

**Minutes of South Beaver Township Regular Meeting**

**June 9, 2009**

The regular June 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: Clair Young, Mr. & Mrs. James Nagel, Andy Leech and Valerie Leech

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

Bob Long made a motion to approve the Treasurer’s Report and pay the following bills: General Fund, Check #8280 - #8319, Total \$25,736.58; Payroll Fund, Check #6261-#6288, Total \$24,129.19; State Fund, Check #1857 - #1858, Total \$8,844.89. Dan Rastatter seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed. He stated the last four burglary arrests has cleared all the recent burglaries we had.

Bob Long stated the Road Department tarred and chipped the paved streets and marked areas on other roads to be tarred and chipped. Because of limited funds and higher material costs only the worse areas will be done.

There was no Fire Report.

Bob Long made a motion to accept the bid of Reed Oil Company, New Castle, PA for the following:

6500 Gal. Diesel Ultra-Low Fuel @ \$1.37 per Gallon.....	\$ 8,494.00
4500 Gal. #2 Heating Oil @ \$1.32 per Gallon.....	5,940.00
Total Contract	\$14,434.00

Matt Balik seconded the motion. Motion carried.

The Supervisors approved all three supervisors as Alternate 1, Matt Balik; Alternate 2, Bob Long, and Alternate 3, Dan Rastatter as the delegates to the Tax District Committee for the new Tax Collection District to be created for collecting earned income taxes. When meetings are held, one of the delegates will try to attend.

The Carl Valentine Subdivision Plan was discussed. Mr. Valentine has requested that Lot No. 1 on the original plan be kept as a separate parcel and not be combined with the residual. The Supervisors have no objection to keeping it separate but the driveway would not be able to come out onto the common driveway. Craig stated Mr. Valentine did get a driveway permit from the State for this parcel and one for the common driveway.

A letter was received from Lisa Signore, Director of the Beaver County Community Development Program, informing the township that the Sterling Road Improvement Project was not recommended for funding this year. It can be resubmitted next year.

The Board of Supervisors gave their approval to have the secretary apply for Voyager Credit Cards for fuel purchases for the Police Department, Fire Department, and Road Department. These credit cards are approved through the Co Stars State Program.

A letter was received from the PA Department of Conservation and Natural Resources for the design stage of our Recreation Park Grant. They are requesting a written response to each of the comments in the letter along with required forms and design. An updated cost estimate is also requested. The Supervisors appointed Tim Schutzman of Baker Associates as the Design Consultant.

The Board of Supervisors gave approval to participate in the Winter Commodities Bidding through the Beaver County Regional Council of Governments. Municipalities will be required to purchase at least 60% of the estimated tonnage on rock salt.

The Supervisors approved a request from Blue Star Timber Resources, Inc. to haul logs out on .43 mile of Lime Kiln Road and .47 mile of Moore Road. They expect to be there about three months.

Amerikohl Mining also has this portion of the roads bonded for hauling coal.

Bob Long made a motion to appoint Kelly Detka to the South Beaver Recreation Board for a two year term to January 1, 2011. Dan Rastatter seconded the motion. Motion carried.

The Recreation Board submitted the Minutes and Treasurer's Report for review by the Supervisors.

Bob Long reported Gary Gailey had contacted another logging company about planks for the Swamp Poodle Bridge since we have not heard from Leroy M. Miller. The cost will be \$28.00 per plank a little more than what Mr. Miller had quoted.

A letter was received from Robert J. Scheib, MS4 Engineer with the PA Department of Environmental Protection, concerning public hearings to be held on the new MS4 draft form. A hearing is scheduled for June 16, 2009 at the Regional Office in Pittsburgh. Any written comments must be submitted by July 6, 2009. Craig Baker attended the last meeting on the MS4 Program and he stated a new application and Notice of Intent must be sent to the DEP in September but the forms aren't available yet.

Information was received on the Ohio River Watershed Celebration to be held on September 24, 2009 in Pittsburgh.

A letter was received from the University of Pittsburgh informing us of a forum to be held on July 9, 2009 on Achieving Interoperability through the State Radio System.

No Action taken on a letter received From Upper St. Clair Township to join the Local Government Academy Leadership Circle.

The Supervisors approved the secretary attending a training session at Beaver County Community College on “New Procedures for Submitting Penn DOT Forms. This will take effect for 2010.

Up-coming Seminar: Asphalt Roads, Common Maintenance Problems, on June 23<sup>rd</sup> at Two Mile Run Park in Brighton Township. No one planning to attend.

Andy Leech has adopted a web site for South Beaver Township and has agreed to keep it updated. It is a free site called tripod. Dan McLean stated there was a free government web site that we may want to use instead of tripod. Andy is to check into it. Carol will keep him posted on changes to the web site and send copies of the minutes to be posted on the site.

Carol reminded everyone that the Transcontinental Historic Military Vehicle Convoy will be passing through the township on June 15, 2009 on State Route 51.

Matt Balik made a motion to adjourn the meeting and Bob Long seconded the motion. Motion carried. Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Carol Miller, Township Secretary