

Minutes of South Beaver Township Regular Meeting

March 10, 2014

The regular March 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 7:02 P.M. by Chairman Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, Craig Baker, George Patterson, Dan McLean, Kurt Magness, Ashley Carr

Others present: Jon Andrews, Heath Kearney ,Reid Garner, Bob Tellish, Matt Bagaley, Rob McKale, Al Torrence

A motion was made by Dan Rastatter to approve the minutes of the regular February meeting. Clair Young seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #10814-#10868, Total \$53,271.70; Payroll Fund, Check #8137 - #8164, Total \$19,864.08. Robert Wood seconded the motion. Motion carried.

Dan McLean gave the police report. Dan asked for permission to hire new part-time officer and purchase a new bullet proof vest. The Supervisors see no problem with this.

Kurt Magness gave the road report. The Road Department built shelves and worked on a bench in the garage. Fire extinguishers for all buildings have been updated and inspected. Kurt read the road report and it will be filed. Dan Rastatter asked if the road department could take a look at the dips in McCloy Road or put up cones to warn drivers. The road department will take a look at it.

Ashley Carr gave the fire reports for January and February.

Al Torrence presented the plans for the MarkWest Subdivision and asked for final approval. The drawings have been revised and setbacks are now shown with the exception of the Maga parcel, which this requirement was waived by the Planning Commission Board. Al called the Sewage Enforcement Officer to request that the septic systems be tested. Craig Baker hasn't had time to review the new submissions, but the items of concern are that the existing systems be inspected by Michael Groves. Craig notified Al that the homeowners must set up the appointment and be present for the inspection. Dan Rastatter motioned for approval conditioned upon filling the obligation of the sewage facilities planning module, granting the waiver of setbacks for the Maga Parcel listed as Parcel #3 and that all other items referenced by Craig Bakers letter be fulfilled. Clair Young seconded the motion. Motion carried.

Matt Bagaley of MarkWest presented the Bluestone to Sunoco Meter Station. Matt states that in November MarkWest went before the board and got approval for a proposed valve station, but it became necessary to change the valve site to a meter station. The Meter Station will have a shed to house communication electronics, a shed to house analytical instrumentation, a valve set, a pig receiver, a meter ski, a prover and a drain tank. Matt is asking for the board to grant approval contingent upon fulfilling the items in Craig Bakers report. The most concerning item for the Planning Commission was the buffer yards and Matt has letters from the property owners Maga and Dismukes stating that any additional buffers aren't required. Matt understands that this project will have to be submitted to MDIA and have been in contact with them.

Craig states that with the electrical service there will be a new underground line on the access road. Matt has an availability letter from Penn Power. The overhead power on Georgetown Road will be upgraded to three phase and there will be an underground line on the access road, they would not be crossing the road,

but come from a pole on the corner of the access road. Dan Rastatter motioned for approval conditioned upon finishing all items in Craig Bakers report. Clair Young seconded the motion. Motion carried.

Craig Baker reviewed a pipeline replacement project for Columbia Gas. Columbia Gas had originally planned this project as a capital improvement, but a gas leak was detected on Hodgson Road and they chose to expedite the project. Since there was a leak the board allowed them to proceed with installation as long as they came back and fulfilled the Land Development requirements. The pipeline was rerouted on private property, because one owner wouldn't let them replace the line on his property because he was afraid the trenching would kill one of his large trees, so they rerouted it and it became part of Land Development. Craig Baker has no issues with the application. Clair Young made a motion to approve the Land Development plan. Dan Rastatter seconded the motion. Motion carried.

Jon Andrews the attorney for Sunoco was back to discuss the Allegheny Access Pipeline that was previously approved. Jon stating they have a few outstanding items, including two right-of-ways and hopes to have the one signed from Peoples Natural Gas tomorrow and the other one is near Meda Way. The HOP on Achortown Road has been signed by the property owner, but they are waiting on PennDot. He asked for permission to clear trees where they have agreements, which will include no earth grading or construction. George Patterson asked if they are going to just drop the trees and leave them. Jon stated that if the property owners want them they may have them, but nothing will be moved until construction is approved. Dan Rastatter motioned to approve cutting the trees on properties that they have certified rights to be on as long as they leave the trees on site until approval. Clair Young seconded the motion. Motion carried.

Jon Andrews said that homeowners near Meda Way haven't signed and need to have a backup plan. If the homeowner don't sign their plan is to move the pipeline over onto the golf course property. They would move 600 feet of the 21,000 foot line, 20 to 50 feet north east. George Patterson said the board can allow a waiver, he would characterize this as a de minimus change, or a very small change. Dan Rastatter motioned to approve the plan amendment subject to de minimus change allowing 600 feet of the pipeline to be moved about 50 feet north east, should this amendment be necessary subject to the proof they have to the right to be on which ever property they use in the project. Robert Wood seconded the motion. Motion carried.

Dan Rastatter approved Resolution No. 4 of 2014 the Beaver County Tax Collection Committee Voting Delegate Appointment Resolution appointing Ashley Carr as the primary voting delegate and Robert Wood as the first alternate voting delegate. Clair Young seconded the motion. Motion carried.

Ashley Carr read a quote for a refurbished computer and external hard drive for her office computer from MG Soft. MG Soft also offers offsite backup at \$10 per PC, which includes a license plus 5 GB of backup space for the secretary and police computers. The Supervisors asked Ashley to come back next month with a quote for a new computer and asked Dan McLean to see if 5GB would be enough for the police department.

Craig Baker brought up that he got a request to start installing production equipment on Hodgdon Pad and some of this equipment does make noise. Craig questioned if the township would require them to submit a

Land Development Plan and procure Zoning and Building Permits. We are also receiving notice that companies are coming back to drill more wells on existing pads and wonder if this would also require a Land Development submission. George Patterson brings up the need for new occupancy permits for trailers and holding tanks and believes the board would need to be shown new plans. Dan Rastatter thinks that the noise is a big issue and suggest that we reply they submit a Land Development Plan.

PSATS News Bulletin for February was distributed to the Supervisors.

The Board received copies of a thank you letter to Daniel Petrich from a resident.

The township received a dividend check for \$8,694.44 for their participation in EMC Insurance and the Municipal Safety Group.

Dan Rastatter made a motion to adjourn the meeting. Clair Young seconded the motion. Motion carried.

Dan adjourned the meeting at 8:43 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary