The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, July 16, 2019, at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Kennedy, Messrs. Bragg, Mitch, Ruppen, and Stuber-via telephone.

Absent: Ms. Charlton & Vannoy, Messrs. Economy and Rosatone

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 – absent

Guests: Sandie Egley, of BOC

Approval of previous meeting minutes

A motion was made by Mr. Mitch and seconded by Mr. Bragg to approve the minutes of the June 18, 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- The New Imagery was delivered to EMS and the 2019 data delivered to BCPC on 7-8-19.

<u>Appalachian Regional Commission (ARC)</u> — On 7-12-19 Joe West attended the ARC meeting at SPC. Projects from the region submitted are: Dunkard Valley Water Line Extension: **Greene County;** Transitional Paths to Independent Living (TRPIL: **Washington County);** Windy Ridge Bus& Tech Park — Access Roadway Project **Indiana County;** Joseph A. Hardy Connellsville Airport Hangar Development Project Phase 2 **Fayette County.** <u>Freight Plan</u> — Nothing to report.

<u>MS4</u> Nothing to report.

Beaver County Comprehensive Plan Update – Nothing to report.

<u>Census 2020</u>— On 7-2-29, Joe West received information from the SPC online Data Library re: Census municipal total population estimate changes for 2010 to 2018 and for 2017 to 2018, with maps for the region and lists of each county's 5 smallest and 5 largest municipal changes. Joe forwarded this data to various agencies including the Beaver County Planning Commission Board.

<u>Transportation</u> — Joe West completed excel sheet provided by SPC for the proposed TIP future projects in BC & emailed to participating municipalities, BOC and BDPC. On 6-20-29, Joe West attended SPC Transportation Technical meeting and the following subjects were discussed: FHWA/PennDOT Central Office Reports; Resolution for Endorsement of Long Range Plan, Air Quality, Environmental Justice and NHS Updates; and Federal Bridge Off-System Program- a federal program provides funding to enable States to improve the condition of their highway bridges through replacement, rehabilitation, and systematic preventive maintenance; and the upcoming 2021 Tip projects.

NEW BUSINESS

Development

Subdivisions for Review and Report (No Municipal Subdivision Ordinance)

Mislevy-Stewart Plan Gulish/Watach Lot Line Rev Georgetown Boro 2 Lots Harmony Twp 2 Lots

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

Subdivisions for Review and Report (Major)

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

Subdivisions for Review and Report (Minor)

Gordon Pl #5 South Beaver Twp

Recommendations

Proposed Land Developments

Ohioville Boro – PTV 1068 Industry Dollar General LD - After staff's review, a motion was made by Mr. Stuber and seconded by Mr. Mitch to accept staff comments and forward to Ohioville Boro. Motion carried unanimously.

Proposed Zoning Ordinances/Amendments

Raccoon Twp - After staff's review, a motion was made by Mr. Bragg and seconded by Ms. Kennedy to accept staff comments and forward to the Raccoon Twp. Motion carried unanimously.

Proposed 537 Revision – Sewage Facilities Planning Modules

New Sewickley Twp – Amy Nicely Plan - After staff's review, a motion was made by Mr. Mitch and seconded by Mr. Stuber to accept staff comments and forward to the applicant. Motion carried unanimously.

Notifications

Air Quality Permits

Potter Twp – Nova Chemicals – Renewal Permit for their Beaver Valley Site.

Encroachment Permits

Center Twp - Columbia Gas Trans - Permit for the 3 Line 65-1360 Dig ABS: 23405.511, 31628.543, & 23334, 34519, and 34878

Economy Boro - Economy Boro Mun Auth - Big Sewickley Creek Stream Bank Rehab - Cooney Hollow Rd Project

Franklin Twp – Lauren Wengler – Permit for the Wengler Property Project

Franklin Twp - Franklin Twp Mun Auth - Pinchot Street Sewer Line Ext. Project

Hanover Twp – PA DCNR – Raccoon Creek Slide 1 Stabilization Project

Independence Twp - Range Resources, Appalachia LLC - Minton Temporary Waterline Project

Independence Twp – Pamela Feldman - Feldman Property Project

Industry Boro - Michael Hallam - Hallam Property Project

New Sewickley Twp – PennEnergy Resources, LLC – 8 permits – Fritsch Farm to B25 Temporary Waterline Project.

Rochester, Bridgewater & Monaca Boros - National Fuel Gas Supply Corp - Line N - Ohio River Crossing Project

NPDES Permits

Ambridge Boro – Castlebrook Development Group – Beemac Ambridge Project.

Franklin Twp – Lauren Wengler – Wengler Property Project

Independence Twp – Pamela Feldman - Feldman Property Project

Industry Boro – Michael Hallam – Hallam Property Project

Potter Twp – Rocky Bend Nature Preserve Project

Oil & Gas Permits

Center Twp - ETC Northeast Pipeline, LLC - Revolution Pipeline - Ivy Lane Re-Route Major Modification

Marion Twp - PennEnergy Resources - Chevron Appalachia, LLC - Beaver Pad 12 Project

Water Management Part II Permits

Franklin Twp – Lauren Wengler – Permit for the Wengler Property Project

Independence Twp – Pamela Feldman - Feldman Property Project

Industry Boro – Michael Hallam – Hallam Property Project

Public Water Supply Permit

Eastvale Boro – Beaver Falls Mun Auth – Eastvale Water Treatment Plant Project

Economy Boro - Ambridge Water Auth - AWA/WVWA Emergency Interconnect No 2 Project.

Other

Midland Boro – Norfolk Southern Railway Co – construction of an 80 ft. monopole.

Greene Twp - Annual Operations Report for April 2018 - April 2019 - Little Blue Run Disposal Impoundment

OTHER

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

- Beaver Falls Mun Auth Eastvale Water Treatment Plant Project & public water supply permit Eastvale Boro (R)
- Comm Dev Program of BC BD FY 2019 CDBG Program Midland Sanitary and Combined Sewer Improvements (R)
- Potter Twp Rocky Bend Nature Preserve Project & NPDES Permit (A)
- Castlebrook Development Group Beemac Ambridge Project Ambridge Boro & NPDES permit (A)

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

Miscellaneous/Informational

- Transportation Improvement Program BOC & BCPC TIP Letter were included in packet and will be submitted to SPC.
- Board members terms expiring 7-31-19 Ms. Vannoy, Mr. Ruppen & Mr. Economos Ms. Vannoy & Mr. Ruppen wish to continue to serve, but Mr. Economos is not able to continue to serve. A motion was made by Mr. Mitch and seconded by Ms. Kennedy directing Mr. West to recommend that the BOC reappt Ms. Vannoy & Mr. Ruppen to the board for a 4 year term. Mr. Ruppen abstained and the motion carried. The Board will review the list of those interested in serving on the BCPC Board at the next meeting.
- Memo to BC municipalities re: plan submissions will be sent to BC municipalities as a reminder of the plan submittal process. The Board recommended that this memo be sent to all BC municipalities at the beginning of each year as a reminder.
- Heart & Soul Community Program info on this new initiative was sent out to all BC municipalities and to the BCPC Board members. More info to follow.

Adjournment

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