

Minutes of South Beaver Township Regular Meeting

December 14, 2015

The regular December 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: Daniel Rastatter, Clair Young, Robert Wood, John Heyl, Dan McLean, Ashley Carr.

Clair Young made a motion to approve the minutes of the second November meeting. 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. #11857-#11916, Total \$88,331.10; Payroll Fund, Check #8811-#8852, Total \$31,234.27; State Fund, Check #1989, Total \$647.81. Robert Wood seconded the motion. Motion carried.

John Heyl read the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported that the new police car is currently at IbisTek getting decals, cage and lights. In the past, we have had the townships disability, which is paid by the employees opened up to certain part time employees who work 24 or more hours per week. Dan asked if Kyle Fabyanic who works 36+ hours could be added to the disability policy. Dan Rastatter made a motion to add Kyle Fabyanic or any other part time employee who works 24+ hours in a week who is interested to the townships disability policy. Dan McLean thanked Dan Rastatter for all his work on the board and said it was a pleasure working with him.

Robert Wood read the road report. It will be filed.

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

The township is currently waiting on the US Department of the Army Corps of Engineers to complete their review of the Blackhawk Stream Enclosure. Clair Young asked when the trees could be cut down on the property. John Heyl stated because of the Indiana bats the trees must be cut by March 31st, he said that they can be cut and we can leave them lay as long as the stream isn't disturbed.

The Township received a proposal from LSSE for services related to the preparation of the comprehensive Plan. Planning Commission voted to recommend the Board of Supervisors accept the proposal. Dan Rastatter reported that with inconsistencies in the Townships Zoning and SALDO Ordinance he believes it is more important to put our efforts towards updating those Ordinances instead of the Comprehensive Plan.

The Supervisors reviewed the Land Development Plan for Richner's Auto Coach storage garage. The Planning Commission members voted for conditional approval. The applicant has acknowledged the E&S Plan needs to be kept on site and updated plans with a note indicating that there are no new utilities proposed need to be submitted. Dan Rastatter motioned for conditional approval that they provide a note on the plans that no new utilities will be extended to the new building. Clair Young seconded the motion. Motion carried.

Dan Rastatter signed the 2015 Joint Ad for MS4 municipalities. South Beaver will not be participating in the joint advertisement with Beaver County Planning Commission since a waiver was granted.

A letter was received from Darlington Township, who is applying for a grant to have the beacon lights at the intersection of SR 51 and Cannelton Road updated to a full traffic signal. Darlington has asked South Beaver to send a letter of support. The supervisors asked Ashley Carr to compose a letter stating that

South Beaver Township does not object to Darlington Township applying for a grant to upgrade the traffic signal.

Tax Collector Robin Huston provided an uncollected real estate tax form that needs to be signed by the Chairman and Secretary. Chairman Dan Rastatter signed the form, but asked that Ashley Carr does not sign the form until it is filled out by Robin Huston.

Dan Rastatter made a motion to pass Resolution No. 7 of 2015 to adopt the 2016 budget as prepared. Real Estate Taxes will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 8 of 2015 providing for supplemental appropriations in the 2016 budget. The \$64,754.17 Impact Fee Revenues received in 2015 are being appropriated to road maintenance, drainage work and public infrastructure in the 2016 budget. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 9 of 2015 establishing a policy for the securing of professional services for the municipal pension plans. Robert Wood seconded the motion. Motion carried.

Ashley Carr asked the board members if they would like to take any action in obtaining a third township auditor. There are currently three auditors, but last time Ashley spoke to one of them they had plans to move out of the Township and said they would not be attending anymore meetings. Per Solicitor George Patterson's suggestion the township will write a letter to the auditor stating that it has come to our attention he is no longer willing to carry out his duties as an auditor and the township intends to appoint a replacement within thirty days of the date of the letter. Dan Rastatter asked that we give a two week response and if we haven't heard anything by then we would proceed with a replacement.

Dan Rastatter made a motion to reappoint Rich Barger to a 5 year term on the Planning Commission Board. Clair Young seconded the motion. Motion carried.

PSATS News Bulletin for November was distributed to the Supervisors.

Dan Rastatter thanked fellow board members and was happy to serve on the board since 2008.

Clair Young and Robert Wood expressed their gratitude to Dan Rastatter for all of his work on the board.

Dan adjourned the meeting at 8:28 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary