

**Minutes of South Beaver Township Regular Meeting**

**February 9, 2015**

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 7:02 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Dan Rastatter, Clair Young, Robert Wood, George Patterson, Kevin Brett, Kurt Magness, Ashley Carr.

Others present: Nathan Clendennen, Keith Girting, Shawn Fabian

Clair Young made a motion to approve the minutes of the regular January meeting. Dan Rastatter 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. #11333-#11409, Total \$45,607.15; Payroll Fund, Check #8482 - #8527, Total \$37,074.65; State Fund, Check #1968, Total \$994.23. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made an announcement that the Supervisors met with the Fire Department on January 26<sup>th</sup>, at 6PM to continue discussions on the joint project with the old school building. On February 9<sup>th</sup> at 6PM the Supervisors and Keith Girting gave Kevin Brett a tour of the old school.

Ashley Carr read the police report. It will be filed. Nathan Clendennen was present on behalf of Chief McLean to request the hiring of Kyle Fabyanic for a probationary period as a part time patrolman. Dan Rastatter made a motion to approve Kyle Fabyanic as a Part Time Patrolman for South Beaver Township. Clair Young seconded the motion. Motion carried.

Kurt Magness gave the road report. It will be filed. The Road Department is looking forward to some nicer days to do some patching. Dan Rastatter reminded Kurt that some of the roads in questions are bonded and that damage may be attributed to the hauling company. With the new road department truck the old chevy, along with an old police car can be advertised and sold. George reported that personal property of \$1000 or more must be advertised.

The Supervisors informed Kevin Brett there is an annual road tour in late March or early April depending on the weather.

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

Keith Girting provided the Supervisors with a cd containing plans of the old school building. He reported the Fire Departments air packs will be expiring, which would cost \$100,000 to replace. The Fire Department is hoping that a grant will come through for the air packs, if not they will look into refurbished ones. Keith met with the ISO insurance rating guy and the township can expect a copy of the report in the next couple months. The Fire Department currently has a truck with an open cab and needs to look into a new truck, which they will start the grant process for now.

Josh Francis of the South Beaver Baseball Organization was present to inform the Supervisors that they will be installing a flushable toilet by fields 1 and 2 and would like to get a steel door for the women's side. The Organization purchased a shed and will be removing their belongings from the concession stand. The Pittsburgh Pirates have a program in which they will match grants to local organizations. Josh reported that there is a problem with a french drain at the park and it needs to be replaced, the Baseball organization will fill out all grant paperwork, but ask the township to install the French drain and the organization will reimburse for wages. Dan Rastatter made a motion to get quotes for the door to the women's restroom.

Robert Wood seconded the motion. Motion carried. Dan Rastatter made a motion to participate in the installation of the french drain with the South Beaver Baseball Softball Organization. Robert Wood seconded the motion. Motion carried.

The Supervisors signed resolution 4 of 2015, which was approved at the January 12<sup>th</sup> meeting.

Shawn Fabian of Kleinfelder was present on behalf of Utica for the North Beaver Phase 3, to request conditional approval to clear trees prior to the March 31<sup>st</sup> deadline. Dan Rastatter motioned for conditional approval of the removal of trees to be hand cut, by foot access only, contingent upon receiving a right of way agreement from the PA Game Commission and something in writing providing clarification on who is doing business since Utica is stated on the Land Development Application, but Appalachia Midstream is stated on the letter from PA Game Commission. Clair Young seconded the motion. Motion carried.

Kevin Brett reported that the Townships Flood Plain Ordinance will need to be updated as a result of the revision to the Flood Insurance Study and Flood Insurance Rate Map. Lennon, Smith, Souleret has gone through this process in the past with municipalities in Allegheny County.

Kevin Brett asked Ashley Carr to send him a copy of the drawing of the Township Park, so that we can start the process of adding Brush Run Drive to liquid fuels by resolution.

Ashley Carr reported that Spectrum Medical needs one person from the Township to take Supervisor training to meet a federal guideline. The Supervisors asked Ashley to see if Robert Wood could take the training without it being a conflict.

Ashley Carr reported that the Fire Department would like to replace the wooden chairs used at their breakfasts with new metal chairs. They will need 70 chairs, which would cost \$700-\$1000. The Supervisors asked that the Fire Department hold off on this purchase into they are further along in the process of knowing what they are going to do with the old school.

PSATS News Bulletin for January was distributed to the Supervisors.

A letter was received from PennDot notifying the township that PennDot will collect traffic data on Cole Road between March 2015 and June 2015.

The Supervisors have received bids on Tack Distributors, but are going to hold off until they determine whether a new mower is needed.

Clair Young asked Kevin Brett how long the Ravine Sewer Permit is good for. Kevin stated either one year or five, but will double check the status of it.

Dan adjourned the meeting at 8:39 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary