

**Minutes of the South Beaver Township Regular Meeting**

**July 12, 2011**

The regular July 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 by Chairman Matthew Balik at 7:00 P.M. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Daniel Rastatter, Carol Miller, David Gropp, Craig Baker, Dan McLean

Others present: Ryan Dean and Keith Fuller from Chesapeake Energy, State Representative Jim Marshall, a representative from State Senator Elder Vogels office and a large number of residents and visitors.

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

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9376 - #9416, Total \$16,211.61; Payroll Fund, Check #7064 - #7102, Total \$27,436.55. Bob Long seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed.

Carol Miller stated the Road Department had been doing some zipping on DeHaven Road and McCloy Road. Gary wanted to know how to handle the drainage problem on DeHaven Road. He had talked with a company that could clean the drain out. They would not have to install catch basins and pipe if they went that way. Another way would be to run a pipe across the road and let the water run over the edge which is a steep bank. The township would have to get an easement from the property owner to run the water onto their property. The Supervisors agreed to go with the pipe across the road. David Gropp will draw up the easement for the property owner to sign.

There was no Fire Report.

Ryan Dean from Chesapeake Energy put on a presentation showing what procedures they follow when setting up a drilling site and precautions they take while drilling and fracking. They haul in all fresh water from Ohio for the operation. After the presentation, the audience could ask any questions they had about the drilling. Sandi Mayer and her daughter were complaining about the condition of Moore Road and wanted to know what they were going to do about that. At 8:50 P.M.

Matt Balik ended the discussion so the supervisors could go on with their meeting.

Matt Balik read the decision of the South Beaver Board of Supervisors on the Vernon and Kurt Kerry Zoning Change Request. Mr. Balik stated the request has been denied. The area has no public water or sewage service and is best suited for Agriculture-Residential.

Matt Balik made a motion to adopt Ordinance No. 74 which amends Ordinance No. 17 raising the penalty on late payments of the Per Capita Tax to ten (10%) percent. This sets the penalty to coincide with the Blackhawk School District penalty and to accommodate printing of the Per Capita Tax billing statements. Bob Long seconded the motion. Motion carried.

A letter was received from First National Insurance Agency on adding a blanket limit on the policy for smaller items \$500.00 and under so they wouldn't have to be listed individually. There would still be a \$250.00 deductible. The supervisors were not in favor of increasing the premium.

Carol brought up the COG Care Health Insurance Plan. The plan has been set up and a representative wanted to meet with someone to go over the benefits. Carol will try to set something up so the supervisors can be present.

Matt Balik made a motion to remove Nicole Eicher from the Recreation Board and appoint Melissa Frkuska to fill the remainder of the term to 2013. Bob Long seconded the motion. Motion carried.

Pat Mayer brought up the ball program and the ball fields at the park. He stated there are not very many teams who use the fields. He suggested the Recreation Board try to get people interested in the ball programs.

Bob Long made a motion to pass Resolution No. 6-11 revising the Township Fee Schedule and setting a fee for a Substantive Challenge to Validity of the Zoning Ordinance. Matt Balik seconded the motion. Motion passed.

Matt Balik made a motion to pass Resolution No. 7-11 authorizing the execution of a Gas and Oil Lease with its Addendums between South Beaver Township and Chesapeake Appalachia LLC and authorizing the chairman of the supervisors and secretary to sign the documents. Bob Long seconded the motion. Motion carried. Dan Rastatter thought we should table the matter until we know if the majority of the people in the township are in favor or not.

A notice was received from Beaver County Regional COG reminding the COG members to meet at Michael Baker's office in Brighton Township at 6:00 P.M. on July 14<sup>th</sup> for a GIS presentation. Bob Long is planning to attend.

A report of the State Liquid Fuels Audit ending December 31, 2009 was received.

A list of Unclaimed Property Owners was received from the US Treasury Department.

The Pennsylvania State Association of Township Supervisors News Bulletin was received and distributed to the supervisors.

Pat Mayer asked the supervisors what they are planning to do with Moore Road. He stated it is terrible. Chesapeake has been spraying water on the road to keep the dust down and it is very muddy and making ruts in the road. The supervisors will look at the road. Chesapeake has been repairing bad places on Moore and Lime Kiln Roads.

A letter was received from GAI Consultants notifying the township that Appalachia Midstream Services is intending to file for a General Permit with the PA Department of Environmental Protection for the North Beaver Pipeline Project located in Ohioville Borough and South Beaver Township. Solicitor David Gropp was authorized to send a letter to the Department of Environmental Protection stating Appalachia Midstream Services will have to comply with township ordinances before any permits will be issued by South Beaver.

Dan Rastatter made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 10:45 P.M.

Respectfully submitted,

Carol Miller, Township Secretary