

Minutes of South Beaver Township Regular Meeting

April 14, 2009

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

Others present: Ron Bradshaw, Clair Young, Denise Daquila, James & Barbara Nagel, Mark Beres

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 #8185 - #8226, Total \$33,604.77; Payroll Fund, Check #6188 - #6234, Total \$35,298.69. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan asked about the COPS Grant and if the supervisors were interested in pursuing the application. Dan stated you have to apply to get approved. Matt stated he did not want to construe the facts. Dan stated the deadline was April 14th but they may extend it. He will check into it further.

There was no Road Report.

There was no Fire Report.

Clair Young was present and he wanted to know if he could bring in a 16x80 Mobile Home and place it on his property located on State Route 168. Currently a mobile home is located on the property and it would be removed. Craig stated he would need to complete the necessary applications before it could be approved. A permit would also be needed to remove this other trailer.

Township Auditor Denise Daquila was present and made a report on attending the Recreation Board Meeting on April 2, 2009. Denise and Charles Vukas attended. No receipts were available for the previous year's gun raffle or spaghetti dinner. The auditors are recommending to move forward. Since they still have \$2,500.00 in their treasury, the auditors are recommending we hold their 2009 allotment and dispense it as needed with close monitoring of their funds. Denise offered to attend the Recreation Board Meetings to observe and give guidance to them. A monthly financial statement and Recreation Board activities must be submitted to the Board of Supervisors each month. A letter will be forwarded to the Recreation Board informing them of this decision.

The Road Inspection Report was distributed to the supervisors. In this report Craig stated the roads came through the winter in better shape than previous years. He felt with the cold temperatures and the Road Department using less salt, that helped with the condition of the roads.

The bidding results on spring commodities were received from the Beaver County Regional Council of Governments. The following contracts were awarded:

Contract No. 1 - Matt Balik made a motion to accept the Road Aggregate Bid from A.R. Oliastro, Inc., Ellwood City, PA for the following: Bob Long seconded the motion. Motion carried.

1,000 Ton No. 2A Limestone @ \$12.75 per ton (Del).....\$12,750.00
1,500 Ton No. 8 Limestone @ \$13.85 per ton (Del)..... 20,775.00
200 Ton No. 67 Limestone @ \$14.35 per ton (Del)..... 2,870.00
1,500 Ton No. 57 Limestone @ \$14.20 per ton (Del)..... 21,300.00
Total Contract \$57,695.00

Contract No. 1 - Matt Balik made a motion to accept the Road Aggregate Bid from Quality Aggregates, Inc. Portersville, PA for the following: Bob Long seconded the motion. Motion carried.

150 Ton No. R-4 (Rip-Rap) Limestone at \$18.50 per ton (Del).....\$ 2,775.00
Total Contract \$2,775.00

Contract No. 2 - Matt Balik made a motion to accept the Liquid Asphalt Bid from Russell Standard Corporation, Mars, PA for the following: Bob Long seconded the motion. Motion carried.

15,000 Gal. E-1 Prime @ \$1.55 per Gal.....\$23,250.00
34,000 Gal. CRS-2 @ \$1.90 per Gal..... 64,600.00
Total Contract \$87,850.00

Contract No. 3 - Matt Balik made a motion to accept the Bituminous Surfacing Materials - Superpave HMA from Lindy Paving, Inc., New Castle, PA for the following: Bob Long seconded the motion. Motion carried.

200 Ton HMA Binder Course @ \$42.00 per ton.....\$ 8,400.00
200 Ton HMA Wearing Course @ \$48.90 per ton..... 9,780.00
Total Contract \$18,180.00

Contract No. 3 - Matt Balik made a motion to accept the Bituminous Surfacing Materials from Russell Standard Corporation, Mars, PA for the following: Bob Long seconded the motion. Motion carried.

200 Ton Type B. Cold Patch @ \$78.04 per ton (Del).....\$15,608.00
200 Ton FB-1 Modified Bituminous Cold Patch @ \$76.00 (Del)..... 15,200.00

Total Contract \$30,808.00

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Contract No. 6 Matt Balik made a motion to accept the Plastic Pipe from Advanced Drainage Systems, Inc., Ludlow, MA for the following: Dan Rastatter seconded the motion. Motion carried.

