

Minutes of South Beaver Township Regular Meeting

December 14, 2010

The regular December 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, Daniel Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others present: Melissa Brofford, Clair Young, Ronald Bradshaw, Keith Girting, David Thompson, Carl Brognano, Tim Davis, Curt Crawford, Ray Trautvetter, Gary Bollard, Pat Mayer, Sandy Mayer, Wibby Cole, and four more residents of the township

Bob Long made a motion to approve the minutes of 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 #9069 - #9121, Total \$39,917.70; Payroll Fund, Check #6837 - #6861, Total \$19,554.23; State Fund, Check #1885 - #1886, Total \$3,953.77. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. He reported everything is up and running.

There was no Road Report. Bob Long reported they have been out doing snow removal.

Keith Girting gave the Fire Report. He stated their year goes from October to October. They had 235 calls for the year. No major repairs on equipment. The Fire Department bought a 4-wheel drive truck in November. They will equip it and take the old brush truck out of service. They will need to change the tires on the new truck. Keith stated the fire department is not holding a banquet this year but plan to have a picnic in the summer.

Matt Balik made a motion to exonerate the fire department from paying the 2010 Real Estate Taxes on the old school building located on State Route 168. Keith Girting stated they have started on the new addition to the building to house fire vehicles and equipment. Bob Long seconded the motion. Motion carried.

Ronald Bradshaw brought up garbage service in the township. He does not want a new hauler. Curt Crawford stated he wants to keep the service he has now. Tim Davis who owns a family business stated he is not big enough to bid on the contract. It would put him out of business. Gary Bollard stated he had a dumpster at his business and puts his garbage in it. A lot of residents from Cordak Drive were present and wanted to know if a new hauler would come up Cordak Drive. They can not haul their garbage to Sportsman Road. One resident from Cordak Drive stated his neighbor hauls in building materials and burns at midnight. He also feels he should not have to pay taxes if the road is not maintained. Dan McLean stated he should call the police when the burning is going on. Ray Trautvetter stated he wanted freedom of choice to get whoever he wants. Pat Mayer stated he is

against forcing this on the residents. Dan Rastatter stated the township was trying to improve services in the township. Larger items could be put out to be hauled away and maybe the costs will be lower.

David Thompson who owns all the property beyond Lime Kiln Road wanted to know if the Lime Kiln Road property that extends beyond where the township maintains could be added to his property. David Gropp advised him he would need to get an attorney to check back in the records to see what was recorded.

Melissa Brofford from SiteAcq Solutions, LLC was present to see if the Sprint Land Development Plan would be approved. Sprint is proposing to upgrade their antennas on the tower on Georgetown Road and add three additional antennas making a total of twelve. They were also expanding the shelter that houses their equipment. Matt Balik made a motion to approve the Land Development Plan. Bob Long seconded the motion. Motion carried. As soon as all the fees are paid, the permit will be issued.

Bids were opened for sale of the following vehicles:

2003 Chevy Impala Police Car - 2 Bids Received - Sulli Motors of Ambridge - \$529.00 and Chicago Motors, Chicago, Illinois - \$666.00. Matt Balik made a motion to award the bid to Chicago Motors. Bob Long seconded the motion. Motion carried

2006 Chevy Impala Police Car - 4 Bids Received - Sulli Motors - \$1,234.00; Asia Motors, Inc., Chicago, Illinois - \$3,179.00; Chicago Motors - \$3,222.00; Grace Quality Used Cars, Morrisville, PA - \$2,882.00. Bob Long made a motion to award the bid to Chicago Motors. Dan Rastatter seconded the motion. Motion carried.

1980 Ford F350 1 Ton Dump Truck, 2 wheel drive - 2 Bids were received - Sulli Motors - \$685.00; and William H. Dean, Wampum - \$500.00. Matt Balik made a motion to award the bid to Sulli Motors. Dan Rastatter seconded the motion. Motion carried.

Bids were opened for a Refuse Contract. Two bids were received. Valley Waste Service of Beaver Falls and Waste Management of Moon Twp. Matt Balik made a motion to table action on the bids until further review. Bob Long seconded the motion. Motion carried.

Matt Balik made a motion to adopt the 2011 budget as prepared. Real Estate Taxes will remain at 12.5 Mills; Per Capita Tax \$5.00; Wage Taxes .5; Real Estate Transfer Tax .5; Street Lighting .30 per frontage foot; Water District - .05% of Assessed Value; Total General Fund Budget \$902,790.00 and the State Fund Budget \$153,150.00. Bob Long seconded the motion. Motion carried.

After checking with other health insurance carriers, Carol Miller informed the supervisors that the premiums with other companies were higher than the present plan with Health America. The supervisors agreed to stay with our present insurance.

The Supervisors approved a Special Permit to Chesapeake Appalachia LLC for overweight hauling on a portion of Moore Road and Lime Kiln Road providing the bond is received. This permit will go until June 15, 2011. Amerikohl Mining has the road bonded but has agreed to not use the road for six months. If both companies were to use the road at the same time, an agreement would have to be drawn up.

A letter was received from Russell Redding on behalf of Governor Rendell inviting Public Officials to a Luncheon on January 13, 2011 at the Pennsylvania State Farm Show.

Information was received for the 2011 Educational Conference and Trade Show to be held April 17-20, 2011 in Hershey. Bob Long and Carol Miller are planning to attend.

The final report for the State Road Safety Audit done on State Route 51 from State Route 168 to Cannelton Road was received from Douglas Smith, Transportation Planner. It had been forwarded to PennDOT for a response.

Reappointment letters from Daniel C. Baker Associates, Inc. was distributed to the supervisors for review.

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

A memo was received from Frank J. Polito of Comcast requesting a meeting on the Cable System Franchise Agreement which expires on March 16, 2011. Carol will check with him to see if he can come to the February 8, 2011 meeting to discuss the contract.

The November PSATS News Bulletin was distributed to the supervisors.

Next meeting will be the Reorganization Meeting followed by the regular January meeting on January 3, 2011 at 7:00 P.M.

Matt Balik made a motion to adjourn the meeting and Bob Long seconded the motion. Motion carried. Meeting adjourned at 10:15 P.M.

Respectfully submitted,

Carol Miller, Township Secretary