

MOTION: Al Cwynar
TO APPROVE THE MINUTES AS CORRECTED FOR JULY 8, 2015

SECOND: Earl Shamp

MOTION CARRIED

CITIZENS:

There was a question and answer session conducted by Shell Chemical Appalachia, LLC prior to tonight's meeting.

Ms. Casey Harrington gave an update on our eagle cam. The Township has been granted a permit to install and eagle camera for our nesting eagles. The permit application has several questions that need answered. Ms. Harrington is seeking help to get the correct answers. There is also a concern of available sunlight for the solar power to the camera. Ms. Matsco recommended that Ms. Harrington contact Ms. Michaels of the Independence Conservancy for help and contact information.

OLD BUSINESS:

MOTION: Earl Shamp
MOTION TO APPROVE RESOLUTION 10-2015, A RESOLUTION OF THE TOWNSHIP OF POTTER, BEAVER COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SUBDIVISION SUBMITTED BY SHELL CHEMICAL APPALACHIA, LLC FOR THE SHELL/DUQUESNE POTTER SUBSTATION SUBDIVISION PLAN NO. 1.

SECOND: Al Cwynar

MOTION CARRIED

A grant has been submitted to the 2015 Rivers of Steel Mini-Grant Funding for the stabilization and renovation of Blending Barn #1 at the Tank Farm. The grant has a \$15,000 match from the Township. The grant will cover expenses involving the structural assessment, cleaning and stabilization, installation of roofing and siding, and producing interpretive signage. The project will be carried out over a ten (10) month period from the authorization to proceed to allow time to solicit donations and volunteers through our partnership with the Independence Conservancy. All grant/match funded activities will be conducted by third party contractors procured through a competitive bid process.

NEW BUSINESS:

Mr. Justin Cwynar is to contact three companies for phone estimates for new garage doors for the road department's garage.

We received the semi-annual Outdoor Advertising tax report from Genesis Outdoor Advertising. This will be the final report that we receive from them.

We have invited our Scout Troup to our annual family picnic. We had three Eagle Scout projects completed in the township this year! We want to recognize these young men at our event. The new fire pit in the Municipal Park will be ready to be fired up for some s'mores and wienies that night.

SOLICITOR:

Mr. Jones is still working with Center Twp.'s solicitor on the Township line.

He is still working on the real estate refund for Horsehead Corp.

Shell Chemical Appalachia, LLC is still working on a draft of the Developer's Agreement for construction as well as amendments to the previous agreement.

Mr. Jones is still working on the new police contract.

There was a discussion held about a traffic study for the intersection of Mowry Road and Trillium Way. Mr. Jones explained a traffic study and police report would be needed to install traffic control signs on Mowry Road. Mr. Shamp asked if the plans that were done when Trillium Way was created could be used. Mr. Sell stated that his firm should have them in their archives. Mr. Jones stated a traffic study would still be needed to be done. Any Township authorized individual could do this traffic count.

Mr. Tom Podnar agreed there is a problem at this intersection. Mr. Jones said we could install a white informational sign near this intersection stating "traffic from the right has the right of way".

Mr. Jones recommended that we ask the Center Police for any accident reports for this area. Mr. Cwynar asked if the township is liable if an accident occurs there now. Mr. Jones replied yes.

**MOTION: Al Cwynar SECOND: Rebecca Matsco ABSTAINED: Earl Shamp MOTION CARRIED
TO AUTHORIZE A TRAFFIC STUDY FOR THE INTERSECTION OF MOWRY ROAD AND TRILLIUM WAY.**

ENGINEER:

Mr. Sell has received several communications from Lennon, Smith, Souleret Engineering concerning the Center Twp. Water Authority Subdivision and Land Developments. The plans submitted had comments that needed addressed. Kevin Brent from Lennon, Smith, Souleret, Engineering appeared before the Board with drawings of the planned developments. Four plans have been submitted; two Subdivisions and two Land Development plans.

