

## Minutes of South Beaver Township Regular Meeting

September 8, 2009

The regular September 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

Others present: Mark Beres (for a short time)

Bob Long made a motion to approve the minutes of the last meeting. Matt Balik seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8415 - #8451, Total \$26,317.69; Payroll Fund, Check #6345 - #6372, Total, \$22,550.28; State Fund, Check #2863 - #2866, Total \$32,476.39. Dan Rastatter seconded the motion. Motion carried.

The Police Report was read by Carol Miller and will be filed.

Bob Long reported the Road Department finished the Swamp Poodle Bridge. Also, they swept the roads that were last oiled and chipped.

There was no Fire Report.

Matt Balik made a motion to adopt Resolution No. 5 of 2009 making modifications to the Agriculture Security Program for South Beaver Township following the seven year review period. Bob Long seconded the motion. Motion carried.

The supervisors reviewed the Police Pension Plan and Nonuniform Pension Plan and approved the 2010 Minimum Municipal Obligation (MMO) for each plan. The Police Pension Plan is \$15,625 and the Nonuniform Pension Plan is \$14,001 to be paid in 2010.

The Board of Supervisors reviewed the Townsend/Bouwers/Darr Subdivision Plan located on Lime Kiln Road. A non-building waiver form needs to be signed and submitted for this plan. Matt Balik made a motion to approve the plan preliminarily until the non-building waiver form has been received. Bob Long seconded the motion. Motion carried.

The Supervisors reviewed the C. Gordon Taylor Plan No. 3 Subdivision. The Planning Module has not been received from the Sewage Enforcement Officer Michael Groves. Craig said the sewage system located on this property will have to be checked before the Planning Module can be signed. Matt Balik made a motion to approve the plan providing the Planning Module is signed and approved by the PA Department of Environmental Protection. Bob Long seconded the motion. Motion carried.

The Edward A & Diane DeRose Subdivision Plan was reviewed. It has not been forwarded to the county or Craig Baker since they will be doing a soil test and completing a Planning Module. The South Beaver Planning Commission and the Supervisors both agreed that a sewage test needs to be done on the new parcel.

Mark Beres of Lihi Road had come into the meeting late and wanted to know if anything has been done on the Delores Nahar Land Development Project. The township has not received anything further on the project.

A copy of the Recreation Board Treasurer's Report for July/August was distributed to the supervisors. Since their balance is getting low, the Board is requesting their allotment for this year. Matt Balik made a motion to give them \$2,000.00. Bob Long seconded the motion. Motion carried.

Recreation Board Chairman Sarah Richardson also stated that the new members appointed to the Board have not been attending anything, and they would like to have other people appointed. Matt stated the Recreation Board should inform the new members of the meetings and activities and find out why they are not attending before we make any changes. The new members that were appointed wanted to be on the Board.

Audit Reports were received from the PA Department of the Auditor General on the Pension Plans for the period of January 1, 2006 to December 31, 2008.

A letter was received from Columbia Gas of Pennsylvania notifying the township they were planning to submit a PA Chapter 105 General Permit Application to the PA Department of Environmental Protection for the D-10165 Pipeline Maintenance Project. This is located on Georgetown Road near the nursing home.

A letter was received from PA CleanWays requesting information and help on identifying visible illegal dumpsites in the township. They plan to do a report for all of Beaver County. This report will help identify areas for cleanup projects as funding permits.

A notice was received from the Beaver County Commissioners concerning a Tax Collection Meeting to be held on October 1, 2009 at 7:00 P.M. at Community College. Matt Balik plans to attend.

A notice was received from the Beaver County Planning Commission to see if enough people would be interested in having a training session course on traffic signals. The township has no traffic signals.

A notice was received from PRINT saying they want to finish up the South Beaver Directory/Map Publication by the end of this year. They will need the information and pictures the township wishes to use.

Up-coming Seminars: Stream Relief 101 - Multi-Municipal Planning, Rivers Wet Weather Sewer Conference, Sustainable Development Academy

**Minutes Continued**

**-3-**

**September 8, 2009**

The Supervisors agreed to keep the same values on township buildings for the 2010-2011 insurance term. October 1<sup>st</sup> is the renewal date.

The July/August Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors.

October 27<sup>th</sup> at 7:00 P.M. was set for a budget meeting.

Carol informed the supervisors that October 19<sup>th</sup> was a tentative date set for the new software conversion of township records.

The Supervisors denied a request for installing a handicap parking space sign in Cole's Mobile Home Park since this is a private park.

Matt Balik made a motion to adjourn. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:35 P.M.

Respectfully submitted,

Carol Miller, Township Secretary