

**Minutes of South Beaver Township Regular Meeting**

**December 8, 2014**

The regular December 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 at 7:00 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Dan Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr.

Others present: Cliff Cole, Andy Leech

A motion was made by Clair Young to approve the minutes of the November meeting. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report for October and November and pay the following bills: General Fund, Check No. #11189-#11295, Total \$132,191.45; Payroll Fund, Check #8391-#8453, Total \$44,367.44; State Fund, Check # 1966-#1967, Total \$9,083.06. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made an announcement that the Supervisors and Larson Design Group met on December 3<sup>rd</sup> at 6:30 p.m. and the Supervisors held a meeting after the Planning Commission Meeting on December 3<sup>rd</sup> to discuss personnel matters.

Dan McLean read the police report. It will be filed.

Ashley Carr read the fire report. It will be filed.

Kurt Magness read the road report. It will be filed. While collecting water samples at the park Kurt noticed that the yard is very wet and there may be a problem with the waterline. Kurt reported that MarkWest sealed the seams of Georgetown and Louthan Roads.

Dan Rastatter made a motion to approve a 90 day extension of time for the Basic Plan of Lots. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to approve resolution no. 10 of 2014 Resolution for Plan Revision for New Land Development related to the Gumpf Subdivision Sewage Facilities Planning Module. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to authorize Dan Rastatter to sign the Sales Agreement for the Cole Property. Clair Young seconded the motion. Motion carried.

Ashley Carr received bids for the appraisal of the Lampus Property. The first bid was received from James Bowen Appraisal Services, for an exterior appraisal the cost is \$270 and for an interior appraisal the cost is \$400. The second bid was received from Emily Snedeker of Ed Cline Appraisal, for an interior appraisal the cost is \$350, and they don't like to do exterior only due to the lack of information. The third bid was received by Leonard Chiappetta of Chiappetta Agency, for an interior appraisal the cost is \$350, they do not do exterior only. Dan Rastatter made a motion to award the bid to Ed Cline Appraisals to inspect the Lampus Property located at 801 Blackhawk Road. Clair seconded the motion. Motion carried.

Dan Rastatter made a motion to approve a 120 day extension of time for the North Beaver Phase 3. Clair Young seconded the motion. Motion carried.

George Patterson had provided the Supervisors with a copy of the Nation Property Maintenance Code. Dan Rastatter stated that a brief discussion was held at the Planning Commission meeting and the general consensus was that it was a little heavy handed and they would like to see something more in line with the Townships Yard Maintenance Ordinance. George will see what he can find.

George Patterson provided the board with sample copies of a dual bonding ordinance. Dan questioned the township being the mediator and George said that in cases where other townships have had to use this document they have turned to the township engineer to be the mediator. George states that when the first applicant gets their permit they need to be aware that a dual bond agreement could occur. George would have to turn this ordinance into a South Beaver document, advertise, determine if a public hearing is needed and alter the language to the permit application.

Dan Rastatter signed the 2014 Joint Ad for MS4 municipalities to participate in the joint publication for MS4 Municipalities offered by Beaver County Planning Commission.

Dan Rastatter made a motion to pass Resolution No. 8 of 2014 to adopt the 2015 budget as prepared. Real Estate Taxes will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to pass Resolution No. 9 of 2015 providing for supplemental appropriations in the 2015 budget. The \$70,967.51 Impact Fee Revenues are being appropriated to Road Maintenance and Road Drainage Work for 2015. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to reappoint Jim Shroads to the South Beaver Township Planning Commission Board. Robert Wood seconded the motion. Motion carried.

George Patterson informed the board that a letter was received from Verizon pertaining to the addition of an antenna to an existing pole and given current case law they should not be required to submit a Land Development Plan and that a response needs to be made to that letter. George told the board that the township needs to seriously consider altering the ordinance in the future. The board members were in favor to start that process.

Dan Rastatter made a motion to offer modification to Verizon regarding their addition of antennas to an existing tower as well as an equipment building given the current case law and they need not submit a Land Development Plan. Clair Young seconded the motion. Motion carried. George Patterson will respond to Verizon stating the board's decision.

PSATS News Bulletin for November was distributed to the Supervisors.

The Supervisors received a copy of the Recreation Boards November Treasurer's Report.

A letter was received by the Beaver county Conservation District offering a meeting on December 18, 2014 to discuss changes made to the The Dirt and Gravel Roads program.

The Townships Comprehensive Plan is due for its seven year review. George Patterson will be making copies of the plan and sending it to the surrounding township and boroughs. Dan Rastatter asked Ashley Carr to send copies of the Comprehensive Plan to the Planning Commission Members and the Supervisors.

The Supervisors, George Patterson and Ashley Carr recessed to an executive session. The regular Supervisors meeting convened and the Board of Supervisors would like to appoint a Township Engineer/Zoning Officer and Sewage Enforcement Officer for 2015. The firms considered were Daniel C. Baker (A Larson Design Company), Lennon, Smith & Souleret, and Cornerstone Engineering.

Robert Wood Made a motion to appoint Lennon, Smith & Souleret as the Township Engineer, Zoning Officer and Sewage Enforcement Officer. Motion went for vote. Clair Young and Robert Wood voted yes, Daniel Rastatter voted no.

Dan adjourned the meeting at 8:46 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary