

Minutes of South Beaver Township Regular Meeting

May 13, 2013

The regular May 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.

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

Others present: Amy Dugan, Steve Ault, Bernie Hysong, Jim Nagel, Barbara Nagel, Don Stefanik, Andy Lasser, Andy Leech, Mary Jo Paswell, Dan Petrich

A motion was made by Matt Balik to approve the minutes of the regular April 22nd 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. #10345-#10375, Total 30,952.54; Payroll Fund, Check #7824 - #7841, Total \$17,455.88; State Fund, Check #1943-#1944, Total \$23,921.44. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report. He is currently waiting on the police departments new vehicle and asked the supervisors what they should do with the old vehicle. In the past they had sold it to Chicago Motors because they had always given them the best bid. The supervisors asked Kurt Magness if the used police car would be of any value to the road department. Kurt says that the road department is in need of a pickup truck. George Patterson states that if the township is going to sell any personal property over \$1,000 it must be advertised in the newspaper at least one time. Ashley Carr will touch base with Dan McLean to get the vehicle information and submit the advertisement to the Beaver County Times.

Kurt Magness gave the Road Report. The road department graded and stoned Palyash Drive, McCloy Road and Sterling Road. They also installed catch basins and cross drains on Hodgson Road and will be putting in cross drains on Sportsmans Road. They service vehicles on rainy days, got rid of old tires and also put a roof on the dog kennel at the police station. The explorer broke down and is not worth the amount of money that it would take to fix it so Kurt has been using his personal vehicle for work and would like to be reimbursed for gas. The supervisors agree that Kurt needs to be reimbursed \$0.565 per mile. Kurt will keep a log of his mileage. The road department would like to sell the 1 ton truck and use that money towards the purchase of a pickup truck. The supervisors agree and ask Ashley Carr to touch base with Kurt to get the vehicle information and submit the advertisement to the Beaver County Times. Kurt states that the road department is short handed when it comes to berming and would like to hire another person. The supervisors will consider temporary help.

Mary Jo Paswell was present at the meeting because she submitted an application to remove her current mobile home and replace it with a manufactured home. Craig Baker asks if the supervisors would like Ms. Paswell to have the Sewage Enforcement Officer do a walk around inspection to

ensure that the system is functioning properly before he issues the building permit. The supervisors feel that it would be a good idea to have the system inspected and see if there are any issues. Craig Baker informs Ms. Paswell that she will have to contact Michael Groves the Sewage Enforcement Officer to set up an inspection.

Bernie Hysong asks if there is somewhere he can obtain a copy of an issued permit application. He would like to see if Jim Goldinger was given a building permit to build a car port. Craig Baker states that he issued the building permit because the car port is more than 60 feet from the right of way and that if he would like a copy he can get one from Ashley Carr at the township building.

Barbara Nagel asks what is being done about Nahar's Veranda Place. She states that it is being advertised online as an assisted living home and also at Darlington Days. The advertisement is showing that it has more than three beds and she believes they are operating without a license. David Gropp was working on this issue so the supervisors asked that George Patterson get in touch with him and see where this issue was left. Dan McLean suggests as a starting point that Ashley Carr can contact the Department of Welfare to file a complaint and see if they are licensed. Ashley Carr states that she will contact them tomorrow.

Andy Lasser and Don Stefanik were present from Dominion Transmission to seek approval from the supervisors to commence with the pipeline project in June. George Patterson will revise paragraph 11 of his approval to state that no work will take place on the Chippewa Realty Associates and Marmalich properties unless temporary construction easements are acquired for the two properties and evidence of that is provided to the township in writing. Matt Balik motioned for conditional approval of the Land Development Application based on the items in George Patterson's draft. Dan Rastatter seconded the motion. Motion carried.

Amy Dugan from Chesapeake was present to request approval the Land Development Plan for the Hodgdon Pad. The HOP is the only outstanding item, which was submitted but has not been issued by PennDot. Amy Dugan clarifies with George Patterson that the only applicant name will be Chesapeake Appalachia, LLC, and that Uttica will not be signing. George Patterson confirms that statement is correct. Matt Balik motions for approval of the Land Development Plan of the Hodgdon Pad conditioned on the issuance of the Highway Occupancy Permit by PennDot. Clair Young seconded the motion. Motion carried.

Craig Baker asks for the supervisors opinion on whether or not he should issue a building permit that was applied for on Georgetown Road. The reason he is hesitant is because the residents put in a driveway without a permit. An application for the driveway permit was submitted, but never issued by Gary Gailey the old road foreman. The residents went ahead and installed the driveway without the permit and Kurt Magness the current road foreman states that it was installed incorrectly. The supervisors would like for Craig to hold off on issuing the building permit until the issue with the driveway is corrected.

Bid results from Beaver County Regional Council of Governments for Spring Commodities were reviewed. Matt Balik made a motion to accept the following bids. Clair Young seconded the motion. Motion carried.

Limestone Bid -A.R. Oliastro, Ellwood City, PA

1,000 Ton 2-A Limestone @ \$15.45 per ton	\$ 15,450.00
1,500 Ton No. 8 Limestone @ \$18.83 per ton.....	28,245.00
200 Ton No. 67 Limestone @ \$17.83 per ton.....	
3,566.00	
1,500 Ton No. 57 Limestone @ \$ 17.80 per ton.....	26,700.00
500 Ton No. 3 Limestone @ \$15.35 per ton.....	7,675.00
150 Ton R-4 Limestone (Rip-Rap) @ \$17.60 per ton.....	\$ 2,640.00
	Total Contract
	\$ 84,276.00

Liquid Asphalt - Russell Standard Corporation, Mars, PA

15,000 Gal E-1 Prime @ \$ 1.56 per gallon.....	\$ 23,400.00
34,000 Gal CRS-2 (E-3) @ \$1.852 per gallon.....	62,968.00
Total Contract	\$ 86,368.00

Bituminous Surfacing Material -Russell Standard Corporation, Mars, PA

200 Ton Type B Cold Patch @ \$79.00 per ton (FOB) or \$84.50 (Del).....	\$16,900.00
Total Contract	\$16,900.00

Bituminous Surfacing Material-Hei-Way, LLC, Sarver, PA

200 Ton. FB-1 Modified Cold Patch @ \$79.94 per Ton or \$88.84(Del).....	\$17,768.00
Total Contract	\$17,768.00

Fuel/Gasoline-Reed Oil Company-New Castle, PA

6,200 Gal. Diesel Ultra Low Sulfur @ \$3.1376 per Gal.....	\$19,453.12
5,000 Gal. #2 Heating Oil @ \$3.0578 per Gal.....	15,289.00
Total Contract	\$34,742.12

Plastic Pipe-Walsh Equipment, Inc., Prospect, PA

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.34 per foot.....	\$170.00	
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$0.84 per foot.....	420.00	
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$1.53 per foot.....	765.00	
500 feet 15" FOB HDPE (Smooth Interior) @ \$5.84 per foot.....	2,920.00	
Total Contract		\$4,275.00

Plastic Pipe-Advanced Drainage Systems, Inc., Ludlow, MA

200 feet 18" FOB HDPE (Smooth Interior) @ \$7.95 per foot.....	\$1,590.00	
Total Contract		\$1,590.00

No bids were received on slag.

Waste Management has a new garbage truck driver and the garbage at the police station was not being picked up. Ashley Carr contacted them and they told her that the police station did not have a contract. Waste Managements price would be \$63.00 a month and Davis Refuse would pickup for \$15.00 a month. Matt Balik made a motion to appoint Davis Refuse as the new garbage pickup for the Police Station. Clair Young seconded that motion. Motion carried.

Clair Young states that the wreath on the monument at the park needs to be replaced. Ashley Carr will look into where to purchase the wreath and how it is paid for.

At the park concession stand and pavilion bees are boring holes. Clair Young had Leaf Pest Control look at the park and provide a bid. When Tracie Young is at the park mowing or for games she keeps an eye out for bees and makes sure that there are no nests. At this time the supervisors would just like to monitor the situation and not have Leaf Pest Control spray.

The township is still without a representative on the Chippewa Sanitary Board to replace Lee Synders position. Clair Young states that we must have someone present to represent the township. The meetings are the third Monday of each month at 7:00 pm at the Chippewa Township Building. George Patterson suggests that Ashley Carr put a notice in the paper to see if any residents are interested.

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

A letter was received from Stantec in reference to Rolling Acres Gathering Line and Maga Well Connect Pipeline Project. The letter asks that the township respond on whether or not they have adopted a county or multi-county comprehensive plan. Craig Baker states that he has constructed a letter in the past for a pipeline project, which we can use as a template for our letter that we will send to the DEP.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 9:02 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary