

**Minutes of South Beaver Township Regular Meeting**

**May 11, 2010**

The regular May meeting of the South Beaver Township Board of Supervisors held in the 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, Robert Long, Dan Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others Present: Clair Young, Barbara Nagel, Warren Caltabiano

Bob Long made a motion to approve the minutes from the last meeting. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8772 - #8817, Total \$50,692.51; Payroll Fund, Check #6604 - #6633, Total \$32,343.58; State Fund, Check #1874, Total \$1,993.78; Veteran's Memorial Fund, Check #103, Total \$100.00. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported he received the final Investigation Report on the accident at State Routes 168 and 51. The investigation is complete. The Supervisors approved a request to purchase a vest for Jim Boak. Darlington Township has agreed to pay half. Dan stated the grant still hasn't come through for purchasing vests for the whole department.

Bob Long stated the township roads that were salted were in worse shape than the ones that were just ashed. Bids were opened for an asphalt zipper which the supervisors feel would be an asset to the road department in repairing the roads. Lawson Brothers Enterprises of Buffalo, South Carolina sent three quotes; a 2000 Asphalt Zipper, John Deere 4 cyl. Diesel engine, \$25,000.00; a 1998 Asphalt Zipper, Cummins 6 cyl. Diesel engine, \$25,000.00. and a 1995 Asphalt Zipper, Cummins 4 cyl. Diesel engine; \$22,500.00. Requip Corporation of Fontana, California sent a quote of \$35,000.00 for a 1991 Model Z360, Freight for delivery would be an extra \$1,700.00, Total \$36,700.00. Fairview Township in Luzerne County, PA has a 2001 AZ360 Asphalt Zipper with 25 hours with a John Deere diesel engine and they want \$24,000.00. Solicitor David Gropp recommended the one from Fairview Township for \$24,000.00 because of the few hours on the machine. He felt it was the best deal. Matt Balik made a motion to purchase the Asphalt Zipper from Fairview Township for \$24,000.00 and Bob Long seconded the motion. Motion carried.

There was no Fire Report.

Barbara Nagel was present and wanted to know what was happening with the Delores Nahar situation. Mrs. Nahar had informed her that she was going to install a new type of drip sewage system which is experimental. The township has not heard anything on this matter.

The Road Inspection Report was distributed to the supervisors.

The fees the township has been charging on subdivisions, permits, hearings, etc. was again discussed. After checking with surrounding municipalities on their fees, the fees South Beaver is charging is pretty much in line with the other municipalities. No changes will be made at this time.

Matt Balik made a motion to appoint Jodi Weister to a two-year term on the Recreation Board. Bob Long seconded the motion. Motion carried. The May Treasurer's Report and minutes of the Recreation Board were distributed to the supervisors.

Matt Balik made a motion to pass Resolution No. 4 of 2010 naming Secretary Carol Miller the agent authorized to execute documents for the Snow Assistance Program. Bob Long seconded the motion. Motion carried.

Carol talked with a representative in Jason Altmire's office about the funding for the Swamp Poodle Bridge. South Beaver was included in the Transportation Bill introduced by Jason Altmire. The Bill has been taken off the floor for this year because there is no money available to fund the projects. A letter was received from the PA Department of Transportation on Scour Plans of Action for the Swamp Poodle Bridge. A report is to be sent in and kept on file by the PA Department of Transportation. Dan McLean stated the Police Department checks all bridges to see if they are flooded when there is a lot of rain. He said they have a policy they follow. He will get with Carol to help with the report.

The food inspector from the state checked both the fire hall and the park refreshment building for violations. A couple of minor corrections need to be made.

A letter was received from the Federal Emergency Management Agency on a new Flood Insurance Study. David Gropp attended an information meeting to see what will need to be done. The most important thing is to make sure the Flood Insurance Maps are correct. He had a couple of discs on the new regulations that were given to the supervisors for review. We may not have to amend our Floodplain Ordinance.

Up-coming Seminar: 2010 Road to Excellence

Bob Long brought up that Gary was going to get ashes hauled in by Donald Growden because they are going to be hard to get later on. Large amounts are going to be taken by cities and other communities.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:05 P.M.

Respectfully submitted,

Carol Miller, Township Secretary