

**Minutes of the South Beaver Township Regular Meeting**

**November 8, 2011**

The regular November 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, Dan Rastatter, Carol Miller, David Gropp, Craig Baker, Dan McLean, Robert Long came in at 8:05 P.M.

Others present: Andy Leech, Mr. & Mrs. James Nagel, Katie Greer, Joanne Martin, Richard Barger, Sue Bly, Bill Kaneski

Matt Balik made a motion to approve the minutes of the last two meetings. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9537 - #9580, Total \$58,970.32; Payroll Fund, Check #7211 - #7238, Total \$22,635.96; State Fund, Check #1906, Total \$2,050.65. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed.

Carol Miller stated Road Foreman Gary Gailey reported he found a Dodge One Ton Dump Truck that Walsh Equipment was getting in. It would be ready in a few weeks. The cost would be around \$76,000.00. It would be equipped with a plow and spreader. The supervisors would like him to check around more so they can compare prices. Gary also had gone to New Brighton to check on a pull behind spreader that they are getting rid of. He wanted to use it to spread concrete on the road when they are zipping. The salesman that sold New Brighton the spreader is going to check to see if it would work with cement. Gary also ordered a new garage door from Omega Door Company. Cost will be \$2,200.00.

Carol Miller read the Fire Report and it will be filed. Kevin Wyberg had asked if the fire department equipment like portable radios, pagers, fittings, hoses, nozzles, and gear were insured under our township insurance. It has never been on our insurance. Matt Balik said to have them compose a list of items with values and bring it to the next township meeting.

Bill Kaneski stated he sent the proposed zoning ordinance draft to Attorney Smith for his review and comment. He is suppose to have his review and comments done by the December 7<sup>th</sup> Planning Commission Meeting.

Joanne Martin wanted to know if the supervisors ever discussed a conflict of interest in them signing a lease with the drilling companies and if anything was ever recorded in the minutes on the discussion. Dan Rastatter stated the protocol of the supervisors is always in the best interest of the residents. Matt stated that their personal life is not brought to the meetings. Katie Greer stated a stronger ordinance is needed to protect the residents. Solicitor David Gropp stated the place to start

is in Harrisburg. Talk to the lawmakers.

A report was received from Tim Schutzman of Daniel C. Baker Associates on Chesapeake activities. They may be replacing and repairing sewers on Moore and LimeKiln Roads. Lindy Paving is suppose to repair the end of Allen Road by Lisbon Road where contractors trucks damaged part of the road.

George Patterson, attorney for the Zoning Hearing Board, has notified the township of a public zoning hearing scheduled at the fire hall on November 21, 2011 at 6:30 P.M. for the decision on the Vernon and Kurt Kerry Substantive Validity of the Zoning Ordinance Hearing as it relates to a commercial shooting range.

Rates on the renewal of Health America Insurance for 2012 were received. It is going up by 4.8%. The Supervisors directed the secretary to see what the COG Care UPMC rates come in at, and if they are higher, to accept the Health America quote.

The Robert S. and Rose Ann Long Lot Consolidation Plan No. 1 was reviewed. They are combining two parcels into one. Matt Balik made a motion to approve the plan preliminarily. Dan Rastatter seconded the motion. Motion carried. The plan will be signed after the comments are received from the Beaver County Planning Commission.

The Supervisors reviewed the Brighton Township Official Map and Ordinance and have no comment.

Copies of the Recreation Board Minutes and Treasurer's Report were distributed to the supervisors.

A copy of the PSATS Township Legal Defense Partnership was distributed to the supervisors. An article on the school districts' rights to create a tax collection system of their own discretion is being challenged in Bucks County.

Information was received from the Pennsylvania State Association of Township Supervisors that Governor Tom Corbett has signed House Bill 278 into law that increases the bid limits for advertising to \$18,500.00 effective January 1, 2012.

A notice was received from Frank Polito of Comcast making us aware of a National Emergency Alert System test to take place on Wednesday, November 9<sup>th</sup> at 2:00 P.M.

A notice was received from Amerikohl Mining proposing to conduct blasting on the Thompson, Straight, and Muslowski properties from February 2<sup>nd</sup> to the 4<sup>th</sup>, 2012.

A thank you card was received from the Jack Blostic family.

The Supervisors approved a request from Andy Leech to pay \$50.00 per year to our website Tripod to increase the amount of space.

Bill Kaneski said he sees trucks carrying heavy equipment going down DeHaven Road. He feels they will destroy the road that our Road Department just got fixed up. Dan McLean stated they can travel on the roads for local delivery.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 8:12 P.M.

Respectfully submitted,

Carol Miller, Township Secretary