

The regular March 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, Dan Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others present: Mr. and Mrs. Raymond Barker, Clair Young, Mr. and Mrs. James Nagel, Tom Miller, Jeff Yurkiw, Michael Piscioti

Dan Rastatter made a motion to approve the minutes from 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 #8688 - #8728, Total \$28,059.99; Payroll Fund, Check #6516 - #6540, Total \$24,924.09; State Fund, Check #1871, Total \$4,524.47. Dan Rastatter seconded the motion. Motion carried.

Police Chief Dan McLean gave the Police Report and it will be filed. Dan reported the calls were down a little because of the bad weather.

Bob Long reported the Road Department has some planks coming to be installed on the Swamp Poodle Bridge. Gary Gailey had contacted a forester with a logging company.

A report from the Fire Department for the total calls in 2009 was received and distributed to the Board of Supervisors. Dan Rastatter brought up the water tank located on Cannelton Road and wanted to know if the South Beaver Fire Department use that tank. Matt stated they would only use it if there was something going on out that way.

Tom Miller and Jeff Yurkiw of Palyash Drive were present to see if something could be done with their road. Mr. Miller stated the road is all washed out and in very bad condition. There are five families that live on that road. Matt stated that it is a private road and the township does not take care of private roads. They should have an agreement with all the residents and they share in the repairs to the road. Mr. Yurkiw wanted to know what they would need to do to make it a township road. He was told they would have to bring it up to township specs before it could be taken over by the township. Solicitor David Gropp stated he would send them the information.

Mr. and Mrs. Raymond Barker were present to see what they would have to do if they continue to store tires on their property. Mr. Barker gets the tires and resells them to make extra money. Craig Baker stated he would need to go there to determine what type of business they have before he could make a decision on the matter. He will set up an appointment with them.

The Board of Supervisors granted an extension to July 13, 2010 to Edward DeRose for his subdivision plan located on Lihi Road. He still has to run a perc test and do a Planning Module.

Bob Long made a motion to approve the Carl W. and Margie D. Valentine Subdivision Plan No. 1 located on State Route 168. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Estate of Francis Hanik Subdivision Plan 2 and Plan 3 located off Sportsman Road. Dan Rastatter seconded the motion. Motion carried.

The intersection of State Routes 168 and 51 was again discussed. Since a letter was received from the PA Department of Transportation stating a traffic signal is not warranted at this intersection, other options were discussed. David Gropp is still doing some research on other areas.

Carol Miller brought up Zoning Hearing Fees which are collected when someone requests a Zoning Hearing. We currently charge \$350.00 for residential which does not cover all the costs incurred. The Supervisors stated the township should be collecting enough to cover all the costs associated with holding a hearing. The fees will need to be revised.

Matt Balik made a motion to appoint Nicole Eicher to a two-year term on the Recreation Board. Bob Long seconded the motion. Motion carried.

Bob Long made a motion to appoint Elise Gorman to a five-year term on the Recreation Board. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to adopt Ordinance No. 73 changing the police benefits it has in the Pennsylvania Municipal Retirement System under Article IV of the Pennsylvania Retirement Law as amended. This addresses benefits if a policeman is killed in line of duty. Dan Rastatter seconded the motion. Motion carried.

The Board of Supervisors also signed an Amendment to the Collective Bargaining Agreement with the Police Department concerning benefits if a police officer is killed in line of duty.

Road Foreman Gary Gailey requested we discuss an Asphalt Zipper Machine for the township. He had talked with the company and they had some used machines that were reconditioned at their factory for sale. The salesman stated if more than one municipality went together to purchase the machine, they could apply for a fifty percent grant under the Shared Municipal Services Program and this equipment qualifies for a five-year payment plan. The township will look into it further. Craig stated if two municipalities went together, you could get an agreement signed and then keep a log on the number of hours each municipality uses the machine.

The Swamp Poodle Bridge Report done last year was received from the State. There were no immediate actions to be taken. Maintenance work on the bridge was recommended.

No action was taken on a letter received from Job Training for Beaver County which is taking applications for summer work.

A letter was received from the Beaver County Planning Commission on the Countywide Act 167 Stormwater Management Plan. The Final Draft Phase I Plan will be reviewed. A meeting is scheduled for Monday, March 22, 2010, at Community College of Beaver County. David Gropp is planning to attend.

A letter was received from the Beaver County Planning Commission on the County-Wide Comprehensive Plan along with a disc to be reviewed by the Board. Comments on the Plan are to be sent to the Planning Commission. Dan Rastatter will view the disc sent.

A notice was received from the Department of Waste Management on an upcoming Municipal Roundtable meeting in Slippery Rock on recycling. Also, a Pharmaceutical Collection is to be held in Allegheny County on May 15, 2010.

A letter was received from the Pennsylvania State Association of Township Supervisors informing township officials of Unemployment Compensation Group Trust Training sessions being held on unemployment compensation costs and benefits. Various locations have been chosen.

Up-coming seminars: CDL Records and Management and CDL Drug and Alcohol Supervisory Training

An agreement was signed with C.H. & D. Enterprises, Inc. of New Stanton, PA for disposal of materials from the Sportsmans Club Road Bridge on Martin Road to township property behind the Municipal Building. An Erosion and Sediment Control Permit was approved by the Conservation District for the project.

The completed Act 205 Actuarial Valuation Reports for the pension funds were signed and will be filed with the Public Employee Retirement Commission.

Bob Long made a motion to adjourn the meeting and Dan Rastatter seconded the motion. Motion carried. Matt Balik adjourned the meeting at 9:03 P.M.

Respectfully submitted,

Carol Miller, Township Secretary