

**Minutes of South Beaver Township Regular Meeting**

**June 12, 2012**

The regular June meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building on State Route 168 was called to order by Chairman Matthew Balik at 7:00 P.M. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Daniel Rastatter, Clair Young, Carol Miller, David Gropp, Craig Baker, Dan McLean, Nathan Clendennen

Others present: Bob Bevington, Russell Reed, Larry Renninger, Patricia Pfeiffer, Andy Leech

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

Matt Balik made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9833 - #9890, Total \$40,003.28; Payroll Fund, Check #7429 - #7462, Total \$31,348.86; State Fund, Check #1917 - #1918, Total \$18,386.20. Clair Young seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported he had repairs done to the police cars. Dan requested Nathan Clendennen be appointed a full-time police officer. He was hired as a temporary full-time officer last year to replace Jim Boak. Matt Balik made a motion to hire Nathan Clendennen as a full-time police officer. Dan Rastatter seconded the motion. Motion carried.

Carol Miller read the Road Report. It will be filed.

The Fire Report was read by Carol Miller and it will be filed

Patricia Pfeiffer was present to see if something could be done with water draining onto her property on Darlington Road. She said it has washed a big gully across her property. The road department dumped large stone to try to slow the water down but it has always drained there. The supervisors are planning to visit the site to view the situation.

Bob Bevington and Russell Reed were present to see if the supervisors would approve issuing the building permit for work to be done on the Four Bees By The Sea Building on State Route 51 by State Route 168. The State still has to issue a Highway Occupancy Permit. A Hold Harmless and General Mutual Release Agreement was signed between the owner, the builder, and the supervisors. The building permit was issued.

Utica Gas Services , LLC was requesting the Zoning Permit for the North Beaver Pipeline Project. Craig Baker stated they had moved the pipeline and they must revise their permit with the PA Department of Environmental Protection. They want to get started before the revised permit is received. Gary Gailey said the new location is better. They would work on other areas of the pipeline first until the revised permit is received. The Supervisors approved Craig issuing the permit.

Craig Baker reported all the issues on the Lorenz and McCarter Freshwater Impoundment and Waterline Projects have been addressed. He sent out Zoning Occupancy Applications to be completed. As soon as he receives the applications back, he is planning to issue the permits with the conditions that the Zoning Hearing Board set. If something does come up on the conditions, they can be addressed on a case by case basis.

Chesapeake has changed the plans for the reconstruction project on Lime Kiln and Moore Roads. They will be using less material. The weight limit would have to remain on these roads after the reconstruction. Solicitor David Gropp talked with Amy Dugan of Chesapeake, and she said they will not provide additional material. She said they were planning to start the end of the month. Dan Rastatter stated we should mention something in our letter to Chesapeake that we didn't appreciate them changing the specs as promised in the beginning.

Matt Balik brought up that Chesapeake never completed the reconstruction project on Cole Road. The catch basins were never raised to the road level as they had promised. David Gropp stated he will contact Chesapeake about it.

A quote was received from Traffic Technologies, Inc. of New Castle for high pressure sodium lights at the intersection of State Routes 51 and 168. Arms were installed for these lights when the blinker lights were installed at the intersection. Dan Rastatter was planning to contact them for additional information on having these lights installed.

A Bridge Safety Inspection Report was received from Infrastructure Engineers, Inc. of Bridgeville for the Swamp Poodle Bridge. Inspection date was April 4, 2012. There are no critical items or immediate attention items present. They did mention some items that do need addressed. The report will be turned over to the road department for their attention.

The results of the water test taken at the Recreation Park by Campbell Lab of New Brighton came back with Methane and Ethane present. Mr. Campbell suggested we have Dillon Well Drilling check the well and see what their recommendations would be. The Supervisors approved having Dillon Well Drilling come to check the well.

A letter was received from Daniel A. Sell, Secretary of the Board of Deacons at Christ Presbyterian Church on Blackhawk Road. A drawing was also enclosed. They are considering the addition of a new one-way driveway and angle parking for disabled and elderly individuals coming to the church. The Supervisors directed the secretary to contact Mr. Sell to see if he could attend the next South Beaver Planning Commission Meeting to discuss the project.

Helen White of Lime Kiln Road had called to complain about the dust on the road. She wanted to know if something could be done. David Gropp had spoken with Chesapeake on the reconstruction.

Notification was received from Chesapeake Energy that an application was being filed with the PA Department of Environmental Protection for a Natural Gas Well Drilling Permit on the Carol

Kirkwood property on Hodgson Road. Any comments on the application may be sent to the DEP.

A notice was received from the Beaver County Council of Governments about a symposium being held on the new Act 13, Oil and Gas Law, at Community College on Thursday, June 28<sup>th</sup>, from 5:30 P.M. to 8:30 P.M. Matt Balik and Clair Young are planning to attend. Carol will check with the Planning Commission and Zoning Hearing Board to see if they are interested in attending.

The Recreation Board Treasurer's Report was distributed to the Board of Supervisors.

The Board of Supervisors authorized advertising for a road foreman for the township. The present road foreman is planning to retire in November.

No action was taken on a notice received from Columbia Gas to sign a natural gas plan to take advantage of current market conditions.

Carol Miller reported on the recent CDL Workshop she attended. A representative from the Pennsylvania State Association of Township Supervisors was the speaker. He spoke on Driver Performance Evaluation, Testing, Testing Results & Record Keeping, Vehicle Checklists and Vehicle Record Keeping, Program Guidance and Certification. The Association sponsors a member CDL Program which costs \$100.00 per year. They will help with all the necessary forms. We will stay with our current program.

The PA State Association of Township Supervisors News Bulletin was distributed to the Board.

The MS-4 Annual Report was completed and signed. It will be forwarded on to the PA Department of Environmental Protection.

A trailer for hauling the X-Mark Riding Lawn Mower to the fire department and township property on Blackhawk Road was discussed. Gary Gailey was also wanting a trailer for hauling the roller. Clair Young was going to check with Gary to see what size trailer he would need.

Clair Young brought up the big boat that sits at the intersection of State Routes 168 and 51. It has been there forever. Carol Miller is trying to find out who owns the property.

The July Planning Commission Meeting will be held on Monday, July 9<sup>th</sup> at 7:00 P.M.

Matt Balik made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried. Matt adjourned the meeting at 9:55 P.M.

Respectfully submitted,

Carol Miller, Township Secretary

