

The Potter Township Supervisors held a Regular Business Meeting on Wednesday, January 22, 2020 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 6:09 pm and led the Salute to the Flag.

The Board went into Executive Session with Mr. Jones before the meeting regarding personnel.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar
 Solicitor: Mike Jones
 Engineer: Dan Sell
 Secretary: Linda McCoy
 Visitors: Bill Winkle, George Barnes, Casey Harrington, Jim Gabel, Shannon Debes, Tim Wetzel, Terrie Baumgardner, Mark Summerville, Captain Jon Hall, Lauren Patton, Joe Boward, AECOM Representatives

**MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
 TO APPROVE THE MINUTES OF THE JANUARY 6, 2020 REORGANIZATION MEETING.**

CITIZENS:

Ms. Baumgardner inquired about the status of the Falcon Pipeline construction. The Board will address this during Old Business.

OLD BUSINESS:

**MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
 TO APPROVE RESOLUTION NO 3-2020, A RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT.
 This Resolution is for the BASF Corporation – Wastewater Pumping Station.**

**MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
 MOTION TO APPROVE A CHANGE ORDER FROM STEFANICK NEXT GENERATION FOR ROCKY BEND –
 INSTALLATION OF FOUR LIGHT POLE FOUNDATIONS AT A COST OR \$9,000.00.**

**MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
 MOTION TO APPROVE A CHANGE ORDER FROM STEFANICK NEXT GENERATION FOR ROCKY BEND –
 GRADING AND INSTALLATION OF A 2A SUBBASE ON EXISTING ‘RING ROAD’ TRAIL FROM PARKING LOT TO
 LOWER ENTRANCE OF BUILDING AT A COS OF \$4,576.00.**

Heather Brewster from AECOM gave a video presentation of the proposed stabilization of the Falcon Pipeline in steep slope areas in Potter Township. John Volk from AECOM assisted in the presentation via conference call.

Discussion followed the presentation:

Mr. Shamp – why micro piling instead of pinning?

AECOM – it will get down to the bedrock – piles will be 30 feet apart and pipe will be laying in caps

Ms. Matsco – what is the cover over the pile caps?

AECOM – everything is subterranean and will be covered

Mr. Jones – has this procedure been used before?

AECOM – Yes – everywhere – our region has two (2) micro pile installers

Mr. Cwynar – why are the piles 30 feet apart?

AECOM – it is simple and consistent according to the analysis

Mr. Shamp – are the pipelines spliced on top of the piles – where is the weld?

AECOM – the welds are every 20 feet and are the strongest point

Mr. Jones – who will you use for the piles?

AECOM – Shell will bid the project

Ms. Matsco – why is the factor of safety – 1.3?

Joe Boward – it is the standard by geo technical engineers for minimum risk reduction/30% more for comfort zone

Ms. Matsco – what does the language ‘minor regrading’ mean?

Heather Brewster – to get into the hillside to get the bedrock out and aggregate in

Mr. Shamp asked Joe Boward if he is comfortable with the solution.

Joe Boward – he answered yes and explained why micro piles work

Ms. Matsco asked Shell what the process would look like – width of easement and restoration?

Shell – it will be a 50’ easement and they will restore the natural contour

Mr. Cwynar – why did Shell do more borings?

Shell – Joe Boward's borings were just preliminary

Ms. Matsco – what is the timeline?

Shell – after bidding – 2-3 months to install micro piles – 3-4 months for entire project

Mr. Shamp asked Mr. Jones if there will be inspections during the installation of the piles

Mr. Jones – there will be monitoring and testing through construction

Mr. Boward – they will need someone there daily to monitor and inspect the process. He recommends the owner provide verification that AECOM can be present.

Mr. Shamp – can we ask for an as built?

Mr. Boward – yes – there will be an individual watching each rig with regular visits

Ms. Matsco asked if there were any questions from the audience – there were none

Ms. Matsco – will Shell have someone in the area at all times during construction & after regarding any ground movement?

AECOM – there will be 24 hour monitoring at a Houston control center – they can shut off valves every eight (8) miles (even though the industry standard is 15 miles)

Ms. Baumgardner – has a concern regarding drilling fluids underground / water testing / loss of circulation

Ms. Matsco – tonight's Motion is only for grading and timbering – not drilling

Ms. Baumgardner – should this all be made public?

Ms. Matsco – tonight is a public meeting

A Motion was presented after the discussion.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

MOTION TO APPROVE CERTAIN GRADING AND TIMBER HARVESTING PERMITS TO SHELL PIPELINE COMPANY, LP.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

MOTION TO APPROVE A NEW WELL AT ROCKY BEND FROM DILLAN WELL DRILLING FOR A COST OF \$10,765.00. Mr. Shamp stated that the well is producing at 30 gallon per minute.

NEW BUSINESS: No new business

SOLICITOR'S REPORT:

Mr. Jones' Report is in Old Business

ENGINEER'S REPORT: No report

PLANNING COMMISSION: No Report

FIRE DEPARTMENT:

Jim Gabel talked about the recent water rescue of an individual on Raccoon Creek. He stated that it was a successful rescue with all agencies involved including Bridgewater and Beaver Falls.

The Department is having a Soup and Hoagie Sale on February 8th. They are also hosting a Night at the Races fundraiser on March 28th.

ROAD DEPARTMENT:

The Board thanked Mark Summerville for covering for Justin during his recent time off.

POLICE DEPARTMENT:

Captain Hall submitted last year's police report. The department is investigating the recent boat accident on Raccoon Creek. Ms. Matsco stated that residents on Pardue Drive are noticing that police cruisers are turning around in the school parking lot and not going down Pardue. Captain Hall will look into the issue.

REAL ESTATE TAX COLLECTOR:

Vicky Leininger submitted the 2019 December Real Estate Tax Report to the Supervisors.

TREASURER'S REPORT:

The balance in the	General Fund Account is	\$1,333,151.28	\$1,020,983.50 of this is MDIA permit fees
			Bills for this account totaled \$303,013.33
The balance in the	State Liquid Fuels Account is	\$3,735.57	Bills for this account totaled \$882.05
The balance in the	Capital Equipment Account is	\$51,832.31	There were no bills for this account
The balance in the	Escrow Money Account is	\$108,783.24	There were no bills for this account
The balance in the	Wage Tax Account is	\$61,182.74	There were no bills for this account
The balance in the	Public Safety Account is	\$1,841,148.73	Bills for this account totaled \$9,144.98
The balance in the	DCNR Grant Fund Account is	\$1.00	There were no bills for this account
The balance in the	Money Market Fund is	\$1,502,281.29	There were no bills for this account

MOTION: Al Cwynar**SECOND: Earl Shamp****MOTION CARRIED****MOTION TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF JANUARY.****ANNOUNCEMENTS:**

The Supervisors will hold a Work Session on Wednesday, February 5th at 6:00 pm.

The next Regular Business Meeting is scheduled for Wednesday February 12th at 6:00 pm.

The Township Planning Commission will not meet in February unless needed.

MOTION: Earl Shamp**SECOND: Al Cwynar****MOTION CARRIED****THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:18 PM.**

Respectfully Submitted,

Linda McCoy, Secretary