new park mower, since it was determined the current mower will not be dependable for this year. A quote was received from Phil's Sales & Service for a Kubota for \$13,210, Elder Ag & Turn for an Exmark for \$14,118 and from Csiszars Outdoor Power Equipment for a Ferris for \$18,359. Dan Rastatter made a motion to accept the bid from Phil's Sales & Service and purchase a Kubota Diesel Zero Turn for \$13,210. Robert Wood seconded the motion. Motion carried. Clair Young will get the information of the old Exmark to Ashley Carr so it can be advertised with the Police Car and Chevy Dump Truck.

Coleman Hardman of Williams was present to discuss the Utica North Beaver Phase 3 Pipeline. Coleman informed the board that they will only be constructing a small portion of the line at this time, which has been shortened from the original application. Columbia Gas has requested a signature of agreement from Utica, which Utica doesn't believe they should sign since they aren't legally impeding on their ROW. George Patterson requested something in writing from Utica's legal department explaining this matter and also explaining the shortening of the line. Clair Young motioned for condition approval of the North

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Beaver Phase 3 Pipeline as amended with conditions to have a letter from Columbia Gas approving they can cross their line in two locations or documentation that George Patterson finds suitable along with Utica providing a narrative for shortening the line. Robert Wood seconded the motion. Motion carried.

David Sinclair and James Bell of MarkWest were present to determine what repairs need to be made to Georgetown and Louthan. The Supervisors asked that they go over the road and make repairs where necessary, shoulder repairs where necessary and be sure the transition from road to bridge is even and gets a good sea. James Bell will ask his boss for approval to get the transverse cracks and center seams sealed. James will meet with Kurt tomorrow and have all of the areas marked out so the Supervisors can view.

Dan Rastatter made a motion to approve resolution number 6 of 2015 "A resolution of the Township of South Beaver, Beaver County, Pennsylvania, accepting Brush Run Drive into the official road network of South Beaver Township." Clair Young seconded the motion. Motion carried.

Clair Young reported that he will work on getting financing information on the new township building through ESB Bank, 1st National Bank and Huntington.

The Supervisors and John Heyl held a discussion on the streambank enclosure permit and decided their next step would be to meet with the Army Corps of Engineers and then have John render an opinion on what we would need to do to get a permit. John Heyl will schedule the meeting.

George Patterson informed the board that the vehicles advertisement would need to be placed in the paper one time not less than 10 days in advance of opening the bids. Ashley Carr will place the advertisement in the paper for April 26, 2015 and bids will be open at the May 11, 2015 meeting.

A copy of a draft floodplain ordinance was given to the Supervisors. The Supervisors will familiarize themselves with the changes that need to be made and meet before the next Supervisors meeting.

Dan Rastatter signed the Act 205 Questionnaire from the Public Employee Retirement Commission.

George Patterson reported that he was contacted by the County Law Department asking if the Township was still interested in a case from 1998 dealing with roll back of real estate tax issue. George contacted Dave Gropp, who will be putting an info package together and mail it to George and Ashley for the Supervisors to decide if the proceedings should be continued or discontinued.

Clair Young made a motion to give a donation to the South Beaver Township Recreation Board in the amount of \$2,500. Robert Wood seconded the motion. Motion carried.

Dan Rastatter asked Kurt Magness to reach out to Sunoco and see what their repair proposal is for the rest of Georgetown Road and French Road.

PSATS News Bulletin for March was distributed to the Supervisors.

Dan adjourned the meeting at 8:44 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary