Minutes of South Beaver Township Regular Meeting

The regular May 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, Carol Miller, David Gropp, Craig Baker, Dan Clair Young was absent due to the Pennsylvania State Association of Township Supervisors Conference in Hershey.

Others present: Tom Miller

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

Dan Rastatter made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #9788 - #9832, Total \$35,023.95; Payroll Fund, Check #7400 - #7428, Total \$22,660.00; State Fund, Check #1916, Total \$21,958.97 Matt Balik seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. He stated the residents who were sent letters on cleaning up their junk are working on it and some were cited. Mr. Shanor still has a lot of cleaning up to do. The police will continue to monitor the properties.

Carol Miller read the Road Report. The Road Department had been berming the following roads: Stitt, Joe Hall, Louthan, part of Georgetown, and spots on Hodgson Road. They will continue on more roads. All the trucks and machinery are running good.

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

Tom Miller was present and was checking on the clean up of the property on Palyash Drive.

Craig Baker gave a report on the North Beaver Pipeline Project. He stated most of the items had been addressed. He had not received an application for a Zoning Permit.

Craig Baker also gave a report on the McCarter Freshwater Impoundment and Waterline and the Lorencz Freshwater Impoundment and Waterline. Most of the items have been addressed.

Matt Balik made a motion to award the Diesel Fuel and Heating Oil Contract to Reed Oil of New Castle. Total Bid on the Diesel Fuel is \$22,152.60 and the Heating Oil is \$14,879.25. Dan Rastatter seconded the motion. Motion carried.

Solicitor David Gropp discussed the proposed Zoning Ordinance. He stated the public hearing would probably be in August.

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Craig Baker had reviewed the construction plans for Lime Kiln and Moore Roads that were submitted by Chesapeake. He still had some concerns with the thickness of materials. The supervisors did not approve the plans. Craig will contact Rettew who had prepared the plans.

A letter was received from Groundwater & Environmental services, Inc. of Cranberry Township concerning the water test done at the park. They found methane gas in the water sample. The supervisors requested we get Campbell Lab in to do a test on the water to see what needs to be done.

A letter was received from Chris Graham requesting a Traffic Study to set a speed limit on State Line Road. Mr. Graham wants to have his driveway come onto State Line Road in an area not suitable for an entrance onto the road. Matt Balik stated the township should not have to pay for this request. Dan Rastatter agreed. Solicitor David Gropp will draw up a letter to send to him.

The Supervisors signed an approval request from Rettew to permit Chesapeake Appalachia to do roadway sampling on Hodgson Road due to new drilling operations being proposed

A letter was received from Pat Stepek, secretary of the township auditors, stating the auditors had done the Recreation Board books, and they are in good order. The auditors suggested the Recreation Board events need to be advertised more. Mike Pisciotti also wants to review the 2011 South Beaver records. The supervisors have an independent auditor do the township records.

A letter was received from the PA Department of Transportation informing the township of their intention to do a pipe replacement on Bradys Run Road. Any comments on the project can be sent to the PA Department of Environmental Protection Regional Office.

A letter was received from Governor Tom Corbett in response to the Board of Supervisors' Resolution on amending the State Prevailing Wage Act.

A letter was received from Chesapeake Energy to inform us on an application being submitted to the PA Department of Environmental Protection for a well pad site on Watts Mill Road on State Game Land Property.

A notice was received from the Beaver County Regional Council of Governments on federally required training workshops to be held in conjunction with CDL procedures. Carol Miller was authorized to attend the administrative staff workshop on May 23rd.

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

The supervisors set the pay rate of the park maintenance employee at \$9.50 per hour after a thirty day probation period.

The supervisors requested Carol Miller contact the company who installed the blinker lights at the intersection of State Routes 51 and 168 to get a cost estimate on having lights installed on the luminary arms.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 9:10 P.M.

Respectfully submitted,

Carol Miller, Township Secretary