The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, November 19, 2019, at the Beaver County Courthouse in the Planning Commission Conference Room.

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

Absent: Ms. Vannoy & Mr. Rosatone

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: Heather Humbert, of BC Conservation District

Approval of previous meeting minutes

A motion was made by Mr. Stuber and seconded by Mr. Bragg to approve the minutes of the October 15, 2019 meeting. Motion carried unanimously.

OLD BUSINESS

Projects Status: Staff noted:

Stormwater Management Project (Act 167) – Nothing to report

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

Eagle View Pictometry-

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

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

<u>MS4</u> Nothing to report.

Beaver County Comprehensive Plan Update – Brief get together for those on the Focus groups to be held in December 2019.

Census 2020 - Joe met Katie Davie & Rachel E'Onofrio, Partnership Specialists for the Census, and introduced them to the BC BOC at the 10-23-19 Workshop. On 10-7-19 Colin Sisk, of CCBC informed Joe of the topics that will be discussed at the 10-9-19 meeting.

Transportation — Kevin Bowser & Rep. Rob Matzie arranged a 10-25-19 meeting at the BOC Conf. Room to discuss the TIP process.

Possible EPA Brownfields Grant - Lance mentioned that another round of funding is available and we plan to apply for a coalition grant for Midland, Beaver Falls and Beaver County.

NEW BUSINESS

Development

Subdivisions for Review and Report (No Municipal Subdivision Ordinance)

Pezzella Plan

Pulaski Twp 2 Lots

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

Subdivisions for Review and Report (Major)

Geneva Arms & Young Hall Sub Bowser Consol Pl Kincade Consol Pl Skowvron, Krul, Schrock Pl Beaver Falls 6 Lots Chippewa Twp 6 Lots Chippewa Twp 4 Lots Hanover Twp 5 Lots

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

Subdivisions for Review and Report (Minor)

BF Jones Mem Library Subdiv Moritz-Diesling Pl Kovacevic/Harper Pl Turner/Jones Consol Pl

Aliquippa City Brighton Twp Center Twp Center Twp

Jodikinos Plan Wenzel Pl #2 Glover Plan Cole Lot Consol Pl Hanover Twp Marion Twp North Sewickley Twp South Beaver Twp

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Recommendations

Proposed Land Developments

Aliquippa City – BF Jones Memorial Library Parking Lot LD

Beaver Falls City - Beaver County Collision LD

Beaver Falls City - Geneva College - Arms & Young Hall Improvements LD

Brighton Twp - Clover Communities Brighton - Senior Housing LD

Chippewa Twp – Bowser Chevrolet LD

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

Notifications

Air Quality Permits

East Rochester Boro – Lacock Cremation Services – Permit # 04-00673 Renewal

Industry Boro - Watco Companies - Permit for their facility located at 2701 Rt 68 West, Industry, PA.

Encroachment Permits

Darlington Twp - Sunoco Pipeline LP - Permit for the Hudson to Allegheny Pipeline Repair

Franklin Twp – PennDOT – SR 0168 Maintenance Project

NPDES Permits

Freedom/Rochester - Ashland LLC - Antea Group - Permit for the Freedom facility.

Midland Boro – Watco Transloading, LC – Permit for Concrete Plant Facility

Monaca Boro – JGVD LP – Permit for the ATI Building #5 Project.

Potter Twp – Rettop Development Corp – Permit for their proposed residential development project.

Oil & Gas Permits

Economy Boro - PennEnergy Resources, LLC - PER B46 - Well 1H, 2H, 3H,4H, 5H, 6H, 9H & 10H Project

Other

10-3-19 PA DEP ltr re: Valley Waste Transfer Facility – Big Beaver /West Mayfield/Chippewa – notice of incomplete application & application Acceptance 10-25-19 ltr

10-21-19 Atty Patterson ltr - Amb Boro Zoning Hearing Bd - Beemac Trucking hearting - 11-13-19 Amb Boro Bldg at 6:15 pm

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- PennDOT Franklin Twp SR 0168 Maintenance Project & encroachment permit (R)
- Brighton Twp Mun Auth Pine Street Waterline Replacement Project PA Small Water & Sewer Grant (R)
- Midland Boro Watco Transloading, LLC Concrete Batch Plant Project & NPDES Permit (R)
- White Twp 12th Ave. Bridge Replacement Project Multimodal Transportation Grant Funding (A)
- Patterson Twp Darlington Rd. Sidewalk Improvements Project Multimodal Transportation Grant Funding (A)
- Cessna Hospitality US Small Business Adm funding support letter Chippewa Twp (R)
- JGVD LP Monaca Boro ATI Building #5 Project (A)
- Brighton Twp Sewage Auth Dawson Ridge Pump Station Repair Project Brighton Twp (R)

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

Miscellaneous/Informational

- Open Board Seat on BCPC Mr. Mitch submitted a prospective board member's name and Mr. Ruppen will contact her to see if she is still interested. If so, a recommendation will be submitted to the BOC to appoint her to fill the BCPC open seat.
- Nomination of Officers for BCPC Board A motion was made by Mr. Mitch and seconded by Mr. Bragg to keep the current officers in place as this is their first year of service. Motion carried unanimously.
- BC Conservation Dist Update Heather reported that they are looking for a new manager and some current staff is receiving additional training.

Adjournment

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