

The regular January 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 7:09 P.M. by Chairman Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr

Others present: Dan Headay, Mark Ondrusek, Chris Fornash

A motion was made by Clair Young to approve the minutes of the regular December 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. #10725-#10761, Total \$27,524.16; Payroll Fund, Check #8067 - #8093, Total \$22,162.27. Dan Rastatter seconded the motion. Motion carried.

Kurt Magness gave the road report. The road department has been busy plowing and salting the roads. They worked on the snow plow spreader, adjusted the brakes and clutches on the trucks and replaced lug nuts on the 1-ton. Once the weather is warmer they will install some weather strip trim around the garage doors.

Dan McLean read the police report for December and a summary of 2013. It will be filed.

Ashley Carr gave the fire report for November and December.

Dan Headay of Christ Presbyterian Church presented plan for the addition of a portico, sanctuary, basketball court and signage. Craig Baker presented his report and outstanding items include review comments and permit acquired from the Beaver County Conservation District. The E&S Control Narrative and plans have been submitted, but no response has been received. The Planning Commission board recommended that a PennDOT HOP permit should not be required, but the final decision is to be made by the Board of Supervisors. The church was told to apply for a variance to the South Beaver Township Zoning Hearing Board for parking issues and also height limits due to the steeple in a residential zoning district. Clair Young made a motion to accept the 90 day extension of time. Robert Wood seconded the motion. Motion carried.

Mark Ondrusek presented plans for the Ondrusek/Powell Subdivision. Mark informed the board that there would be no animals stored on the property and if they were going to store animals they would have to come back to the Board of Supervisors and seek approval. Dan Rastatter pointed out that there were issues with the driveway, but they have been clarified by the township road foreman Kurt Magness. Mark Ondrusek has applied for a waiver not to survey the residual track. The Planning Commission Board thought that it was unnecessary to conduct this survey. Clair Young made a motion to grant the waiver to not survey the remainder of the property. Dan Rastatter seconded the motion. Motion carried. Clair Young made a motion to approve the Subdivision Plans. Robert Wood seconded the motion. Motion carried.

Chris Fornash of Utica presented the plans for the Rolling Acres Gathering Line. This project involves a 35,000 linear foot, 10" steel natural gas pipeline that will connect the Rolling Acres Well Pad and the Maga Well Pad. Outstanding items include the PA DEP E&S permit, DEP stream crossing permit and PennDOT road permits, which Chris is expecting at any time. Utica is asking for conditional approval pending these outstanding items. Kurt will go out and measure the driveways tomorrow to make sure there aren't any issues. The ordinance requires that any foreign utilities that the pipeline is crossing be contacted and indicate

that they have reviewed and approved the plans. Chris will provide proof that all utilities have been contacted. Clair Young made a motion to approve the Rolling Acres Gathering Line contingent upon the outstanding items listed in Craig's review. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 1-2014 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 2-2014 naming the Chairman of the Board of Supervisors as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 3-2014 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of township records for 2013 or otherwise may be required to be audited prior to the end of 2014. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to appoint Ashley Carr as the township representative for the Beaver County Tax Collection Committee. Clair Young seconded the motion. Motion carried.

Dan Rastatter appointed Clair Young as the primary delegate to the COG Board of Delegates and Ashley Carr as the alternate delegate to the COG Board of Delegates. Robert Wood seconded the motion. Motion carried.

Robert Wood received a bid to put gutters on the municipal building from Quality Raingutters, Inc., which would include fascia. Clair Young made a motion to accept the bid. Dan Rastatter seconded the motion. Motion carried.

Dan Rastatter states that the supervisors had a meeting with the South Beaver Township Volunteer Fire Department to discuss a potential location for the township building on December 23, 2013 at 7p.m..

PSATS News Bulletin for December was distributed to the supervisors.

The Supervisors were given copies of an invitation to the PSATS' 92nd Annual Educational Conference and Trade Show.

The Supervisors were invited to the 28th Annual Martin Luther King, Jr., Luncheon on Friday, January 17th, 2014, by Christians United of Beaver County.

Clair Young made a motion to adjourn the meeting. Robert Wood seconded the motion. Motion carried. Dan adjourned the meeting at 9:03 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary