

**Minutes of South Beaver Township Regular Meeting**

**April 8, 2013**

The regular April 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 Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, George Patterson, Ashley Carr, Craig Baker, Dan McLean,

Others present: Dan Petrich, Mindy Walls, Andy Leech, Bernie Hysong, Jim Nagel, Barbara Nagel, Chris Graham, Jodi Graham

A motion was made by Matt Balik to approve the minutes of the regular March meeting with the last sentence on the first page being deleted because it was an incorrect statement. 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 No. #10286-#10322, Total \$30,977.37; Payroll Fund, Check #7777 - #7809, Total \$24,543.60. Clair Young seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. The night light is out at the park and needs attended to. It is nice when the police are patrolling to have that area lite up, Dan will ask Kurt to replace the light. Dan was contacted by a resident on Sherman and asked if watch children signs could be placed on the road. The supervisors agreed if the road department has them available we can put them up if not the resident may also purchase them. Dan also notified the supervisors that the non emergency police number now rings at the office three times, if no one picks up at the third ring it will go to the 911 center and be despatched, this way there will never be a busy signal.

There was no Road Report.

Ashley Carr read the Fire Report and it will be filed.

Bernie Hysong was present with the letter from his attorney and also the letter from Goldingers attorney to ask the supervisors that if any decision is made in the township that he be made aware of it. Matt Balik stated that this needs to be settled between neighbors and that the township will not be making any decisions.

Mindy Walls from Chesapeake was present and asked for approval of the Land Development Plan for the Kirkwood Pad. Dan Rastatter points out that item F from the traffic guidelines needs to be removed as discussed at the Planning Commission Meeting, Mindy states that she overlooked that and it will be corrected. Mindy also wanted make the supervisors aware that when Chesapeake submitted a change in the sound study there was also a change in the mitigation plan. The reason for this change is because the ordinance was reviewed and the AR district didn't apply so they went with the industry standard of 60 decibels to the nearest structure.

Mindy handed out the Excess Maintenance Agreement. The supervisors requested a change in the wording of the Excess Maintenance Agreement, item A on page 2 will state “notification upon receipt of a telephone call followed by an email or time stamped written notice.” Craig Baker stated that the drawings for construction of the Kirkwood Pad are incomplete there are issues with cross drains and the roads need to be walked. Brett Bankert or Bob Whipp of Chesapeake will schedule a meeting with Craig and Kurt to discuss the issues with the roads. Matt Balik suggests that we have second meeting this month to follow up on the outstanding items of the Kirkwood Pad. The second Supervisors meeting will be held on April 22, 2013.

Mindy Walls also followed up with the Powell Site, which was discussed at the Planning Commission Meeting. The activity planned is some minor grading, additional stone and the delivery of two production tanks. Since the well fell under the previous zoning ordinance George Patterson states that it is grand fathered in. Mindy shows the supervisors pictures of the tanks and what they would look like built on a production site. The tanks are 12' in diameter and 20' tall. George Patterson questions why these tanks do not show up on the original plans. Mindy states that they can't determine the placement of the tanks until they know the midstream hookups. George Patterson states that going forward items like this need to be discussed, and Mindy agrees that another page can be placed in the binders.

Jim Nagel asked if the board had time for the residents and their concerns. George Patterson stated that the township has the Planning Commission Meeting and Supervisors Meetings that are advertised each month for the resident to come and voice their opinion, the board is there to listen. Jim Nagel welcomed George Patterson and hopes that its his mission that rules are upheld without bias.

Craig Baker reviewed the traffic study that was conducted form Chris Graham by his traffic engineer, Mr. Wooster. At the March meeting the supervisors were concerned that the traffic study could be skewed, Craig Baker states that when a car passes over the counters the time is also calculated. The study showed that less than 100 cars drove over the counters in a 24 hour period. Mr. Wooster likes for the study to be performed for 24-48 hours but because of weather conditions the counters had to be removed after 24 hours. The study found that 85% of the cars were going 32 mph eastbound and 31 mph westbound. This means that you would need 142 feet looking left and 149 feet looking right. Mr. Wooster recommended that the Chris Graham follow PennDots standards, which would be 186 feet left and 258 feet right. The supervisors approved what has been done so far and Craig Baker let Chris Graham know his next step would be to hire an engineer to determine the earth that needed to be moved for a safe sight distance.

Matt Balik stated that Lee Snyder will be moving and will no longer be a member of the Planning Commission Board. Matt contacted Rich Barger to see if he would be interested in becoming a member and after putting some thought into it, he agreed. Rich Barger was present at the April Planning Commission Meeting to observe. Matt made a motion to appoint Rich Barger as a member of the Planning Commission Board. Dan seconded that motion. Motion Carried.

George Patterson reviewed the bids to remove trees at the new township building locations. Contes Brothers bid was \$8,500, Bill's Tree Service bid was \$14,800 and Busy B's of Darlington bid was \$16,920.

Clair Young talk about the park and how the bench behind ballfield #2 is broken and he would like Kurt fix it. The supervisors agreed to the concession stand at the park being painted free of charge by Tracie Young with a softball emblem. Clair also mentioned that the flags at the park need to be replaced and that one by the #2 ballfield is also missing, he will contact Jim Marshal.

Matt Balik asked the other supervisors if they would consider Gary Gailey coming back as a part-time member of the road department to give Kurt the opportunity to work with Gary as originally promised. All supervisors agreed to bring Gary back with the pay rate of part time with CDL at \$16.60 per hour.

Dan Rastatter commented that we are still in need of a member on the Chippewa Sewage Authority Board and that the members of the Planning Commission Board were offered the spot, but no one has time with their schedules.

Andy Leech asked the supervisors how the ordinance looks on the township website. Matt Balik likes it and thinks that it is very informative.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 9:05 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary