The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, January 21, 2020, at the Beaver County Courthouse in the Planning Commission Conference Room.

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

Absent: Mr. 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: Jack Manning, of BOC

Approval of previous meeting minutes

A motion was made by Mr. Bragg and seconded by Mr. Mitch to approve the minutes of the December 16, 2019 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) – Nothing to report

<u>EPA Brownfield Grant</u> – On 1-3-20, M. Jerry Minor-Gordon of the EPA emailed Lance confirming that the BC FY20 EPA Brownfields Grant Proposal was received.

Floodplain - Nothing to report.

<u>GIS Update</u> – Frank continues to update GIS info. In addition a new Resolution was sent to BOC for Baker Consulting Serv for 2020. Eagle View Pictometry- Nothing to report.

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

Freight Plan – Nothing to report.

MS4 – Nothing to report.

Beaver County Comprehensive Plan Update – Nothing to report.

<u>Census 2020</u> – Joe received an email on 1-3-20 from Katie David, of the US Census Bureau, and forwarded to BC municipalities and organizations reminding them about the importance of the Census and insuring the BC is not going to be undercounted.

<u>Transportation</u> – On 1-3-20, Joe submitted to SPC an invoice for \$5,983.34 for the 2nd quarter UWP reimbursement.

NEW BUSINESS Development

Subdivisions for Review and Report (Major)

Windy Ridge Est Pl Center Twp 4 Lots

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

Subdivisions for Review and Report (Minor)

Radler Plan Grimm-Mamula Subdiv Buffalini Pl Jeremy Madeja Pl Brighton Twp Center Twp Daugherty Twp Hopewell Twp

Krizan Plan Schlosser Pl Bradshaw Plan Monaca Boro North Sewickley Twp South Beaver Twp

Recommendations

Proposed Land Developments - None

Proposed Zoning Ordinances/Amendments

1) Chippewa Twp, 2) Economy Boro, 3) Greene Twp - 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.

Proposed 537 Revision – Sewage Facilities Planning Modules

1) Chippewa Twp – Chippewa Trails Development, 2) Potter Twp – BASF Corporation Sanitary Wastewater Pump Station - After staff's review, a motion was made by Mr. Bragg and seconded by Ms. Kennedy to accept staff comments and forward to the applicant. Motion carried unanimously.

Notifications

Encroachment Permits

New Sewickley Twp - New Sewickley Twp - Green Valley Park Improvements Project

NPDES Permits

Baden Boro – Concordia Lutheran Ministries – construction of a 2 story, 94 unit, 106 bed elderly personal care home project.

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

Oil & Gas Permits

Marion Twp – PennEnergy Resources, LLC – Beaver Pad 12 Project

New Sewickley Twp – PennEnergy Resources, LLC-2 – PER B25 1H Well Permit, & Major Modification to Beaver Pad 9.

Public Water Supply Permits

Freedom Boro - Beaver Falls Mun Auth - Freedom Water Storage Tank Project

West Mayfield Boro - Beaver Falls Mun Auth – 45th St Water Storage Tank Project

Water Quality - Part II Permits

Koppel Boro - PA American Water Co - Koppel Wastewater Treatment Plant Disinfection Improvements

Other

12-24-19 PA DEP letter - Brunner Landfill - Minor Modification Request - New Sewickley Twp

1-2-20 - Sherwin Williams Co (formerly Valspar Coatings) - site specific installation permit - Rochester Twp

OTHER

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

- Beaver Falls Mun Auth Freedom Water Storage Tank Project, Freedom Boro & public water supply permit (R)
- Beaver Falls Mun Auth 45th St Water Storage Tank Project West Mayfield Boro & public water supply permit (R)
- Midland Boro Combined & Sanitary Sewer Improvements PA Small Water & Sewer Grant (R)
- New Sewickley Twp Green Valley Park Stormwater Improvements PA Small Water & Sewer Grant (R)
- New Sew Twp Pine Run Rd Sanitary Sewer Ext PA Small Water & Sewer Grant (R)
- New Sewickley Twp Sanitary Sewer Ext Pine Run Rd Sanitary Sewer Ext. H2O grant (R)
- Center Twp Water Auth Center Grange Rd Waterline Replacement Project H2O Grant (R)
- Center Twp Water Auth Brodhead Rd Waterline Replacement Project H2O grant (R)
- East Rochester Boro Fifth Street Storm Sewer Improvements Project PA Small Water & Sewer Grant (R)
- New Sewickley Twp Green Valley Park Improvements & Encroachment permit (R)
- North Sewickley Twp Sewer Line Extension Project PA Small Water & Sewer Grant (R)
- Beaver Falls Mun Auth Eastvale Water Treatment Plant Project & NPDES permit (R)
- PA American Water Co Koppel Wastewater Treatment Plant Disinfection Improve. Project & water quality permit (R)

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

Miscellaneous/Informational

• Open BCPC Board Seat – there is still 1 open seat on the BCPC Board.

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.