

Minutes of South Beaver Township Regular Meeting

December 11, 2012

The regular December meeting of the South Beaver Township Board of Supervisors held in the South Beaver 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, Daniel Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean, Dan Petrich, Kurt Magness. Clair Young was absent due to being away.

Others present: Debbie Pettner, Benois Walton, William Shasteen, Warren Caltabiano, Seth Shafer, Steve Ault, Dave Thompson, Dave Hoffman, Leland Shearer, Jacqueline L. Shearer, Kate Gafner, Mindy Walls, Amy Dugan, Matthew Pitts

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 #10102-#10145, Total \$47,909.10; Payroll Fund, Check #7643- #7666, Total \$20,738.84; State Fund, Check #1932 - #1934, Total \$4,553.83. Matt Balik seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed.

Kurt Magness gave the Road Report. He reported they were putting road signs up, getting trucks inspected, had loader serviced, washed trucks, repaired the gutter in back, and was getting quotes on coating the roof of the township building. Supervisors gave him permission to rent a lift to work on the high street lights at the fire hall and park.

Carol Miller read the Fire Report and it will be filed.

Bill Shasteen and Benois Walton from Darlington Borough were present. They wanted to see if the Police Department could give them a report on the activities in the borough. Dan McLean stated he gives the report to Greg Gruber who is on council. They stated they have hired a Code Enforcement Officer to handle violations in the borough. Dan McLean stated the police cannot be in the borough all the time. Usually there is only one officer on duty, and he has to handle South Beaver also.

Warren Caltabiano from Lihi Road was present to see if Chesapeake was going to do any more repairs to Lihi Road and the intersection with Moore. Craig Baker had gone out to see what needs to be done. He stated the road looks as good as it did when they started. The township had spread some stone on the road when it was muddy, and Chesapeake put some stone down. Kurt stated that the company working with Chesapeake wanted to bring in 200 Ton of stone for the road but they wanted the road bond released. We would not release the bond. Craig stated if they still want to bring in the stone it could be stockpiled and put on the road as needed. For now Craig said there was plenty of stone and it would get worked in over the winter.

Leland Shearer and his daughter-in-law were present to see when his building permit would be issued. He wants to get started on the garage. Craig stated he just got the drawing today. He will check to see if it complies with our ordinance and then issue the permit.

Dave Thompson was present to see what was being done on his property. He stated he is now selling the property to Utica Gas and a subdivision would not be needed. He stated he will have the cul-de-sac provision put into his deed.

Several people were present representing Chesapeake. Chesapeake wanted conditional approval on the McDanel, Gordon, and Gordon CTG Well Pads on Old Blackhawk Road. Revised plans were submitted. The Planning Commission had given preliminary approval to the revised plans but there are still some items to be addressed. David Gropp stated Chesapeake may have to ask for an extension of time on these plans if it goes past January. Amy Dugan stated they can't go past January. Mr. Gropp stated the supervisors can't give any approval until all of the items in Craig Baker's letters are addressed.

Matt Balik made a motion to pass Resolution No. 8 of 2012 providing for supplemental appropriations in the 2013 budget. The \$19,458.12 Impact Fee Revenues are being appropriated to Road Maintenance and Road Drainage Work for 2013. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 9 of 2012 adopting the 2013 budget as prepared with no tax increase. Dan Rastatter seconded the motion. Motion carried.

A new Police Contract was signed for a four-year period beginning January 1, 2013 and ending on December 31, 2016.

Matt Balik made a motion to reappoint Daniel C. Baker Associates, Inc. as the consulting engineering firm for 2013. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to reappoint Daniel C. Baker Associates, Inc. for Sewage Enforcement Services for 2013. Dan Rastatter seconded the motion. Motion carried.

A letter was received from Dominion Transmission informing the township of a pipeline replacement program. It would begin at Pander's Lane and cross over Louthan Road and Old Darlington Road. It would begin again at Stitt Road to State Route 551. It would involve replacing 1.4 miles of existing 26 inch natural gas pipeline in the two sections.

A letter was received from Duquesne Light Company requesting names, phone numbers, and e-mail addresses for the elected officials to be used in periods of service interruption and storm damage. This list would provide a better job in communicating with elected officials.

No action was taken on a letter received from the Upper Beaver Valley Service Center requesting a donation.

No action was taken on a letter received from the Blackhawk School District's Coaches vs. Cancer Committee requesting a donation in their Fight against Cancer.

A letter was received from the PA Department of Environmental Protection informing the township of an approved Stage 2 bond release on 64 acres for Darlington Brick & Clay at the Steiner LNC.

A letter was received from Chesapeake Energy Corporation informing the township of a Permit Application being filed for drilling a well on the Liberato property in Ohioville.

The Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the Board. Information on the Annual Educational Conference & Trade Show to be held April 21st to the 24th was received. Requests for names for the 24th Annual President's Leadership Award was received.

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

The Board of Supervisors expressed their thanks and appreciation to Secretary Carol Miller for her many years of service to the township. She is retiring on December 31, 2012.

Carol thanked the Supervisors and said she has enjoyed working with everyone over the years. She will help out until the new secretary is trained.

Matt Balik made a motion to adjourn the meeting and Dan Rastatter seconded the motion. Motion carried. Matt adjourned the meeting at 9:40 P.M.

Respectfully submitted,

Carol Miller, Township Secretary

