The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, May 19, 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, Ruppen and Stuber

Absent: Mr. Rosatone

Staff: Lance Grable Director, B C Office of Planning and Redevelopment - Absent

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

A motion was made by Mr. Bragg and seconded by Ms. Charlton to approve the minutes of the March 17, 2020 and the April 21, 2020 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) - Nothing to report

EPA Brownfield Grant – On 5-6-20 EPA emailed that BC was selected as one the entities chosen to begin negotiations with EPA for a cooperative agreement for an Assessment Grant.

Floodplain - Nothing to report.

GIS Update – Nothing to report.

Eagle View Pictometry- Nothing to report.

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

Freight Plan – Nothing to report.

MS4 – Nothing to report.

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

<u>Census 2020 –</u> BC response rate is over 62% and still climbing. This is well above the national average and in the top 10% of the state. <u>Transportation Smart Grant –</u> Nothing to report

Transportation UWP Reimbursement – On 5-14-20 SPC held its TTC meeting via Zoom and discussions included: PA WalkWorks funding opportunity, NASTO Stimulus Proposal, AASHTO Stimulus Proposal, ARC Local Access Roads Funding Opportunity, Auto Red-Light Enforcement (ARLE) Application, Draft 2021-2024 TIP comment began on 5-11-20. Three virtual meetings will be held on the TIP.

NEW BUSINESS Development

Subdivisions for Review and Report (No Municipal Subdivision Ordinance)

Rager Subdivision

White Twp - 2 Lots

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

Subdivisions for Review and Report (Major)

Woodlawn Park Consol

Hopewell Twp 4 Lots

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

Subdivisions for Review and Report (Minor)

Baycura PlanDavis Consol PlConforti PlanDaugherty TwpNew Sewickley TwpSouth Beaver Twp

Recommendations

Proposed Land Developments

Koppel Boro – Koppel WWTP Disinfection Improvements LD - After staff's review, a motion was made by Mr. Bragg and seconded by Ms. Kennedy to accept staff comments and forward to Koppel Boro. Motion carried unanimously.

Proposed Zoning Ordinances/Amendments - None

<u>Proposed 537 Revision – Sewage Facilities Planning Modules - None</u>

Proposed Agricultural Security Areas - Review and Updates - None

Notifications

Air Quality Permits

Aliquippa City – US Gypsum Co – Permit to replace kiln burners at their Aliquippa facility.

Aliquippa City – Shasta Services, LLC – Permit for their 300 Steel Street facility.

Encroachment Permits

Economy Boro - ETC Northeast Field Services, LLC - Permit for the B15 Well Connect, Station 3+00 Slope Remediation Project Rochester Twp - Sunoco Pipeline - Permit for the Vanport Junction to Allegheny Pipeline Repair Project

NPDES Permits

Center Twp – Maronda Homes – Permit for the Highland Meadows Project Independence Twp – Gaucho Solar, LLC – Permit for the Proposed Gaucho Solar Farm Project

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- Beaver Falls City Library Park DCNR grant application (R)
- Heart & Soul Communities support ltrs Ambridge, Beaver Falls & Rochester (R)
- Gaucho Solar LLC Prop. Gaucho Solar Farm Project Independence Twp & NPDES permit (R)
- Big Beaver Boro Big Beaver Park Improvements Phase 1 DCNR grant Application (R)
- Rochester Boro Sewer & Maintenance Auth Rochester Pollution Reduction Plan Project Rochester Boro (R)
- Economy Boro ETC Northeast Field Serv, LLC Prop. Gaucho Solar Farm Project (R)
- Rochester Twp Sunoco Pipeline Vanport Junction to Allegheny Pipeline Repair Project & encroachment permit (R)

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

Miscellaneous/Informational

- Local Government Academy Disaster Preparedness & Resiliency Training request for support ltr from BCPC Joe West presented this letter to the Board for approval. A motion was made by Ms. Charlton and seconded by Mr. Bragg for Mr. West to prepare and send the letter. Motion carried unanimously.
- Open Board Seat on BCPC- The Board directed Joe West to email the BOC to request the status of the open board seat. They would like to have the seat filled before the vacation season so we can ensure a quorum for the BCPC meetings.

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.