

**Minutes of South Beaver Township Regular Meeting**  
**November 11, 2013**

The regular November 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 7:01 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Clair Young, Daniel Rastatter, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr.

Others present: Dan Deiseroth, Matt Bagaley, Thomas Zeglin, Mary Lou Cox, Carol Taylor, Nancy Roddy, Rev. David Roddy, Ronal Vogler, Gary Cox, Leroy Vogler, Mark Tritt, Evan Tritt, Andy Leech, Robert Wood.

A motion was made by Matt Balik to approve the minutes of the regular October 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. #10627-#10672, Total 67,731.76; Payroll Fund, Check #8013 - #8037, Total \$20,631.96. Clair Young seconded the motion. Motion carried.

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

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

Kurt Magness gave the Road Report. The road department got new tires for the Tandum and 1-Ton. Scrap was hauled in and they received over \$1,500. The road department extended the pipe on Hodgson Road five feet on each side from the damage that was done by the Chesapeake truck. A plenum was purchased for the furnace to make it into forced air and save on oil. The spreaders and plows are on the trucks and ready for the snow. Kurt thanked the Supervisors for the truck that was purchased for the road department.

Thomas Zeglin of Daniel C. Baker prepared a checklist of what has been completed on the new township building and decisions the board needs to make in order of priority based on the discussions that took place at the design charette. Thomas read the checklist and went over two options for the proposed stream enclosure. A waiver of permit request is needed for construction of the stream enclosure, the request has been sent to the DEP, but they are still waiting on a response to determine if it is eligible. Craig Baker stated that the DEP coordinates with the Army Core of Engineers and they both have to waive the requirement. Thomas would like to update this check list on a regular basis to help organize and give a clear concept to get the project going. Dan Rastatter believes that the township needs to deal with finances first before investing too much into planning and land development. He said they need to go to banks and talk to Jim Marshall to see if there is any help available. George Patterson says that he has worked with individuals in the past and will contact someone to determine the financial aspects of the building. Matt Balik stated that the three supervisors met with a representative from 4-Most Architects, Inc and a representative from Daniel C. Baker on October 17<sup>th</sup> to discuss the new building.

Reverend Roddy from Brush Run United Methodist Church was present to ask for final approval to build a picnic pavilion. The Planning Commission Board approved the Land Development project contingent on Craig Bakers comments. Reverend Roddy spoke with Stan Zapadka of Widmer Engineering and was under the impression that any additional information needed from Craigs report would be submitted immediately. Matt Balik motioned for conditional approval pending the outstanding items on Craigs report. Clair Young seconded the motion. Motion carried.

No one was present from Christ Presbyterian Church to present their plans to the board.

Matt Bagaley of MarkWest presented the Bluestone to Sunoco Pipeline. The pipeline will be transporting Ethane from the Bluestone Plant to the Sunoco Pipeline located on Louthan Road. Kurt didn't have any issues with the temporary driveways. Kurt still needs to go out and measure the permanent driveway that is located near Christ Presbyterian Cemetery. Any reference to a pump station in the plans is to be stricken, and they are not asking for approval of a pump station with this project. George Patterson said that he checked on zoning issues conflicting with the locations of the pipelines and it is his legal opinion that the plan is conforming with the ordinance. Matt Balik motioned to grant conditional approval contingent on any outstanding items from Craigs review. Dan Rastatter seconded the motion. Motion carried.

Dominion Transmission is done with the heavy hauling on Georgetown and Louthan Road and would like their bond to be released. The Supervisors asked Kurt to take new video and compare with the old video to see if there were any damage. Matt made a motion that if Kurt could determine there was no damage done to the road caused by Dominion Transmission in the videos that the bond could be released and if there was damage we would have to contact Dominion to make sure the necessary repairs would be made. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motioned to approve Resolution No. 7 of 2013, Family and Medical Leave Act of 1993 Policy. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motioned to approve Resolution No. 8 of 2013, Employee Benefit/Time Off Policy. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motioned to approve Resolution No. 9 of 2013, Employee Termination Policy. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motioned to approve Resolution No. 10 of 2013, Americans with Disability Policy. Dan Rastatter seconded the motion. Motion carried.

Matt Balik motioned to approve Resolution No. 11 of 2013, Anti-Discrimination Policy. Dan Rastatter seconded the motion. Motion carried.

The Supervisors approved a preliminary Budget for 2014, which does not include any tax increase. The real estate millage 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. A notice will be advertised in the newspaper. The final budget will be adopted at the regular supervisor meeting on December 9, 2013.

The Supervisors agreed to participate in the joint publication for MS4 Municipalities offered by Beaver County Planning Commission.

A letter was received by Blackhawk School District asking the township to provide a list of licenses in the township for the Act 511 tax on mechanical devices. The supervisors asked Ashley Carr to send a letter to the school district informing them that to the best of our knowledge we could not identify any mechanical devices that would apply to this tax in the township.

First Energy Solutions sponsored a program called Beaver County Friends & Family. For each new enrollment in South Beaver Township, the township was given \$5. There were 70 enrollments in South Beaver Township and a check was given in the amount of \$350.00.

A letter was provided to the Supervisors from EMC Insurance Companies on a claim that was filed for damage to a fence caused from a tree limb from a township tree falling. The insurance company declined the claim and considered the damage to be due to an "act of god".

A letter was received by Trustee Insurance and Retirement Services informing the township that Trustmark is leaving the healthcare market and Aetna will be the new provider of Life Insurance and Short-Term Disability effective March 1, 2014.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 8:45 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary