

The regular monthly meeting was called to order at 4:00 p.m., Monday, February 13, 2012 at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice and Elnora Freshcorn.

The minutes of the January 3 and 9, 2012 meeting were approved and adopted on a motion by Alan Dambach, seconded by Dean Davis, with the correction that the Reorganization Meeting was held January 3, 2012 and not January 9, 2012. TGAYE ADAYE DDAYE

WATER: Doug Rice reported that he has advised the new owners at 1421 Route 588 that they can no longer use the well pit as their meter pit and will have to have a new meter pit installed.

SEWAGE: No report.

ROAD REPORT: Attorney Lope reported that he is still negotiating an agreement with the Railroad and Veka concerning the West Road Bridge. The Supervisors agreed to remain at the \$21000 estimate for the emergency route and fire hydrant.

POLICE: The Police Report for the month of January, 2012 was submitted and approved as follows: Total hours worked: 345 hours, Total mileage: 2479 miles, Traffic citations: 1, Non traffic citations: 3, Warnings issued:1, Arrests: 2, Total calls: 19, Mutual Aid calls: 2. The new Police vehicle should be ready the week of the 20th of February, 2012.

PLANNING COMMISSION: The Commission is still working on definitions.

ZONING: Marilyn Zona asked Attorney Lope if there are barking dog Ordinances. Her neighbors' have 2 dogs that bark constantly. Attorney Lope will provide some examples.

The Post Office property has still not been leased.

Dean Davis motioned to adopt Resolution 2012-1, adoption of the Beaver County 2011 Hazard Mitigation Plan, Alan Dambach seconded. TGAYE ADAYE DDAYE

Alan Dambach motioned to sign the Return of Uncollected Real Estate form, Dean Davis seconded. TGAYE ADAYE DDAYE

Alan Dambach motioned to pay the bills, Dean Davis seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes

Dean Davis motioned to adjourn, Alan Dambach seconded. TGAYE ADAYE DDAYE