

Minutes of South Beaver Township Regular Meeting

July 10, 2012

The regular July meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building 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, Daniel Rastatter, Clair Young, Carol Miller, David Gropp, Craig Baker, Gary Gailey, Dan Petrich

Others present: John Abbott of Rettew, Brett R. Bankert of Chesapeake, Amy Dugan, Tom Miller, James Nagel, Andy Leech

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

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9891 - #9928, Total \$27,433.65; Payroll Fund, Check #7463 - #7491, Total \$25,442.46; State Fund, Check #1919 - #1923, Total \$20,879.27. Dan Rastatter seconded the motion. Motion carried.

Dan Petrich gave the Police Report and it will be filed.

Gary Gailey gave the Road Report. He reported the roads are being mowed. They will be zipping on Stitt Road next week. He had DeHaven Road ready to tar and chip and canceled because of the Beaver Falls Municipal Authority laying water lines along DeHaven Road. He said the township needed a new roller. Dan stated they can be rented for periods of time.

Carol Miller read the Fire Report and it will be filed.

John Abbott of Rettew, Brett Bankert of Chesapeake and Amy Dugan of Chesapeake were present with reduced specifications on the road reclamation project for part of Moore and Lime Kiln Road. David Gropp asked about installing the cross drains that were damaged. They were to check on that. The Supervisors gave approval for the reclamation project with replacing the damaged cross drains. David Gropp brought up the cul-de-sac at the end of Lime Kiln Road. He said it should be done at the same time while the equipment is there. Paperwork would need to be signed by the Thompson's. Amy Dugan was going to check on that.

Jim Nagel was present to see what can be done with the large trucks using Moore and Lihi Roads. He said they cannot make the turn from Moore to Lihi, and he is afraid they will bring the power lines down. He feels they should be using the state roads and getting on Lihi Road at the other end. Matt stated Chesapeake has bonded the roads.

Tom Miller was present to see if anything has been done with his neighbor and the junk. He is still hauling in. Dave Gropp stated the township can order a Cease and Desist Order. The Supervisors gave authorization to have the paperwork signed by either the secretary or Craig Baker.

Dan Rastatter stated he had contacted TEC Electric to get a proposal on installing lights on the arms at the intersection of State Routes 51 and 168 but he hadn't received anything yet.

Matt Balik made a motion to give preliminary approval to the Larry G. and Cynthia S. Clendennen Subdivision Plan until a copy of a PennDot approved drive-way permit is submitted and the Planning Module is approved by the PA Department of Environmental Protection. Clair Young seconded the motion. Motion carried.

The Supervisors reviewed the David L. and Donald T. Thompson Subdivision Plan, Planning Module, and Non-building Declaration Form. The Planning Module and Non-building Declaration Form were given approval and will be forwarded to the PA Department of Environmental Protection for their approval. Comments from the Beaver County Planning Commission and engineer have not been received.

The Supervisors accepted the resignation of Mary Jane Braheny from the Zoning Hearing Board. She had served on the Board as an alternate when zoning was first adopted and later appointed as a member of the Board. Her term will expire at the end of 2012. Matt Balik made a motion to appoint Scott Pettner to the Zoning Hearing Board for the remainder of her term. Clair Young seconded the motion. Motion carried.

The Supervisors authorized Carol Miller to submit the estimated winter commodities to the Beaver County Regional Councils of Governments for advertising. A minimum of 60% of the estimated rock salt must be purchased.

Matt Balik made a motion to purchase an 18' trailer from Bennett Trailer Sales, Inc. of Salem, Ohio at a cost of \$3,755.00. This would haul the small roller and the mower. Dan Rastatter seconded the motion. Motion carried.

The Supervisors will hold a special meeting on Monday, July 16th, to review the applications received for the Roadmaster position. If someone is hired part-time to work with Gary and they have no CDL License, they would start at \$13.60 per hour.

Clair Young brought up that the National Guard will come in and help with construction or whatever projects need done. They will supply the manpower for free. The township would have to buy the materials needed. Clair will try to contact someone to see if they might be available to come to a meeting.

The Recreation Board Treasurer's Report was distributed to the supervisors.

Up-coming seminars were brought up.

Under a new law employers must provide a Summary of Benefits and Coverage on their Health Insurance each year to the participant and beneficiaries. An Employer Acknowledgment Form on the Summary of Benefits and Coverage was approved by the supervisors and the form signed. Health America will provide the Summary of Benefits and Coverage to plan participants and beneficiaries.

Former Supervisor Paul Wogan Sr. was remembered for his service to the township. He passed away on June 28, 2012.

Matt Balik made a motion to adjourn the meeting and Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:47 P.M.

Respectfully submitted,

Carol Miller, Township Secretary