

Minutes of South Beaver Township Regular Meeting

September 9, 2013

The regular September 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 Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, Craig Baker, Kurt Magness, Ashley Carr. George Patterson and Dan McLean were absent due to being out of town.

Others present: Lou Siyufy, Steve Hall, David Overstreet, Melanie Todorich, Beverly Young, Denise Daquila, Rev. David C. Roddy, Mark Tritt, James Roush, Rob Lombardo, Mary Lou Cox, Gary Cox, Beverly Wallace, Andy Leech, Jim Nagel

A motion was made by Matt Balik to approve the minutes of the regular August meeting. Clair Young seconded the motion. Motion carried.

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10526-#10572, Total 22,824.64; Payroll Fund, Check #7950 - #7978, Total \$22,421.64; State Fund, Check #1947-#1948, Total \$51,589.34. Clair Young seconded the motion. Motion carried.

Ashley Carr read the Police Report. It will be filed.

Ashley Carr read the fire report for both July and August. They will be filed.

Kurt Magness gave the Road Report. All but four drains on McCloy road have been replaced. Dan Rastatter said that he has received several compliments on the roads. Kurt says the road department just started on McBride Road and one drain needs replaced. They plan to double seal both McBride and McCloy. He estimates the road department will spend another \$15,000 on McBride. The Chevy 1ton is running and they are going to give it another try. The road department had purchased new batteries for the boom mower, they were a little large so they trimmed down the handle and it still didn't work. Since it is not able to be returned, Kurt asked if the supervisors would be ok with him purchasing it off the township, because he could use it for his backhoe. The supervisors agree that would be ok. Depending on the weather Kurt believes that they will have McBride done tomorrow and then be able to start on the east end of Allen.

A representative from Brush Run United Methodist Church was present to ask for clear cut directions on how to proceed with the plans for their proposed picnic pavilion. They have hired a surveyor and architect, have performed land and flood studies, but believe it is getting too costly and ask if they should file for a variance. Matt explains that a variance is a physical attribute of the land prohibiting use. Craig Baker says that it is not the use, but it is based on a literal reading of the ordinance, which states a project like this needs to be approved by the Board of Supervisors and file a Land Development Application. Matt explains that they need to follow the rules just like everyone else in the township. The representative from the Church asked what the time line would be once the land development application is filed, Craig says to allow for 1 to 2 months for approval and permits. Rev. Roddy states they hired David Widmer as the surveyor and the Land Development expense doesn't make sense. Mary Lou Cox states the church believed they were following procedure and is curious to how long the trusses are going to have to sit outside before the pavilion is built.

Visitor Jim Bostek was present to seek permission to hold a 2nd annual event. One was held last year in November for Saint Rose of Lima, which is now Saint Monica. The event would be a 5k run/1 mile walk that starts on Cole Road, and goes to 168. The event raises money for veterans and funds bibles. Matt asked if Jim has spoke to police chief Dan McLean yet. Jim says that they did have assistance from the

police department last year and first wanted to seek permission from the supervisors and if that permission is given he will touch base with the police department. All the supervisors see no problem and allowing this event to take place. Ashley Carr will provide Jim a letter stating he has permission from South Beaver Township.

Lou Siyufy was present to speak for AT&T, which is going to be adding three antennas and six radios to an existing cell tower on Georgetown Road. Based on the structural analysis report the tower will be sufficient enough to hold the proposed load. Craig said that the Board of Supervisors need to determine whether or not they would like for the plans to be recorded and if the forms are needed on the plans. The board will need to have George Patterson offer further council on whether or not this Land Development Plan needs to be recorded. The applicant agreed to a two week extension of time to receive written approval from the township solicitor, which would be October 8, 2013. Matt motioned for conditional approval based on the items in the township engineers review, granting the extension of time, a certificate of insurance and new drawings with the title pages need to be submitted. Dan seconded the motion. Motion carried. The board will check with George Patterson to determine whether the plans need to be recorded.

Rob Lombardo of Penn Power presented the Land Development Application for American Transmission System, Inc. New plans were resubmitted that show 150' right of way, instead of the 180' right of way that was on the original plans. Craig Baker read his review and went over the outstanding items. The E&S Plans will be resubmitted to the Conservation district for a final approval and a letter from the Conservation should be submitted indicating that the revised plans have been approved. A zoning permit isn't required for an electric transmission line being installed on an existing cell tower structure per the Township Solicitor. The township can refund the money for the Zoning Permit. Matt Balik made a motion for conditional approval based on the items in the township engineers review and granted the one week extension of time to receive written approval from the township solicitor, which would be October 1, 2013. Clair Young seconded the motion. Motion carried.

Steve Hall of Utica Gas presented a 4 mile pipeline system that will connect the Kerry Pad and Powell Pad. Steve asked that the township does not record the plans for homeland security reasons they don't like to record exact locations of pipeline easements. He said that all information is provided to the 811 program to prevent against line strikes and protect the residences. He did offer to provide drawings with the surveyed information to the township, but they would need to be kept safe. Steve reviewed the plans and would like to seek conditional approval. Craig Baker read his review, he states that Utica changed all of the Highway Occupancy Permits from an open cut to a conventional bore. The comments of the Beaver County Planning Commission are still outstanding. Steve states that he spoke with Bill Evans from the Beaver County Planning Commission and they didn't have any major concerns with the project. Matt Balik made a motion to grant conditional approval based on the comments in the engineers report and that item A. 12. regarding the recording of the approved Land Development Plans be ironed out between the township and the township solicitor. Dan Rastatter seconded the motion. Motion carried.

Craig Baker mentioned that Cole & Hodgson Road are currently bonded by Chesapeake and that Utica will have to bond as well. The Supervisors met to inspect the roads to determine whether or not the bond could be released. Clair Young stated that on the right side of Cole Road up to Hodgson the berm is breaking off. The Supervisors asked that Ashley Carr get in contact with Brett Bankert and ask that he and Rettew take a look at the damage of the road and determine how they will fix it so that the bond can be released.

Craig reviewed the Ondrusek/Powell Subdivision. Craig says that there was an issue with accessing the property, but the township road foreman Kurt went out and determined there is enough sight distance and

it would be ok to issue a driveway permit. As stated in the ordinance in order to build an accessory building there has to be a permitted principle use, in this case there is no permitted principle use. On the plans there is a barn shown, and the ordinance states that a barn needs to be 50' from property lines. The board discusses the definition of a barn, which they don't believe this building applies since it is used for equipment storage. If the barn were to be labeled as equipment storage on the plans that would be acceptable. The applicant submitted a written request for modification to not show all bearings and distances and boundary lines on parcel "A". The board decides to table the decision due to waiting on a response from the applicant on the township engineers comments.

Craig Baker reviewed issues with the plans for the location of the proposed township building. The plans that were provided weren't workable plans because they didn't show any grading.

Craig reviews the current HOP ordinance with the Supervisors and suggests that the township should require a bond. When an HOP permit is issued to trench or cut through road and that company doesn't fix it right the township should require a bond to cover the cost of the repairs as financial security.

The following bids through the Beaver County Regional Council of Governments were accepted for winter commodities:

500 Tons of Anti-Skid Type 3A @ \$13.84 per ton delivered from McClymonds Supply & Transit Co., Inc., Total Contract \$6,920.00.

200 Tons of Rock Salt @ \$42.94 per ton delivered from Morton Salt, Inc., Total Contract \$8,588.00.

100 Tons of Cinders @\$11.45 per ton delivered from A.R. Oliastro, Inc., Total Contract \$1,145.00.

The Supervisors approved the 2013 Minimum Municipal Obligation (MMO) Worksheets for the Pension Plans. The Police Pension Fund is \$26,332 and the Nonuniform Pension Fund is \$7,760.

The Supervisors agreed to the Premium Savers Program with Health America, which will provide predictable rates through the next renewal in November 2014 and a savings of 7.8%.

The following sealed bids were opened and accepted by the Supervisors on the Road Department Equipment.

Centrifugal Fertilizer Spreader-	Lenny Kayafas- \$125.00
Sweepster TH Series Hydraulic Windrow Sweeper-	Glenn Freed- \$312.00
Case David Brown Tractor-	Eugene Bischoff- \$1,600.00
Mauldin Model 550 Paver-	Glen Freed- \$508.00
Beuthling B300 Roller-	Craig Bischoff- \$1,150.00
1999 Ford Explore-	Glenn Freed- \$359.00
	Total-\$4,054.00

Matt Balik made a motion to appoint Jennifer Shroads to the South Beaver Township Recreation Board. Clair seconded the motion. Motion carried.

A letter was received from Leona Carlisle stating that during a severe wind storm in August of 2012 a large oak tree from the township property had limbs fall across the corner of the cemetery fence, damaging it. She is seeking \$200.00 to cover her expense for the repair and replacement of her fence. The supervisors asked Ashley Carr to contact the townships insurance to see what can be done.

The Supervisors were given a copy of the Township Auditors report for the Re-Organization Meeting held on January 8, 2013 and for the audit of the Recreation Boards books held on August 7, 2013.

The Supervisors were invited by Beaver-Lawrence Central Labor Council to attend the 2013 Fall Community Service Banquet to be held on Saturday, November 9, 2013 at the Holiday Inn in Beaver Falls.

The Supervisors were invited by Beaver Falls Municipal Authority to attend a dinner and tour the Eastvale Water Treatment Plan on September 26, 2013.

The Supervisors were given information on a pipeline safety seminar to be held on October 9, 2013 at the Holiday Inn in Beaver Falls.

A letter was received from Utica Gas Services notifying the township that they are submitting an application to the DEP for a General Plan Approval and General Operating Permit at the Beaver Creek CDP Facility.

Letters were received from Chesapeake requesting a 1-year permit extension from the DEP for the Powell Well Pad, David Thompson Well Pad, Rolling Acres Well Pad and the Bussard Well Pad.

PSATS News Bulletin for August was distributed to the supervisors.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 10:41 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary