

Minutes of South Beaver Township Regular Meeting

September 25, 2012

A second meeting in September of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building was called to order at 7:00 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, Debbie Pettner, David Gropp, Craig Baker

Others present: Adam Wright, David Overstreet, Jim Gade, Jim Lenneman, Donna McMullen, Bill Smith

Matt Balik made a motion to approve the Treasurer's Report dated September 25, 2012 and pay the following bills: General Fund, Check #9972 - #10021, Total \$45,420.81; Payroll Fund, Check #7543 - #7589, Total \$36,553.31; State Fund, Check #1926 - #1928, Total \$22,267.39. Clair Young seconded the motion. Motion carried.

Debbie Pettner read the Fire Report and it will be filed. The fire department answered 19 calls in the month of August.

The following bids through the Beaver County Regional Council of Governments were accepted for winter commodities:

500 Tons of Anti-Skid Type 3A @ \$13.00 per ton delivered from McClymonds Supply & Transit Co., Inc., Total Contract \$6,500.00.

200 Tons of Rock Salt @ \$53.47 per ton delivered from North American Salt Co., Total Contract \$10,694.00.

Matt Balik made a motion to approve the Letter of Intent for technical assistance with the selection process of a new secretary through the Governor's Center for Local Government Services. Clair Young seconded it. Motion carried.

Matt Balik made a motion to accept the two Conditional Approval documents for the Donald T. Thompson and David L. Thompson for Subdivision of lands of per Subdivision Plan prepared by Pringle-Nero Land Surveying, Inc., dated May 25, 2012, as revised August 17, 2012 and September 7, 2012 and for Utica Gas Service, LLC for Land Development Plan approval for an indicated proposed development named "Beaver Creek CDP" and depicted on Land Development Plans consisting of five pages prepared by Stantec Consulting Services, Inc., dated May 25, 2012, as revised August 17, 2012 and September 6, 2012. Clair Young seconded the motion. The motion was carried. The two conditional approval documents were signed by the Supervisors.

Matt Balik made a motion to pass Resolution No. 6, accepting Berkheimer to collect wage/earned income taxes and the per capita taxes for South Beaver Township. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 7, Confidentiality of Information relative to collection of taxes by Berkheimer. Clair Young seconded the motion. Motion carried.

A suggestion was made to Matt Balik that the township should provide a cell phone to the Road Master. All were in agreement. Debbie Pettner will look into the phone plans available.

Debbie Pettner informed the Supervisors that Chesapeake submitted permit applications to the DEP for drilling two wells in South Beaver Township, Powell and Rolling Acres, and two wells in Ohioville, James Tharp and David Burdick.

A memo from Craig Baker was briefly discussed regarding Paul R. Lipp & Sons doing heavy hauling on State Line Road. They are building the new swimming pool for White Thorn Lodge. David Gropp will contact Jim Boston of Paul R. Lipp & Sons to discuss the weight limits on the road and whether or not a bond would be required.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Debbie Pettner, Acting Township Secretary