The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, December 15, 2020, at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present: Ms. Kennedy and Vannoy, Messrs. Bragg, Dyrwal, Mitch, Ruppen and Stuber

Absent: Ms. Charlton; Messrs. Rosatone

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

Guests: Commissioner Jack Manning, BOC, Jeff Pflug and Jen Linebaugh, of BC Conservation District

Approval of previous meeting minutes

A motion was made by Ms. Kennedy and seconded by Ms. Vannoy to approve the minutes of the November 17, 2020 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) - Nothing to report

EPA Brownfield Grant - RFP was in the BC Times on 12-7-20, with the deadline of Dec 28, 20220.

<u>Floodplain</u> – Nothing to report.

<u>GIS Update –</u> Frank continues to update GIS info and work on BC Atlas.

Eagle View Pictometry- nothing to report

<u>Appalachian Regional Commission (ARC)</u> – Nothing to report.

<u>Freight Plan – Nothing to report.</u>

<u>MS4</u> – Nothing to report.

<u>Beaver County Comprehensive Plan Update – Nothing to report.</u>

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<u>Census 2020 –</u> Joe submitted the close out report for the 2020 Census, and provided the Complete Count Committee Members names for future recognition.

<u>Transportation – Smart Grant – Brodhead Road Feasibility Study –</u> Andy Waple, of SPC has received the contracting authorizations from PennDOT and consultant should be under contract next week. A kick-off meeting with Steering committee will be then be scheduled. Transportation – UWP Reimbursement – nothing to report

NEW BUSINESS

Development

Subdivisions for Review and Report (Major)

Mun Water Auth – Aliquippa	Village Riverside -11 th Amend	Economy Landings PRD Pl	Bayuk Plan
Aliquippa City 6 Lots	To Bluffs – Lot 109	Economy Boro 45 Lots	South Beaver Twp 3 Lots
	Center Twp 5 Lots		

After staff's review, a motion was made by Mr. Stuber and seconded by Mr. Bragg to accept staff comments (including the change to the Village of Riverside 11th Amendment to the Bluffs – Lot 109 letter, and forward to the respective municipalities. Mr. Dyrwal abstained on the Village of Riverside 11th Amendment to the Bluffs – Lot 109 Plan, and the motion carried.

Subdivisions for Review and Report (Minor)						
Moore Consol Pl	Kennelly Pl	Krachinski Pl	Lentz Consol Pl			
Chippewa Twp	Daugherty Twp	North Sewickley Twp	Rochester Boro			

Recommendations

Proposed Land Developments

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Economy Boro – Dollar General LD - After staff's review, a motion was made by Mr. Stuber and seconded by Ms. Vannoy to accept staff comments and forward to Economy Borough. Motion carried unanimously.

Proposed Zoning Ordinances/Amendments - None

Proposed 537 Revision - Sewage Facilities Planning Modules - None

<u>North Sewickley Twp – Jennings' Property/Keyline Drive ; Daugherty Twp – Balik Farm Plan (Kordecki) Subdiv</u> - After staff's review, a motion was made by Mr. Mitch and seconded by Mr. Dyrwal to accept staff comments and forward to the respective municipalities. Motion carried unanimously

Proposed Agricultural Security Areas – Review and Updates - None

Notifications

Encroachment Permits

Independence Twp - Duquesne Light Co - Traverse Run Substation streambank stabilization project

NPDES Permits

Center & Potter Twp - Center Twp Water Auth - Renewal of Permit # 0255017

Oil & Gas Permits

Hanover Twp – Range Resources – Appalachia, LLC – Hanover 32 Tank Pad Site Project Independence Twp – Shell Pipeline Company LP – Shell Pipeline Co LP Project Independence Twp – MarkWest Liberty Midstream – Smith to McMichael Pipeline Addendum 3 Project New Sewickley Twp – ETC Northeast Field Services, LLC – 1) B25 Pipeline Project; 2) B39 Well Connect Major Modification New Sewickley Twp – PennEnergy Resources LLC – Major Modification to Beaver Pad 9

Water Supply Permits

Brighton Twp – Brighton Twp Mun Auth – Center Drive Electrical Improvements Project Chippewa Twp - Beaver Falls Mun Auth – Chippewa Tank Rehab Project Harmony Twp – Ambridge Water Auth – BAWA Tank #1 Refurbishment Project

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- Franklin Twp Joe & Lisa Zallo Zallo Subdiv Road Improvements & NPDES permit (R)
- Beaver Falls Mun Auth Chippewa Tank Rehab Project & Public Water Supply permit (R)
- Brighton Twp Mun Auth Center Dr Electrical Improvements Project (R)

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

Miscellaneous/Informational

- Nomination of Officers for 2021- the Nominating Committee recommended that Ms. Vannoy be the Chairman, and Ms. Kennedy be the Vice Chairman for the BCPC for 2021. Mr. Stuber made this motion and Mr. Bragg seconded. Motion carried unanimously. Lance and Joe thanked Mr. Ruppen for his service as Chairman in 2020, and they congratulated Ms. Vannoy and Ms. Kennedy on their new appointments as Chairman and Vice Chairman, respectively. Lance also thanked staff for all their hard work all throughout the year, and staff thanked Lance and Joe for being good leaders and bosses. Commissioner Manning thanked Lance & Joe and BCPC staff and the BCPC Board for their service and efforts on behalf of Beaver County.
- 2020 BCPC Annual Report Joe reported that staff is working on the Annual Report, and it is about 80% complete. We plan to have a draft for the Board to review at the January 2021 meeting, and a final to approve at the February 2021 meeting.
- 2021 BCPC Meetings Listing is included in the meeting packet.

Adjournment

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