

The regular March meeting of the South Beaver Township Board of Supervisors was held in the South Beaver Township Municipal Building on State Route 168. Chairman Matthew Balik called the meeting to order at 7:05 P.M. The Pledge of Allegiance followed.

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

Others present: Keith Girting, Mr. and Mrs. James Nagel, Warren Caltabiano, Richard Barger

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

Dan Rastatter made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9200 - #9236, Total \$37,517.80; Payroll Fund, Check #6921- #6948, Total \$22,187.63; State Fund, Check #1892 - #1895, Total \$6,950.34. Bob Long seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported the new software he purchased is running good. He stated 16 or 17 police departments can tie in together.

Keith Girting said he had no Fire Report. Carol Miller read the report she had received from Kevin Wyberg.

Richard Barger was present to talk about Marcellus Shale drilling. He is still concerned about the water source. Since we have no regulations here in South Beaver, he is concerned about property values and health. David Gropp mentioned when the ordinances were drawn up, we did not know that Marcellus Shale drilling was coming. Jim Nagel stated the township could get oversight on the situation. He stated the township needs to do their part. David Gropp stated the South Beaver Planning Commission and Supervisors were reviewing a sample ordinance on drilling.

Matt Balik made a motion to pass Resolution No. 5-2011 granting a non-exclusive franchise to Comcast to operate a cable television/communications system in South Beaver Township for a period of fifteen years. Bob Long seconded the motion. Motion carried. The Comcast Cable Agreement was signed for the period from March 17, 2011 to March 17, 2026.

The Supervisors took no action on passing a resolution requesting the Pennsylvania State Association of Township Supervisors do a Nonpartisan Independent Study on local governments that may provide a rebuttal to the 2003 Brookings Institute Study, Back to Prosperity.

Carol Miller informed the Board that a Beaver County Community Grant Application for the Sterling Road Project could not be submitted because the income survey was not in the lower income range.

Lipinski Logging and Lumber Company of Kennerdell, PA applied for a Special Overweight Hauling Permit for Allen Road. They will be loading their trucks parked on Allen Road on a narrow bend in the road. Matt Balik stated it was too dangerous loading trucks on the road even with signs and flag men. The other supervisors agreed. Carol will contact Lipinski Logging to see if they can load their trucks off the road. The property sits on a hillside by the road. The permit will not be issued until the weather gets better and the loading issue addressed.

Information was received from State Representative Jim Marshall on a Marcellus Shale Informational Forum to be held at Lincoln Park Performing Arts Center on Thursday, March 24<sup>th</sup>, from 6 p.m. to 9 p.m.

A notice was received from Vicky Michaels on where the Spring Tire Collections are being held.

The January and February Recreation Board Minutes were distributed to the supervisors.

The Supervisors took no action on a notice from Dominion Energy Solutions to enroll in their stable natural gas price program.

Carol stated the South Beaver Planning Commission had discussed the sample gas and oil drilling ordinance and changes to the Zoning Ordinance. They feel the township needs to address water, mining, and timbering in the township. They discussed the Marcellus Shale drilling. Other items were discussed. Solicitor David Gropp was present at their meeting and will be forwarding changes to the ordinance for review by the Planning Commission and Supervisors. Public Hearings will also need to be held.

Several complaints have been received on the condition of the James Beck property on Cordak Drive. The Supervisors authorized the secretary to send a letter to have him clean up the property.

The annual road inspection date was set for Saturday, April 2<sup>nd</sup> at 7:00 A.M.

Copies of the District Attorney Newsletter were distributed to the Board.

A thank you card was read from the Daniel C. Baker Jr. family.

Carol informed the Supervisors that our insurance company needs our adopted Policies and Procedures Policy on ADA, Discrimination, Disputes & Grievances, Termination, Time Off Policies and Family Medical Leave. National Casualty Company who is writing our Public Officials and Police Professional Liability Policy wants a copy of our Policies and Procedures Policy.

The Supervisors reviewed the township Hazard Mitigation Plan for the township. Beaver County is updating the official local plan and municipalities must update and submit their plans to the Emergency Operations Center in Ambridge to be included. If you are not in the plan, you will not be eligible to receive certain types of state and federal disaster relief funds after a disaster occurs. The forms were completed and the Swamp Poodle Bridge Site, the Recreation Park, and McClain Road area were listed as high flood prone areas. Marcellus Shale drilling was also added to the plan.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Carol Miller, Township Secretary