

Minutes of South Beaver Township Regular Meeting

November 10, 2009

The regular November meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall 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, Robert Long, Dan Rastatter, Carol Miller, Dan McLean, Craig Baker, David Gropp

Others present: Clair Young, Ronald and Janet Bradshaw, George and Sarah Richardson, Loren and Tracy Young, Keith Girting, Keith Girting Jr., Dorian Douds

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

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8502 - #8551, Total \$62,721.75; Payroll Fund, Check #6424 - #6446, Total \$19,552.22. Dan Rastatter seconded the motion. Motion carried. Carol stated the new software accounting program has been installed.

The Police Report was given by Chief Dan McLean and will be filed.

There was no Road Report.

There was no Fire Report. Keith Girting said that a Girl Scout Group of 18 girls had asked about using the fire hall every other Monday. They are to contact Dan McLean who is in charge of fire hall rentals. Keith also reported that Representative Jim Marshall was holding a Town Hall Meeting at the fire hall on Thursday, November 19, 2009 at 7:00 P.M.

Sarah Richardson, Chairwoman of the Recreation Board, was present and wanted the last two members who were appointed to the Board removed because they do not attend anything. Matt Balik asked the secretary to contact them to see why they haven't been attending and see if they still wish to be on the Board.

The Board of Supervisors granted another extension of time to February 6, 2010 on the Carl Valentine Subdivision Plan located on State Route 168. There are still legal matters to be settled on the private road.

The Delores Nahar Land Development Plan was discussed. She still has a number of items to address in Craig Baker's letters of October 29th. Attorney Gropp stated she has

changed attorneys. Matt stated they could not approve the Land Development Plan until she addresses all of the items. Mr. Gropp stated the township has ninety days to approve or deny the Plan as incomplete. Attorney Gropp will send a letter to both her attorney and engineer.

Minutes Continued

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Carol received a Continuation Certificate on a bond that was issued to Wilson Hardwoods for a logging operation on State Line Road. The Special Permit No. 6-2008 had expired on April 1, 2009 and the logging operation ceased. Gary Gailey seemed to think they did not finish on State Line Road and are coming back. Carol will try to contact them to find out what they plan to do. Gary stated he will need to take new pictures of the road if they are coming back. The supervisors agreed to approving a permit but he will have to pay for a new application.

A new Engineering Contract was received from Daniel C. Baker Associates, Inc. for 2010. The Supervisors wanted to review the Contract before signing it.

The Supervisors approved the renewal of the township health insurance contract with Health America.

The Supervisors signed the Subdivision Applications of Arthur Bouwers and C. Taylor Gordon. The subdivision plans had been approved and were signed and picked up prior to the meeting.

No action was taken on a request for a donation to the Northwestern Emergency Medical Services.

The Board of Supervisors Reorganization Meeting will be held on Monday, January 4, 2010 and the Auditors Meeting on Tuesday, January 5, 2010. There will be two vacancies on the Auditors Board after this year unless someone was elected by write-ins on the ballot. Carol will check with the present auditors to see if they would want to be reappointed if no one was elected.

Clair Young wanted to know how long the crosses and other items would be permitted to remain at the site of the accident at State Routes 168 and 51. Dan McLean stated it would be up to the State or property owner to have them removed. The township does not have any regulations on it.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. The meeting was adjourned at 8:03 P.M.

Respectfully submitted,

Carol Miller, Secretary