HDPE Slotted Underdrain Pipe

500 Feet 4" @ \$.25 per foot.....	\$ 125.00
500 Feet 6" @ \$.70 per foot.....	350.00
500 Feet 8" @ \$1.30 per foot.....	650.00

HDPE Smooth Interior Plastic Pipe

500 Feet 15" @ \$4.85 per foot.....	\$2,425.00
200 Feet 18" @ \$7.00 per foot.....	1,400.00
Total Contract	\$4,950.00

Contract No. 7 for Gasoline/Diesel Fuel. No action taken until further investigation on the bid.

The Ag Security Program was discussed. David Gropp stated we need to contact the Ag Security Committee to see if they still want to be on this committee. If not, a new committee will need to be appointed. The Supervisors set the public hearing date for July 14, 2009 on the same night as our regular meeting. Mr. Gropp has been working on the names of residents who are presently in the program and letters will be sent to them to see if they still wish to stay in the program.

Mark Turnley finished the audit of township records for the year ended 2008 and everything was found to be in order. Copies of the audit were distributed to the supervisors.

A new land development plan prepared by Shoup Engineering for Delores Nahar was submitted to the township for review. The plan shows Mrs. Nahar is planning to run drains from her sewage system down her side of the road to a township drain pipe and into the stream. Ed DeRose who owns property across the road does not want anything to drain onto his property.

The Carrie Redden Planning Module for property along State Line Road was reviewed and will be forwarded to the PA Department of Environmental Protection for their review and approval.

The Board of Supervisors accepted the resignations of Dawn Porto and Tracy Huber from the Recreation Board. A motion was made by Matt Balik to appoint Carol Frear of State Route 168 to fill the remaining term of Dawn Porto to 2013 and appoint Robin Kahle of Blackhawk Road to fill the term of Tracy Huber to 2014. Bob Long seconded the motion. Motion carried. There is still one opening on the Recreation Board.

Matt Balik made a motion to approve the Special Permit for Amerikohl Mining for hauling out

coal on part of Moore Road and Lime Kiln Road. Bob Long seconded the motion. Motion carried. They plan to move in within the month.

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Matt Balik made a motion to adopt the new fee schedule which the Middle Department Inspection Agency, Inc. is planning to implement by June 1, 2009. Some of the fees are being increased. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 4-09 to use the DotGrants on-line reporting system to file the required Liquid Fuels forms annually and designated Carol Miller, Secretary/Treasurer, to execute and provide all information necessary to complete the application and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement on behalf of the township. Dan Rastatter seconded the motion. Motion carried.

A letter was received from the Beaver Valley Nursing and Rehabilitation Center that they are in the process of renewing their NPDES Permit for operating a Sewage Treatment Plant on Georgetown Road.

Gary Lowe of Freedom Systems had met with Carol Miller on upgrading the accounting software with the township. He gave a presentation of the new Financial Management System and reviewed the current computer hardware. He found we would need to upgrade to the Office Professional Edition before the new accounting program could be installed. The supervisors authorized Carol to purchase the upgrade.

James Ferruchie from Congressman Jason Altmire's office sent notices and a Transportation Request Form out to see if anyone had any High Priority Projects that needed funding through the stimulus funds being given out. The Supervisors agreed to submit an application for the Swamp Poodle Bridge. This bridge is in poor condition and needs to be replaced. The Supervisors authorized Craig Baker to draw up the specifications and the project will be submitted.

A schedule of upcoming Community Tire Collections was distributed to the supervisors. Ohioville Borough has one on May 2nd.

Beaver County Regional Council of Governments sent a notice that road salt bids are still being accepted through DGS CoStars. No action taken.

The Swamp Poodle Bridge Inspection Report from last year was received. Immediate repairs need to be done to both abutments since the water is washing the stones away. Other repairs to the bridge are also recommended.

Carol Miller was contacted by Job Training on the Summer Youth Program. They said that if the

township had only a small project that needed done, it could be scheduled. They would provide a supervisor for the projects. No action taken.

Up-coming seminars: Marcellus Shale and Local Governments and American Recovery and Reinvestment Act of 2009.

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Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. The meeting was adjourned at 9:20 P.M.

After the meeting the Board of Supervisors went into an executive session with Police Chief Dan McLean concerning a Personnel complaint.

Respectfully submitted,

Carol Miller, Township

Secretary