

**Minutes of South Beaver Township Regular Meeting**

**November 10, 2014**

The regular October 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: Dan Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr.

Others present: Lou Frischkorn, Christine Barsic, Joe Barsic, Bill Smith, Clifford Cole, Keith Girting, Charlotte McCandless, Sherrie Blum, Larry McCandless, James Rich, Keith Girting Jr, Stephen Gumpf,

A motion was made by Clair Young to approve the minutes of the October meeting. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to accept the commitment letter from ESB Bank for a loan in the amount of \$56,000. Robert Wood seconded the motion. Motion Carried.

Dan Rastatter made a motion to approve the small borrowing for capital purposes resolution to finance a 2015 Ford F550 4x4 Reg. Cab with 141 Wheel Base Chassis. Robert Wood seconded the motion. Motion carried. The Board took a recess to sign papers for ESB Bank.

There was no Treasurer's Report.

Dan Rastatter made a an announcement that the Supervisors and Solicitor George Patterson met with the Fire Department on November 5<sup>th</sup> at 6:30 to discuss ongoing issues related to the Township purchasing the old school from the Fire Department. Dan also announced that prior to tonight's meeting the Supervisors met with George Patterson for legal advice on an ongoing township issue.

Dan McLean read the police report. It will be filed. Dan stated that with the current backup issues the secretary had with her computer it may be a good idea to look into purchasing a laptop and synchronizing it nightly. The Supervisors agreed that is an option to consider.

Kurt Magness read the road report. It will be filed.

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

Keith Girting from the Fire Department resubmitted an offer to the Supervisors to be co-owners of the old school. The fire department is still willing to work with the township and this building has been a goal of the fire departments for 7 years. Dan Rastatter stated that the proposal will be taken into consideration.

Bill Smith a resident is South Beaver Township spoke and was pleased that the Supervisors and the Fire Department are working together and would like to see it work out for both sides.

Joe Barsic was present to ask the board for approval of the Barsic Subdivision. Craig Baker reviewed the outstanding items with the project including that a utility easement is located on the neighbor's property and there is no reference shown on the plan for a recorded grant of easement. George Patterson suggested Joe Barsic approach his neighbor and have his attorney prepare documents for the easement. The Driveway Maintenance Agreement has also not been received. Joe Barsic states that the closing company needs to have the lot numbers prior to writing the agreement. George Patterson explains that the board doesn't need for them to be recorded right now, but they need to be reviewed. Once the property is sold the details can be added to the document and it can be recorded.

**Minutes Continued**

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Steven Gumpf presented the Gumpf Subdivision and Craig Baker gave his review. Dan Rastatter motioned to grant conditional approval accepting the residual tract waiver, the planning module be approved by the Sewage Enforcement Officer and DEP, and that the Beaver County Planning Commission comments be received and conformed with. Robert Wood seconded the motion. Motion carried.

Craig Baker reviewed the Cole Subdivision and reported the outstanding items include the Planning Module needs to be revised to add parcel b, the area tabulation table needs to be added to the drawing, and the board needs to decide if the township should resubmit to Beaver County for new comments. The Township Planning Commission Board recommended that the township doesn't resubmit to Beaver County. George Patterson mentioned to the Planning Commission Board that he would speak to Beaver County Planning Commission in which he did and the impression he got is that they will sign off on the subdivision and not required resubmission. Ashley Carr will provide Craig Baker with the revised Planning Module and Nero Surveying has adding the tabulation table on the drawings. Dan Rastatter made a motion to approve the Cole Family Trust Subdivision. Clair Young seconded the motion. Motion carried.

Dan Rastatter motioned to approve the preliminary Budget for 2015, which does not include any tax increase. The real estate millage 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. A notice will be advertised in the newspaper. The final budget will be adopted at the regular supervisor meeting on December 8, 2014. Clair Young seconded the motion. Motion carried.

Ashley Carr reported that a resident would like to name their driveway and post a street sign. Craig Baker reported that a new address would need to be given, the official 911 Emergency Services Map would need to be revised, the sign would need to be installed in accordance to standards and the individual would have to change his address. There would be a cost to change the map and provide an address in which the board would have to decide if the individual would bear all costs. The Board of Supervisors suggested that the township is not interested in setting a precedent and don't want to get involved in the cost.

At the Township Planning Commission Meeting a representative from AT&T was present and requested that we designate someone from the township as a representative to help them pursue their endeavors. Dan Rastatter made a motion to designate the Township Engineer Craig Baker of Daniel C. Baker a Larson Design Company to represent the township in discussions with AT&T for the proposed cell tower adjacent to State Route 168. Clair Young seconded the motion. Motion Carried.

Dan Rastatter mentioned in the past the board had talked about developing a property maintenance code. George Patterson has copies of the property maintenance code that he will provide to the board.

Dan Rastatter asked George Patterson if there is any progress on preparing an ordinance for joint roadway use. George Patterson has a draft of the Ordinance and will provide it to the board.

PSATS News Bulletin for October was distributed to the Supervisors.

Dan adjourned the meeting at 8:17 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary