

Minutes of the South Beaver Township Regular Meeting

August 9, 2011

The regular August meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building 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, Daniel Rastatter, Carol Miller, David Gropp, Craig Baker, Daniel Petrich

Others present: Clair Young, Loren Young, Andy Leech, Richard Barger, William Kaneski, Warren Caltabiano Chris McKenna, and a number of other residents

Matt Balik made a motion to approve the July minutes with one correction to be made. Matt Balik had made a motion to adopt Ordinance No. 74. The second to the motion was omitted. Bob Long had seconded the motion. Motion carried. Dan Rastatter seconded the motion to approve the July minutes. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9417 - #9454, Total \$31,641.81; Payroll Fund, Check #7103 - #7129, Total \$23,189.75; State Fund, Check #1900, Total \$6,820.07. Dan Rastatter seconded the motion. Motion carried.

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

Bob Long stated the Road Department had oiled DeHaven and Darlington and part of McCloy Roads. They were doing some sweeping on the roads today.

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

Rich Barger and Bill Kaneski are concerned with drilling activities and wanted an update on a drilling ordinance for the township. Solicitor David Gropp stated he has been working on a draft to our ordinance. It will have to be reviewed and advertised. It will take at least two months. South Beaver Township signed a lease with Chesapeake Appalachia in July.

Matt Balik made a motion to accept a bid of \$9.16 per bag for 800 bags of Portland Cement from Home Depot, Chippewa Township. Bob Long seconded the motion. Motion carried. One other bid of \$9.85 per bag was received from Blank Concrete.

Matt Balik made a motion to accept bids through the Beaver County Regional Council of Governments advertising for the following winter commodities:

250 Ton Road Salt @ \$57.70 per ton (del) from Cargill, Inc., North Olmsted, Ohio

500 Ton 3-A Anti-skid Materials @ \$13.00 per ton (del) from McClymonds Supply & Transit Co., Inc., Portersville, PA

500 Ton Cinders @ \$11.45 per ton (del) from A. R. Oliastro, Inc., Ellwood City, PA
Dan Rastatter seconded the motion. Motion carried. Solicitor David Gropp recommended they send a Performance Bond within ten days or the contract is cancelled.

A Bridge Inspection Report was received from Infrastructure Engineers, Inc. of Bridgeville for the Swamp Poodle Bridge. No immediate repairs are required.

A letter was received from Dr. and Mrs. Robert Hough of DeHaven Road thanking the Board for repairing and upgrading DeHaven Road. They also appreciate the prompt attention of the road department when snow and ice are on the road.

A letter was received from Kathy Frankel, Natural Resource Program Supervisor, of the Pennsylvania Department of Conservation and Natural Resources, Southwest Regional Office, notifying the township of the final site inspection at the park playground. It will be forwarded to the Central Office in Harrisburg for final processing.

The FCC is requiring all existing license holders who are utilizing a wide band license to convert to narrow band by December 31, 2012. Interstate Communications & Electronics has been approved to prepare the existing FCC Licenses for narrow band. This includes the Police Department and Road Department.

No action was taken on a letter received from United Way of Beaver County on the Food Security Partnership for Beaver County.

A letter was received from Comcast on a new program they are starting called Internet Essentials. It is for low-income families and will offer affordable Internet access and the opportunity to purchase a computer and training.

The July Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors along with a Community Assistance Bulletin.

Dan Rastatter suggested we get a list before the October meeting of any items the Police and Road Department may want to include in the 2012 budget.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 8:05 P.M. After the meeting the supervisors went into an executive session to discuss legal matters.

Respectfully submitted,

Carol Miller, Township Secretary