Mr. Brent stated the plant needs to be operational by the spring of 2016. He is requesting approval of all applications. Mr. Sell stated he still needs copies of some permits. The Supervisors still do not have a Developer's Agreement with the Center Water Authority. Currently there are no plans for one for these projects. A Stormwater Management plan is also needed from the Center Township Water Authority.

**MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
TO APPROVE RESOLUTION 11 FOR THE SUBDIVISION, MALL LOT #3 AND LAND DEVELOPMENT PLAN
SUBMITTED BY THE CENTER TOWNSHIP WATER AUTHORITY FOR AN INTAKE SITE LOCATED ALONG THE
OHIO RIVER ON CONDITION THAT ALL PERMITS HAVE BEEN OBTAINED AND COMMENTS HAVE BEEN
ADDRESSED AND SUBMITTED TO OUR TOWNSHIP ENGINEER, DAN SELL.**

CORRECTION:

**TO APPROVE RESOLUTION 11-2015, A RESOLUTION APPROVING THE SUBDIVISION, LAND DEVELOPMENT
AND GRADING PLAN OF THE CENTER TOWNSHIP WATER AUTHORITY FOR THE REVISED MALL SUBDIVISION
PLAN NO. 3 OHIO RIVER INTAKE SITE ON CONDITION THAT THE APPLICANT COMPLY WITH THE COMMENTS
OF THE TOWNSHIP ENGINEER DATED JULY 10, 2015 AND JULY 24, 2015, ANY COMMENTS RENDERED BY THE
POTTER TOWNSHIP PLANNING COMMISSION AND THE BEAVER COUNTY PLANNING COMMISSION AND THAT
ALL REQUISITE PERMITS ARE OBTAINED FROM THE DEP.**

**MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
TO APPROVE RESOLUTION 12 FOR THE SUBDIVISION, STONEY RIDGE LAND PLAN #4 AND LAND
DEVELOPMENT PLAN SUBMITTED BY THE CENTER TOWNSHIP WATER AUTHORITY FOR AN INTERIM
WASTEWATER TREATMENT PLANT ON CONDITION THAT A STORMWATER MANAGEMENT PLAN BE
SUBMITTED AND ALL PERMITS OBTAINED AND SENT TO OUR TOWNSHIP ENGINEER, DAN SELL.**

CORRECTION:

**TO APPROVE RESOLUTION 12-2015, A RESOLUTION APPROVING THE SUBDIVISION LAND DEVELOPMENT
AND GRADING PLAN OF THE CENTER TOWNSHIP WATER AUTHORITY FOR THE STONEY RIDGE SUBDIVISION
PLAN NO. 4 INTERIM WATER TREATMENT PLANT ON CONDITIONS THAT THE APPLICANT COMPLY WITH THE
COMMENT LETTERS TO THE TOWNSHIP ENGINEER DATED JULY 10, 2015 AND JULY 24, 2015, ANY
COMMENTS RENDERED BY THE POTTER TOWNSHIP PLANNING COMMISSION AND THE BEAVER COUNTY
PLANNING COMMISSION, THAT ALL REQUISITE PERMITS ARE OBTAINED FROM THE DEP AND THAT A BEST
MANAGEMENT PRACTICES AGREEMENT IS EXECUTED FOR STORMWATER MANAGEMENT.**

Mr. Sell is still working on the Act 537 Plan update and recommendations for funding.

Mr. Sell received a plan from Verizon for additional antennae on their existing tower.

Mr. Sell responded to Weavertown's request for an oil and gas waste treatment plant. He did tell them they needed to apply for a variance for this to precede.

The Township Office will be closed Monday, September 7 in observance of Labor Day.

The next scheduled Supervisors' Business Meeting is Wednesday, September 9 at 6:00pm.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:41pm.

Respectfully Submitted,

Christie Floyd-Gabel, Secretary