

The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, January 16, 2018, at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Charlton and Vannoy, Messrs. Bragg, Farmer, Mitch & Stuber

Absent: Messrs. Economos, Rosatone, and Ruppen

Staff: Lance Grable Director, B C Office of Planning and Redevelopment  
Joseph C. West Planning Director & Asst. Director of BC Office of Planning & Redevelopment  
Susan M. Jamery Senior Administrative Assistant  
Frank Vescio Planning Assistant/GIS Coordinator  
Dan Distler Environmental Planner/Redevelopment Specialist

Solicitor: Attorney Sam Orr

Guests: Katie Staudenmeier, of BC Conservation District, and Christopher Koop of Energy Transfer Corp – re: Freedom Compressor Station LD

Mr. Mitch chaired the meeting in the absence of the Chairman (Mr. Rosatone) and Vice Chairman (Mr. Ruppen).

**Approval of previous meeting minutes**

A motion was made by Mr. Stuber and seconded by Mr. Farmer to approve the minutes of the 12-19-17 meeting. Motion carried unanimously.

**OLD BUSINESS**

**Projects Status:** Staff noted:

Stormwater Management Project (Act 167) – Nothing to report.

Floodplain – Nothing to report.

EPA Brownfields Coalition Assessment Grant – Invoice 16002-16 for \$36,973.10 was sent up to Controllers office for payment

GIS Update – Frank & Dan continue working on the building footprints. The PC is now processing the Recorder of Deeds images.

Appalachian Regional Commission (ARC) – Nothing to report.

Freight Plan – Nothing to report.

BC Hazardous Mitigation Update – Nothing to report.

MS4 – Dan is continues to receive responses for the joint advertisement.

Beaver County Comprehensive Plan Update – Nothing to report. Staff continues to seek funding for this project.

Transportation – Joe was notified that a meeting was held at the Butler Co Government Building regarding the Transportation Corridor from SR 65 to SR 28. Lance attended the meeting.

**NEW BUSINESS**

**Development**

**Subdivisions for Review and Report (Major)**

Long & Lamb Pl #1

Greene Twp 4 Lots

After staff's review, a motion was made by Mr. Bragg and seconded by Mr. Farmer to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

**Subdivisions for Review and Report (Minor)**

BIKOP LP R/W Subdiv Big Beaver Boro	Allen Consol Plan Chippewa Twp	Mullaney Consol Pl Hanover Twp
Ellison Plan Independence Twp	BC CED/Beaver Plan New Brighton Boro	

**Proposed Land Developments**

Big Beaver Boro – Koppel Tower Access Group LD

Center Twp – AHN Beaver Cancer Center LD

New Sewickley Twp – Freedom Compressor Station LD

After staff's review, a motion was made by Mr. Stuber and seconded by Ms. Charlton to accept staff comments and forward to the respective municipalities. Motion carried unanimously.

**Act 537 Revisions – Sewage Facilities Planning Modules**

Raccoon Twp – George Plan #2

South Beaver Twp – Pike Business Park

After staff's review, a motion was made by Mr. Bragg and seconded by Mr. Farmer to accept staff comments and forward to the respective municipalities. Motion carried unanimously

**Notifications**

**Air Quality Permits**

Aliquippa – Lehigh Cement Company, LLC – Aliquippa Terminal

Chippewa Twp - Columbia Gas of PA – Blackhawk Compressor Station

Monaca Boro & Center Twp - Beaver Valley Alloy Foundry Co – 1899 Brodhead Road, Monaca facility

**Waste Permits**

Hanover Twp – Alex E. Paris Contracting Co, Inc. – Paris Flyash Site

**Other**

12-11-17 PennDOT letter – re: SR 1005, Section B03 – Chapel Drive Culvert Project – PowerPoint- Project Info

**OTHER**

**Consistency/General Comment Letters - (Approval/Ratification)**

- Darlington Twp – DCED Small Water & Sewer program grant – support letter (R)

A motion was made by Ms. Charlton and seconded by Mr. Stuber to accept/ratify the above letter and the motion carried unanimously.

**Miscellaneous/Informational**

- 2017 BCPC Annual Report – a draft was distributed at the meeting. Joe asked that any corrections/changes be submitted to him, so the final Annual Report can be approved at the 2-20-18 meeting and then submitted to BOC by 3-1-18 deadline.

**Adjournment**

There being no further business, Mr. Stuber made the motion to adjourn and Mr. Bragg seconded. Motion carried unanimously and the meeting was adjourned.