

Minutes of South Beaver Township Regular Meeting

October 26, 2010

The regular October 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: Mr. & Mrs. James Nagel, Keith Girting, Andy Leech, Clair Young, Dana McCarty, Mark Ehrenberg

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 #8995 -#9038, Total \$93,226.60; Payroll Fund, Check #6772-#6822, Total \$34,714.46; State Fund, Check #1882 - #1883, Total \$8,790.91. Dan Rastatter seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed. Dan reported that Halloween Trick or Treat night was on Thursday, October 28th from 6 to 8 P.M.

Bob Long reported the Road Department has been doing some patching on the roads and mowing along the roads.

Keith Girting was present and said the fire department wants to replace the Jeep they have. It has a lot of mileage and needs some work. He is looking at a truck. Carol Miller read a report she had received from the fire department on the number of calls in September. The Fire Department answered 19 calls in September.

Matt Balik made a motion to approve the Verizon Wireless Land Development. Bob Long seconded the motion. Motion carried. All of the previous items in Craig Baker's report have been addressed.

Mark Ehrenberg from Darlington Cycle was present to see if he could get another extension on his Land Development Plan to expand Darlington Cycle. The Supervisors gave him another four-year extension.

Matt Balik made a motion to adopt Resolution No. 5 of 2010 approving sewage disposal as a revision to South Beaver Township's official Sewage Facilities Plan on the Edward DeRose Planning Module and to submit to the PA Department of Environmental Protection for approval. Dan Rastatter seconded the motion. Motion carried.

Final approval was given on the Viola Schmidt Plan of Subdivision located on Sterling Road. Solicitor David Gropp will file the plan at the court house.

Minutes Continued

October 26, 2010

The Supervisors approved a change in the logging company planning to remove logs off the Saunders property on State Line Road. Brookside Lumber Company will be doing the job. They will take care of bonding the road.

No action was taken on the Comcast Franchise Renewal Agreement. A couple of items need to be discussed with Comcast.

Solicitor David Gropp had written the specs for a proposed garbage contract in South Beaver Township. Recycling and Leaf Pick-up was discussed. Mr. Gropp stated he would need to change the specs and ordinance to include leaf pick-up. He will have revised specs for our next meeting for review.

Matt Balik made a motion to sell the following vehicles and road equipment: 2 police cars, a 1-Ton Dump Truck, roller, and paver. Dan Rastatter seconded the motion. Motion carried.

A letter was received from the Department of Transportation informing the Supervisors the State was applying for a Bank Stabilization Permit on Wallace Run Road. Any comments may be submitted to PennDot within thirty days.

A letter was received from the Department of Transportation on a meeting they have planned on Winter Preparedness for November 4th at 10:00 A.M. at the Rochester office. They would like a representative from each municipality to attend. Gary Gailey will represent South Beaver.

A letter was received from Emergency Services of Beaver County on their Hazard Mitigation Plan. They are requesting a list of any hazards that could turn into disasters be sent to them to be included in the county plan. Craig Baker recommended the Swamp Poodle Bridge. If it would be washed out, there would be no way to get to the properties on the other side. Carol Miller will forward the information to the county.

Minutes and Treasurer's Reports from the Recreation Board were distributed to the supervisors.

A letter was received from the PA State Association of Township Supervisors on the Unemployment Group Trust Fund Insurance. There will not be a rate increase for 2011 but there will be a one time surcharge to Trust participants based on a three-year average of claims. South Beaver will pay \$122.24.

A notice was received from Senator Elder Vogel on a patriotic celebration being held at the Blackhawk High School on Saturday, November 6, 2010 at 10:00 A.M. to honor Veterans of the Vietnam War. All are invited.

The Supervisors were informed that Amerikohl Mining Co. has moved their equipment in to establish their site on the Thompson property at the end of Lime Kiln Road to strip for coal. They have the road bonded and their permit was extended for another year. Chesapeake Appalachia LLC is also going to be drilling in the same area and will be traveling on Lime Kiln Road. They have not posted their bond for the road yet. Solicitor David Gropp has been corresponding with their attorney. They will need to get an entry permit where they will be connecting on to Lime Kiln Road.

connecting on to Lime Kiln Road.

The Supervisors gave Carol authorization to obtain some quotes from different companies for health insurance so rates could be compared.

A letter was received from Peoples Natural Gas on pipeline safety. They are requesting we contact them if we see any problems.

The September/October State Association News Bulletin was distributed to the supervisors.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Carol Miller, Township Secretary