The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, April 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, Rosatone, Ruppen and Stuber

Absent: Mr. Mitch

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: None

Approval of previous meeting minutes

Due to the coronavirus pandemic, we only used an agenda and did not have meeting packets, so the minutes of the March 17, 2020 Meeting will be approved at the next meeting. .

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) - Nothing to report

Floodplain - Nothing to report.

GIS Update - Frank continues to update GIS date. Staff met with Baker to discuss infrastructure as it relates to GIS in BC.

Eagle View Pictometry- Nothing to report.

Appalachian Regional Commission (ARC) – Nothing to report.

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

<u>MS4</u> – Nothing to report.

Beaver County Comprehensive Plan Update - BOC approval for Denny Puko to come in & help us with the RFP.

<u>Census 2020 – BC</u> has a 52% reporting rate, slightly above the state & national average. They have volunteers calling folks who do not have a computer and reporting for them online

<u>Transportation</u> On 3-18-20, Joe submitted the SPC Smart Grant Final Draft application to SPC applying for a total of \$312,000.00 Grant for a Brodhead Road Feasibility Study in which BC will match 20% (\$62,500.00) of the grant.

NEW BUSINESS

Development

Subdivisions for Review and Report (No Municipal Subdivision Ordinance)

Skyline Metals Subdiv #1

Harmony Twp 2 Lots

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

Subdivisions for Review and Report (Major)

Vill/Riverside 9th Amend-Bluffs Lot 103 Woodlawn Park Consol Pl Central Square Pl

Center Twp 6 Lots Hopewell Twp 5 lots New Brighton Boro 7 Lots

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

Subdivisions for Review and Report (Minor)

West Gate Commonwealth Dr Pl Lynda Bateman Pl #2 Brantley Subdiv #2
Big Beaver Boro Brighton Twp Franklin Twp

Koach Pl #3 Franz Subdiv Franklin Twp Raccoon Twp

^{**}Due to the Coronavirus pandemic, we had a conference call meeting. Lance explained that staff has been mostly working from home, with Lance and Joe manning the office. Lance thanked staff for adjusting to the current situation, and the BCPC Board commended Lance, Joe and staff for their hard work and flexibility during these difficult times.

Recommendations

Proposed Land Developments

Big Beaver Boro – West Gate Bus Park Commonwealth Drive LD, & Big Beaver Boro – Boulevard Automotive Center LD - After staff's review, a motion was made by Mr. Stuber and seconded by Ms. Vannoy to accept staff comments and forward to Big Beaver Boro. Motion carried unanimously.

Proposed Zoning Ordinances/Amendments

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

Proposed 537 Revision – Sewage Facilities Planning Modules

Center Twp – Upper Moon Run Interceptor Upgrade Project - 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.

Notifications

Encroachment Permits

Big Beaver and Chippewa - Columbia Gas of PA – D-88 Wallace Run Pipeline Project Chippewa Twp – PennDOT – SR 4019 Maintenance Project

NPDES Permits

Center Twp - Center Twp Sanitary Auth - Upper Moon Run Interceptor Upgrade Project

Oil & Gas Permits

Brighton Twp & Industry Boro – Marathon Pipe Line LLC – Midland to Vanport Pipeline Project New Sewickley Twp – PennEnergy Resources LLC – B24 Well Pad located at 540 Baker Road. New Sewickley Twp – PennEnergy Resources LLC – B37 Well Pad located at 375 Big Knob Road Marion Twp – PennEnergy Resources LLC – Beaver Pad Permit Renewal

Water Management Permits

Ohioville Boro – Western Beaver County School District – Fairview Elementary School STP Project

Other

3-5-20 letter - re: FirstEnergy Generation LLC – new name is Energy Harbour Generation LLC.
3-10-20 letter – Stefanik Properties new wastewater collection & conveyance system – will be dedicated as public facility

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- Adams's Place Westgate Bus Park Big Beaver Boro Business in our Sites grant (R)
- Carnegie Free Library of Beaver Falls Support letter Keystone Funding Beaver Falls City (R)
- Center Twp Center Twp Sanitary Auth Upper Moon Run Interceptor Upgrade Project (A)

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

Miscellaneous/Informational

• Open Board Seat on BCPC – when asked by Mr. Ruppen if we have heard anything on this, Lance replied that if things begin to get back to normal, he will reach out to the BOC to ask for a status update.

Adjournment

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