

## Minutes of South Beaver Township Regular Meeting

February 12, 2013

The regular February 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, Carol Miller, Craig Baker, David L. Gropp, Dan McLean, Kurt Magness

Others present: Jessica Perenovich, Elise Gorman, Warren Caltabiano, Amy Dugan, Andy Leech, Bernie Hysong, Tom Miller

A motion was made by Matt Balik to approve the minutes of the last 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. 10176 - #10233, Total \$46,227.45; Payroll Fund, Check #7697 - #7745 & #7714-#7715 and #7746, Total \$37,909.74; State Fund, Check #1936 - #1939, Total \$5,289.51. Clair Young seconded the motion. Motion carried. Dan Rastatter asked about the Act 13 Impact Fees the township received from the drilling in the township. They have been deposited into a special account and will be used for one of the thirteen criteria as outlined in the Act. The amount received was \$19,458.12

Dan McLean gave the Police Report and it will be filed. The supervisors gave Dan permission to pursue the purchase of a new police car.

Kurt Magness gave the Road Report. He reported they have been busy with snow. He had a problem with one truck but has it repaired now. They had to remove a beaver dam on Martin Road and were working around the garage.

Carol Miller read the Fire Report and it will be filed.

Elise Gorman and Jessica Perenovich were present from the Recreation Board. They wanted to know if the Recreation Board could hold a community event at the Recreation Park sometime in June. They would solicit for people to come in and set up crafts and they would charge for the space. They could have clubs come in and have games and activities for the children. The supervisors gave preliminary approval and the Board is to come back when they have more details. The Recreation Board has an Easter activity coming up in March, and they may need some additional funds. The supervisors approved giving them \$1,000.00

A copy of a letter from the PA Department of Environmental Protection on the Ron Pullman property was received. Craig Baker went over the items addressed in the letter. Craig stated the Planning Commission reviewed the Ron Pullman Subdivision Plan and there are several items to be

addressed. The Planning Commission requested the secretary to write a letter to Mr. Pullman and ask him to comply with Craig Baker's letter.

Amy Dugan from Chesapeake was present and discussed the Land Development Plans of the Kirkwood Pad and the Pennsylvania Game Commission Pad. She stated she met with the Planning Commission, Craig Baker, and David Gropp and they discussed Craig Baker's review letters on the plans. There are several items that need to be addressed, and Amy stated they hope to move forward by the next Planning Commission Meeting. Matt Balik stated he didn't like to see water put on the roads for dust control. Amy will discuss this matter with Brett Bankert who is in charge of the roads. Clair stated trucks will probably travel Hodgson Road from the Kirkwood Pad to Cole Road and on to the Game Commission Pad. Chesapeake is planning to come off State Route 168 onto Hodgson Road and to the Kirkwood Pad.

Matt Balik made a motion to pass Resolution No. 4-2013 naming Ashley N. Carr and Matthew Balik as the authorized officers to make request upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for the Taxing Authorities within the Beaver County Tax Collection District. Clair Young seconded the motion. Motion carried.

A motion was made by Matt Balik to pass Resolution No. 5-2013 setting minimum fee deposits for processing applications for subdivision land development, and zoning land development and use per applicable ordinances. Clair Young seconded the motion. Motion carried.

Craig Baker discussed the preliminary Fire Hydrant Map along Achortown, Old Blackhawk, McBride and DeHaven Roads. Any property within 780'; of a fire hydrant must be assessed. He stated there were 71 properties. Farmland was not assessed.

Craig Baker brought up the 911 numbering for the Central Deliver Point for Utica Gas and wanted to know if the supervisors wanted to give it Lime Kiln Road or Lime Kiln Extension or create a new name. Dane Rastatter stated he thought Lime Kiln Extension would be appropriate. The supervisors approved using Lime Kiln Extension in that area.

A letter was received from Barbara Nagel of Lihi Road expressing her frustrations and concerns with things happening in the township.

An e-mail was received from Holly Nicely, Director of the Beaver County Department of Waste Management on registering municipal electronic collection events and CDRA requirements. The PA Department of Environment Protection had sent her information on this matter.

The South Beaver Recreation Board Treasurer's Report and Minutes were distributed to the supervisors.

A letter was received from the PA Department of Transportation notifying the township of a road construction project to begin on June 17, 2013 on State Route 168 from Lisbon Road to Blackhawk Road. Traffic will be maintained.

A letter was received from the PA Department of Conservation and Natural Resources on the open application period for DCNR recreation and conservation grants. April 10, 2013 is the deadline. A letter was also received from State Representative Jim Marshall on the open grant period.

Clair Young reported that PennDOT will continue with improvements to State Route 51 this Spring. They will go from Cannelton Road to Shenango Road in Chippewa. They will be putting a cable down the middle of the highway, bridge work, and a turning island on State Route 168.

A notice was received from Brett Bankert on Shield Radar Speed Display Signs. He wanted to know if the supervisors would be in favor of these temporary flashing speed signs on the township roads to monitor traffic. The supervisors are open to it.

A letter was received from Bernard & Jamie Hysong of Lihi Road concerning a right-of-way that is shown on the Joseph Early Subdivision Plan from 2000 and is located through the James Goldinger property on Lihi Road. Mr. Goldinger is wanted to build a carport on his property and Mr. Hysong is concerned about it being too close to the right-of-way.

No action was taken on a letter from Job Training for Beaver County, Inc. on employment opportunities for the summer season.

Notices were received from Chesapeake Energy for Natural Gas Well Drill Permitting for 4-Bees by the Sea Pad on Constitution Boulevard and Hodgdon Pad on Blackhawk Road. Also, Permit Applications for Drilling a Well on the Kerry Site on Cole Road, the Petrik Site on State Line Road, Ferree Site in Ohioville, and the McRoberts Site in Darlington Township were received.

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

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:40 P.M.

Respectfully submitted,

Carol Miller, Acting Secretary