

The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, June 18, 2019, at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Charlton, Kennedy, and Vannoy, Messrs. Bragg, Economos. Mitch, and Stuber

Absent: Messrs. Rosatone & 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: Sandie Egley, of BOC

**Approval of previous meeting minutes**

A motion was made by Mr. Stuber and seconded by Mr. Bragg to approve the minutes of the May 21, 2019 meeting. Motion carried unanimously.

**OLD BUSINESS**

**Projects Status:** Staff noted:

Stormwater Management Project (Act 167) – Nothing to report

Floodplain – Nothing to report.

GIS Update – Nothing to report.

Eagle View Pictometry- Nothing to report

Appalachian Regional Commission (ARC) – On 6-3-19 Ryan Falcone of SPC indicated to Joe West that there are 4 projects being submitted from the entire 9 county region. One project is from Beaver County.

Freight Plan – SPC hosted a Truck Parking Roundtable on 5-23-19 in Cranberry Twp discussion to change legislation which limits the time truckers can remain at certain interstate rest stops.

MS4 – Nothing to report.

Beaver County Comprehensive Plan Update – The groups continue meeting

Transportation – Joe received a draft 2021 TIP timeline and 2021 TIP Process Flow from Ryan Gordon of SPC. Staff met with BOC on 5-30-19 regarding funding and additions to the TIP.

Census 2020 – On 5-30-19 BCPC staff, SPC staff, and members of the public met with US Census Bureau and completed the 2.5 hour training session re: Complete Count process.

**NEW BUSINESS**

**Development**

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

Antler Ridge Subdiv	Grabski Plan	Barberio Plan
Brighton Twp 19 Lots	Brighton Twp 3 Lots	Koppel Boro 3 Lots

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

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

Frynkwicz Lot Consol Pl	Lalomia Plan	South Beaver Twp VFD Pl
Ambridge Boro	Independence Twp	South Beaver Twp

**Recommendations**

**Proposed Land Developments**

Beaver Falls City – Beaver Falls Mun Auth 11<sup>th</sup> St Pump Booster Station LD - After staff's review, a motion was made by Mr. Bragg and seconded by Mr. Economos to accept staff comments and forward to Beaver Falls. Motion carried unanimously.

**Proposed 537 Revision – Sewage Facilities Planning Modules**

Darlington Twp – Davies Property/Plan - After staff's review, a motion was made by Mr. Stuber and seconded by Ms. Charlton to accept staff comments and forward to the applicant. Motion carried unanimously.

**Proposed Agricultural Security Areas – Review and Updates**

Ohioville Boro - After staff's review, a motion was made by Ms. Charlton and seconded by Mr. Stuber to accept staff comments and forward to the applicant. Mr. Bragg abstained and the motion carried.

**Notifications**

**Air Quality Permits**

Midland Boro - Valmont Pittsburgh Galvanizing – Permit for their Midland facility

**Encroachment Permits**

Aliquippa City – Aliquippa Mun. Water Auth - Green Street Waterline Replacement Project  
Center Twp – Columbia Gas Transmission, LLC – Line 65 Emergency Dig Site 3 Project  
Hanover & Independence Twp – MarkWest Liberty Midstream – Re-application for Noss Pipeline Project  
South Beaver Twp – Swamp Poodle Road Bridge Deck Replacement Project

**NPDES Permits**

Hanover Twp – Scott Opalewski Residence – Renewal Permit – Small Flow Treatment Facility on residential lot  
Harmony Twp – KDH Consulting Engineers – The Villas at Harmony Ridge Project  
New Galilee – Bogнар & Company, Inc. – PetCoke Processing Facility – New Galilee Plant

**Oil & Gas Permits**

New Sewickley Twp – PennEnergy Resources, LLC – PER B20 Well Pad

**Other**

5-18-19 PA DEP letter – re: FY 19 Drinking Water State Revolving Fund & FY 19 Clean Water State Revolving Fund info

**OTHER**

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

- Midland Boro – Valmont Pittsburgh Galvanizing Facility & air quality permit (R)
- Ohioville Boro – Proposed Industry Dollar General Store Project (R)
- New Galilee – Bogнар and Company, Inc. – PetCoke Processing Facility – New Galilee Plant & NPDES permit (R)
- BC CED - Enterprise Zone Tax Credit Application on behalf of Beemac Trucking (R)
- Multi Municipal Comp Plan & Zoning Ordinance – New Brighton & Fallston Boros, Daugherty & Pulaski Twps (R)
- Baden Boro – Playground Restoration Project 2019 Phase 1 – Greenways, Trails & Recreation Program (R)
- Stiefel Park – Ellwood City Boro – Greenways, Trails & Recreation Program (R)
- Harmony Twp – 2019 Harmony Twp Park & Recreation Improvement Project – Greenways, Trails & Rec Program (R)
- South Beaver Twp – Swamp Poodle Road Bridge Deck Replacement Project & encroachment permit (R)
- Brighton Twp – Comp Plan Project – PA DCED Mun Asst. Grant Application (R)

A motion was made by Mr. Bragg and seconded by Mr. Mitch to accept/ratify the above letters and the motion carried unanimously.

**Miscellaneous/Informational**

- Board members terms expiring 7-31-19 (Ms. Vannoy, Mr. Ruppen, & Mr. Economos) – The Board will discuss this and inform staff of their recommendations to be submitted to the BOC.
- Memo to PC Board and municipalities – re: plan submissions – a memo will be sent to BC municipalities reminding them of the proper plan submittal process.
- Mr. West asked the Board to make a motion concurring with the BOC priority projects for the TIP. Mr. West will get a letter from the BOC listing their priority projects and then the BCPC Board can vote to support the BOC priority list.
- A Forestry Professor at PSU contacted Mr. Grable and requested the BCPC Board member's addresses to send them a survey to assess the attitudes and knowledge of the PA County Planning Commissioners regarding forests. The consensus was to have the surveys sent to the BCPC office to be distributed to the Board members at the next meeting.

**Adjournment**

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