

Minutes of South Beaver Township Regular Meeting

September 14, 2015

The regular September 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 7:41 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, George Patterson, Kevin Brett, Dan McLean, Ashley Carr.

Robert Wood made a motion to approve the minutes of the regular August meeting. Clair Young seconded the motion. Motion carried.

At 7:43 the Supervisors held an Executive Session on a discussion surrounding a potential litigation. The regular meeting resumed at 7:49.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11725-#11771, Total \$65,848.63; Payroll Fund, Check #8724-#8754, Total \$21,882.19; State Fund, Check #1985-1988, Total \$22,870.72. Robert Wood seconded the motion. Motion carried. The Supervisors asked Ashley Carr to add a list of receipts to the Treasurers Report and email the report prior to the meeting.

Dan Rastatter made an announcement that on September 1st at 3PM the Supervisors and Kevin Brett toured North Fayette's Building and extended their thanks to Bill Grimm of North Fayette for their discussions while there. Prior to tonight's Supervisors meeting from 6:30-7:40 the Supervisors and Kevin Brett met with the Fire Department to continue discussion of the Township Building.

Kevin Brett gave the Engineers report. It will be filed. Kevin reported that LSSE received one proposal from Heberling Associates, Inc., in the amount of \$2,214.45 to perform the Phase I Study for the Blackhawk Road Stream Enclosure. Clair Young made a motion to accept the proposal from Heberling Associates, Inc. for \$2,214.45 or to any others if another proposal shall be submitted, but not to exceed \$2,214.45. Robert Wood seconded the motion. Motion carried. Dan Rastatter voted against the motion. Kevin reported that confirmation testing will be completed over the next 60 days regarding the discharge observed along Lemp Way. LSSE provided a letter listing items to be addressed prior to dedication of the public improvements involving Elisa Drive. Ashley Carr will forward the letters onto the developers.

Dan McLean read the police report. It will be filed. Dan informed the board of a complaint on Georgetown Road where garbage is piled up in a ravine. The owner of the residence has been given 30 days to get it cleaned up or citations will be issued. Dan Rastatter made a motion to hire Jack Delmonico as a part-time patrolmen. Clair Young seconded the motion. Motion carried. Dan McLean reported that the departments tasers are currently 8 years old and parts are no longer supplied for the model. There is a lease program where you pay for two tasers upfront for about \$4,000 and pay a yearly service fee of \$400 and the tasers are replaced every 2-3 years. Dan will provide Ashley with the lease and purchase information to pass along to the Supervisors and see if this could be worked into next year's budget. There is also a piece of equipment used for accident reconstruction that the district attorney has offered to fund the biggest part of if we kick in \$500. If there were an accident the county detective would bring the equipment and help the department use it or Dan Petrich would be trained on the equipment and could come to the scene of the accident if not on duty. Dan also reported that the new police car should be here in about 5-6 weeks.

Robert Wood read the road report. It will be filed. Bob reported that the water testing is changing to once per month, Campbell's Laboratory helped him fill out the paperwork and will also come up with pricing for testing. Bob thinks that it would be a good idea to move the water system up from the basement

at the fire department. Clair mentioned that they will have to watch they aren't violating any codes by putting it near the kitchen. After the meeting Kevin Brett will check out the current water systems location and see if he thinks it is a concern. The Fall Road Tour date was set for October 24th at 8AM.

The preliminary budget meeting was set for October 26th at 5:30 PM.

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

For the sewage complaint on Lemp Way testing will continue for the next 60 days, including two more fecal tests and one more dye test.

Sunoco provided the township in writing their intended repairs of Georgetown and French Road. During a meeting the township was openly told they would do what was done on the rest of Georgetown Road, which was a 2" overly instead of the 1.5" they have in writing. Bob will contact Sunoco to continue to work out the details and suggest a 2" overly and scratch coat the big wallows to finish with a smooth road.

Dan Rastatter made a motion to release the heavy hauling bond for MarkWest on Georgetown and Louthan in exchange for receiving a maintenance bond in the amount of 15% of the heavy hauling bond for 1 year or if ordinance suggests otherwise, we follow the ordinance. Robert Wood seconded the motion. Motion carried.

Utica is requesting to be released from their heavy hauling bond with the exception of Cole Road. Bob went out and measured all the bad spots and total the damage at \$36,307 and has met with Utica who is offering \$25,000. The Supervisors felt that price was very low because it probably only includes materials and no labor. Kevin Brett will give Utica a call informing to work out a more acceptable number.

Dan Rastatter reported that on behalf of the Planning Commission Board that have recognized they have become stagnant on how to move forward with the comprehensive plan. He asked Kevin Brett if LSSE could provide a quote on how they could lead the board forward and if agreed upon by Planning Commission ask the Supervisors for approval.

The following bids through the Beaver County Regional Council of Governments were accepted for winter commodities. Dan Rastatter made a motion to accept the following bids. Clair Young seconded the motion. Motion carried.

500 Tons of Anti-Skid Type 3A @ \$14.25 per ton delivered from McClymonds Supply & Transit Co., Inc., Total Contract \$7,125.00.

200 Tons of Rock Salt @ \$76.93 per ton delivered from Central Salt, Inc., Total Contract \$15,386.00.

100 Tons of Cinders @\$11.90 per ton delivered from A.R. Oliastro, Inc., Total Contract \$1,225.00.

The Supervisors approved the 2016 Minimum Municipal Obligation (MMO) Worksheets for the Pension Plans. The Police Pension Fund is \$24,630 and the Nonuniform Pension Fund is \$12,665.

Dan Rastatter made a motion to accept the renewal through Health America at a 2.5% increase over last year's rates. Clair Young seconded the motion. Motion carried. Robert Wood abstained from voting.

The Supervisors approved giving the Recreation Board a donation for \$1,500.00.

Kevin Brett reported that the township has been receiving hand sketched plot plans for building permits.

If there is no existing plot plan then it must be required to have a survey in order to issue the zoning certificate. This is to protect the residence and insure they are meeting the setback requirements, otherwise they may be breaking ordinance and not even knowing it.

Kevin Brett informed the board that he received an Act 14 notification for the Miskita Lake Far Southwest Project. Robert Wood said he has been in contact with the DEP regarding this project and will be scheduling a meeting, which Kevin is more than welcome to attend.

PSATS New Bulletin for July-August 2015 was distributed to the Supervisors.

The Road Department received a thank you letter for the repairs made to DeHaven Road. A copy was provided to the Supervisors.

A copy of the Recreation Boards Meeting Minutes from August was provided to the Supervisors.

Dan adjourned the meeting at 9:29 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary