The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, January 19, 2021, at the Beaver County Courthouse in the Planning Commission Conference Room.

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

Absent:

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, BC Commissioner, Jen Linebaugh of BC Conservation District

#### Approval of previous meeting minutes

A motion was made by Ms. Kennedy and seconded by Mr. Dyrwal to approve the minutes of the December 15, 2020 meeting. Motion Carried unanimously.

#### **OLD BUSINESS**

Projects Status: Staff noted:

Stormwater Management Project (Act 167) - Nothing to report

EPA Brownfield Grant - BC advertised for RFQ on 12-7 & 12-11-20 and ten firms replied.

Floodplain – Nothing to report.

GIS Update – Frank continues to update GIS info & is working on the BC Atlas.

Eagle View Pictometry- Nothing

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

Freight Plan – Nothing to report.

MS4 – Nothing to report.

<u>Beaver County Comprehensive Plan Update</u>—Joe talked to Tony Caltury, of the BOC office, regarding funding the Comp Plan thru the old EIP. Tony C. will inform Lance about the funding in the future.

<u>Census 2020 – We are waiting on the final count – which will be available within the next 3 months.</u>

SPC & State Planning Director's Meetings — The topic at the 1-11-20 mtg, was regarding Broadband, etc.

<u>Transportation – Smart Grant Brodhead Rd. Feasibility Study Project</u> – 1-28-20 is the first mtg of the Stakeholders group, which was organized by SPC and BC.

Transportation – UWP Reimbursement – Joe submitted the 2<sup>nd</sup> invoice for 10-1 thru 12-31-20 to SPC on 1-7-21.

# NEW BUSINESS Development

# Subdivisions for Review and Report (No Municipal Subdivision Ordinance)

Szymoniak Lot Consol Pl Enterprise Bank Subdiv Baden Boro 3 Lots Harmony Twp 2 Lots

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

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

1st Christian Church of Beaver Farrelly P1 #2

Beaver Boro 3 Lots Big Beaver Boro 3 Lots

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

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

Hallum Plan BV Mall Rev Lts 11 & 12 ETC John Oliver Pl

Brighton Twp Center Twp Center Twp

Koehler Pl Pistorius Consol Pl Economy Boro Greene Twp

#### Recommendations

#### Proposed Land Developments (No Municipal Subdivision Ordinance)

<u>Harmony Twp – AK Steel LD</u> - After staff's review, a motion was made by Mr. Rosatone and seconded by Mr. Mitch to accept staff comments and forward to Harmony Twp . Motion carried unanimously.

#### **Notifications**

#### **Encroachment Permits**

North Sewickley Twp - PennDOT - SR 0065, Section B34 Bridge Replacement Project

#### Oil & Gas Permits

Greene Twp – Shell Pipeline Co LP – Falcon Ethane Pipeline System Project New Sewickley Twp – PennEnergy Resources, LLC – PER B7, 7V Well Permit Project

#### **Other**

### **OTHER**

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

- Wayne Court, 42-unit Senior Housing in Ambridge support letter (R)
- County notification form Castlebrook Development Group Ohioville Boro (Parcel #710240112000, 710290111000) (R)

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

# Miscellaneous/Informational

- 2020 BCPC Annual Report Joe reported that he will email the Annual Report to the board to review and get their comments back to Joe by Jan 25<sup>th</sup>. The Board can then vote to approve the Plan at the Feb 17, 2021 BCPC meeting, and submit to the BOC.
- BC Hazardous Mitigation Plan Update Dan reported that work is beginning on updating this Plan and that he & Joe are sitting on the board for this project.
- Letter of Resignation From Mr. Jim Mitch was read by Mr. Ruppen. After 40+ years on the BCPC Board, Mr. Mitch has decided to resign. Everyone thanked Mr. Mitch for his many years of service and wished him well, and Mr. Mitch thanked everyone for their kind words. Mr. Ruppen made a motion that was seconded by Ms. Charlton to send a recommendation letter to the BOC that Mr. Mitch be given Emeritus Status (be an Emeritus non-voting Member of the BCPC Board). Motion carried unanimously. Ms. Vannoy and Mr. Orr will get a recommendation prepared and submit to the BOC for their consideration.
- Covid Update Mr. Bragg asked Commissioner Manning if there are any updates on the Covid vaccines. Mr. Manning reported that Heritage Valley is acting as the advocate for BC and trying to ensure that BC gets it's share of the Covid vaccines. The plan is to begin vaccinating those over 65 around the beginning of February.

#### 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.