

**Minutes of South Beaver Township Regular Meeting**

**April 13, 2010**

The regular April meeting of the South Beaver Township Board of Supervisors held in the Municipal Building on State Route 168 was called to order at 7:00 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Daniel Rastatter, Carol Miller, David L. Gropp, Craig Baker, Dan McLean

Others present: Clair Young, Andy Leech, Bob Barnett

Bob Long made a motion to approve the minutes of the last meeting. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer’s Report and pay the following bills: General Fund, Check #8729 - #8771, Total \$28,116.35; Payroll Fund, Check #6541 - #6603, Total \$36,193.63; State Fund, Check #1872 - #1873, Total \$2,889.24. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan stated he placed an order for a new 2010 police car before the deadline at the end of March. It won’t be in for a few months. Dan also stated that the State cut funding for police officer training so the municipalities will have to pick that up now when they have their training. The Chief of Police Association and the Detective Bureau are building a Police Memorial by the Beaver County Courthouse to honor those who were killed in action and also long time police officers. Dan recommended three long time police officers, Don Cree, Carl Peacock, and Harry Yonlisky to have their names on the Memorial. Donations are being handled by the Beaver County Foundation. The Board of Supervisors approved a \$300.00 donation to the Police Memorial Fund.

Bob Long stated the Road Department received the planks for Swamp Poodle Bridge and they replaced the bad ones. Infrastructure Engineers, Inc. inspected the bridge on April 7, 2010 and found the steel plate on the bridge deck had shifted, exposing broken timber planks on the bridge. Corrective action must be taken by the township within seven days. Bob also reported they are working at the park getting ready to install the new playground equipment.

No Fire Report

The following bids were accepted and contracts signed for the following:

Matt Balik made the motion, Bob Long seconded the motion. Motion carried.

Limestone - McClymonds Supply & Transit Company, Inc., Portersville

1,000 Ton No. 2-A Limestone @ \$12.06 per ton .....	\$12,060.00
1,500 Ton No. 8 Limestone @ \$11.92 per ton.....	17,880.00
200 Ton No. 67 Limestone @ \$13.55 per ton.....	2,710.00
1,500 Ton No. 57 Limestone @ \$13.73 per ton.....	20,595.00
150 Ton No. R-4 (Rip-Rap) @ \$17.51 per ton.....	2,626.50
Total Contract	\$55,871.50

Liquid Asphalts - Russell Standard Corporation, Mars, PA  
 15,000 Gallons E-1 Prime @ \$1.674 per gallon.....\$ 25,110.00  
 34,000 Gallons CRS-2 @ \$1.99 per gallon..... 67,660.00  
 Total Contract \$92,770.00

Bituminous Surfacing Material - Lindy Paving, New Castle, PA  
 200 Ton Superpave HMA Binder Course @ \$48.50 per ton..... \$ 9,700.00  
 200 Ton Superpave HMA Wearing Course @ \$56.90 per ton..... 11,380.00  
 Total Contract \$ 21,080.00

Bituminous Surfacing Material - Hei-way,LLC, Sarver, PA  
 200 Ton Type B Cold Patch (Stone or Gravel) @ \$82.15 (Del).... \$ 16,430.00  
 200 Ton FB-1 Modified Cold Patch @ \$82.15 (Del)..... 16,430.00  
 Total Contract \$32,860.00

Plastic Pipe

HDPE Slotted Underdrain Pipe - Advanced Drainage Systems, Inc. Ludlow, MA  
 500 Feet 4" @ \$ .27 per foot.....\$ 135.00  
 500 Feet 6" @ \$ .70 per foot..... 350.00  
 500 Feet 8" @ \$ 1.55 per foot..... 775.00

HDPE Smooth Interior Pipe

500 Feet 15" @ \$4.98 per foot..... \$ 2,490.00  
 200 Feet 18" @ \$7.15 per foot..... 1,430.00  
 Total Contract \$ 5,180.00

Diesel Fuel and Heating Oil, Reed Oil Company, New Castle, PA  
 6,200 Gallons #2 Diesel Ultra Low Sulfer @ 2.2955 (Del).....\$14,232.10  
 4,500 Gallons #2 Heating Oil @ \$2.2393 per gallon (Del).....\$10,076.85  
 Total Contract \$24,308.95

The Supervisors accepted a bid of \$974.50 from Daniel C. Baker, Inc. for staking out the playground equipment at the park.

The purchase of an asphalt zipper was again discussed. Carol informed the supervisors she had talked with Michael Foreman from PA Department of Community and Economic Development to see if any grants were available under the Shared Municipal Grants Program. He stated the State had cut the funding for the program and there would probably not be any funds available this year. I also talked with Barry DeAngelis from the District Office of Penn Dot. He was going to send some 2% loan funding information. The maximum you can take a loan out for is \$25,000.00.

Copies of the Recreation Board Minutes and Treasurer’s Report were distributed to the supervisors.

Information was received from the Butler County Sewage Association soliciting membership in the Association.

No action was taken on information received on joining the National Association of State Agencies for Surplus Property.

The 2009 township audit has been completed by Mark Turnley, CPA and copies of the audit were distributed to the supervisors. Everything was found to be in order.

Up-coming Seminars: Employee Relations, Collective Bargaining, Confined Space Training

The February-March Pennsylvania State Association of Township Supervisors News Bulletin was distributed to the supervisors.

The Annual Conference and Trade Show of the Pennsylvania State Association of Township Supervisors is being held on April 18<sup>th</sup> to April 21<sup>st</sup> in Hershey. Bob Long and Carol Miller will be attending. Copies of the 2010 Proposed Resolutions and Proposed Bylaws Changes were received for review.

A letter was received from the Beaver County Planning Commission notifying us that the 2009 Annual Report of the Planning Commission is available on line.

Road Inspection was set for Saturday, April 17<sup>th</sup>, at 7:00 A.M.

The Board of Supervisors authorized Carol Miller to execute any papers on the complaint against Delores Nahar.

Matt Balik made a motion to adjourn the meeting. Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:20 P.M.

Respectfully submitted,

Carol Miller, Secretary