The regular monthly meeting of the Beaver County Office of Planning and Redevelopment was held at 12:30 p.m., on Tuesday, May 21, 2019, at the Beaver County Courthouse in the Planning Commission Conference Room.

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Present:	Ms. Charlton, Ms. Harmon-Kennedy, Ms. Vannoy; Messrs. Bragg, Economos, Roastone, Ruppen, Stuber, Mr. Mitch						
Absent:	none						
Staff:	Lance Grable Joseph C. West Susan M. Jamery Frank Vescio Dan Distler	Planning Director Senior Administra Planning Assistar	Director, B C Office of Planning and Redevelopment Planning Director & Asst. Director of BC Office of Planning & Redevelopment Senior Administrative Assistant - <i>Absent – on vacation</i> Planning Assistant/GIS Coordinator Environmental Planner/Redevelopment Specialist				
Solicitor:	Attorney Sam Orr						

Welcome New Board Member – On behalf of the Board and staff, Mr. Ruppen introduced and welcomed Ms. Heather Harmon-Kennedy. We are happy to have Ms. Harmon-Kennedy aboard and we look forward to working with her.

Guests: Alex Vito of the BC Conservation District, Joe Dipietro of Valmont Coatings

Approval of previous meeting minutes

A motion was made by Mr. Bragg and seconded by Mr. Mitch to approve the minutes of the April 16, 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- On 5-2-19, Christopher Nash with Eagleview informed the OPR staff that they have finished the initial capture of the imagery and completed a QC of the capture. After a review of the capture, they determined that they will need a small amount of touch up flights, less than 1 hour of capture time. When Joe asked when the updated oblique aerials (*only if you have a license to view*) will be updated online and requested an estimate of when the finished initial capture of the imagery would be delivered to Beaver County, Eagleview informed Joe West that they would anticipate the new aerial photos being online and delivered to Beaver County by early June, possibly earlier.

<u>Appalachian Regional Commission (ARC)</u> – The application deadline is May 29, 2019. Next ARC meeting is 6-18-19.

Freight Plan - On 5-1-19, an email was sent out stating that SPC will host a SW PA Truck Parking Roundtable on 5-23-19.

<u>MS4</u> – Nothing to report.

Beaver County Comprehensive Plan Update - Nothing to report.

<u>Census 2020 – Joe and Sheila Beasley of the US Census are planning a date for the Complete Count Committee - 2.5 hrs of training.</u> <u>Transportation – On 5-6-19 BC hosted the Public Participation Panel meeting in which the seek to identify the region's priority roadway, transit and multimodal transportation improvements programmed for advancement over the next 25-30 years.</u>

<u>NEW BUSINESS</u> Development

Subdivisions for Review and Report (Major)

Yohe Lot Consol Pl	Dutch Ridge Assoc Lot Consol	Villages of Riverside Bluffs 2 nd Amend	Zallo Pl #3
Beaver Falls City 3 Lots	Brighton Twp 6 Lots	Center Twp 3 Lots	Franklin Twp 9 Lots
		-	-
Pietrandrea Plan	Libonati Plan	Kerry-Moll-Miller Plan	
Koppel Boro 3 Lots	New Sewickley Twp 3 Lots	South Beaver Twp 4 Lots	

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

Subdivisions for Review and Report (Minor)

Dampman/Syka Pl	Frederick/Hudson & Sons Tree Serv Pl	Spoa Inc. Pl #3	Amy Nicely Pl
Chippewa Twp	Darlington Twp	Franklin Twp	New Sewickley Twp

Douglass Plan#1 North Sewickley Twp Fye Plan South Beaver Twp

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****Plans Signed- But not Submitted for Review**

Lot Line Revision Plan for Aliquippa Tin Mill LP – Aliquippa City

Recommendations

Proposed 537 Revision – Sewage Facilities Planning Modules

Franklin Twp – Siegal Plan #3 - After staff's review, a motion was made by Mr. Mitch and seconded by Mr. Bragg to accept staff comments and forward to the applicant. Motion carried unanimously.

Proposed Agricultural Security Areas - Review and Updates - None

Notifications

Air Quality Permits

Harmony Twp – IPSCO Koppel Steel – Permit Renewal for their IPSCO Koppel Tubulars, LLC facility Koppel Boro – IPSCO Koppel Steel – Permit Renewal for their IPSCO Koppel Steel facility Encroachment Permits Aliquippa City – Aliquippa Mun Water Auth – Green Street Waterline Replacement CD – 180101 Project Aliquippa & Hopewell – People Natural Gas Co – Hood Street – 2" Gas Line Replacement New Sewickley Twp – PennEnergy Resources, LLC – Fritsch to B1 Permanent Waterline Project

New Sewickley Twp - PennEnergy Resources, LLC - Temporary water line from Fritsch Farm to B7

NPDES Permits

Beaver Falls City – AES Realty LLC – Permit for their 2900 7th Ave Facility

Koppel Boro - PA American Water - Koppel District - Permit for the Koppel Wastewater Treatment Plant.

Vanport Twp – Esmark Realty, LLC – Permit for the Esmark Steel Mill Services

Oil & Gas Permits

Economy Boro - PennEnergy Resources, LLC - PER B46 Project

Independence Twp – Range Resources – Appalachia, LLC – Raccoon Creek – Independence Twp Surface Water Intake Project

Independence Twp – Mark West Liberty Midstream – McMichael Compressor Station Power Line Major Modification

Independence Twp - Range Resources - Appalachia, LLC - Pump Pad to Independence 70 Temporary Waterline Project

Independence Twp - Mark West Liberty Midstream - Minton Pipeline Project

New Sewickley Twp - PennEnergy Resources, LLC - Beaver Pad Project

Water Allocation Permits

Industry Boro – Buckeye Partners, LP – Ln 717 & LN 718 Broadway Hydro test Project

<u>Other</u>

Norfolk Southern Railway Co - notice of proposed railroad communication tower - Conway Boro

OTHER

Consistency/General Comment Letters - (Approval/Ratification)

- Koppel Boro Koppel Community Park Project Phase I support letter (R)
- Aliquippa Mun Water Auth Green Street Waterline Replacement CD-180101 Project & encroachment permit (R)
- Ambridge Boro Henning Street Park Development Project support letter (R)
- AES Realty LLC Beaver Falls City for their 2900 7th Ave Facility & NPDES permit (R)
- Center Twp Water Auth Water Filtration Plant Project Center & Potter Twp (A)

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

Miscellaneous/Informational

- Board members reappointed Ms. Charlton & Mr. Bragg terms expiring Dec 31, 2022
- New Board member appointed Ms. Heather Harmon- Kennedy Term expires 12-31-19
- Board members terms expiring 7-31-2019 Ms. Vannoy, Mr. Ruppen and Mr. Economos will be discussed at next meeting.

Adjournment

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