

Minutes of South Beaver Township Regular Meeting

July 9, 2018

The regular July meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building located at 805 Blackhawk Road was called to order at 7:01 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, Kevin Brett, Dan McLean, Ashley Carr

Others present: Sherry Blum, Larry McCandless, Kevin Patton, Sue Worst, Andy Leech, Dan Polinsky

Jack Mintier made a motion to approve the minutes of the regular June meeting. Robert Wood seconded the motion. Motion carried.

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13316-#13357, Total \$90,980.59; Payroll Fund, Check #9774-#9805, Total \$27,017.71; State Fund, Check #2045-24046, Total \$920.62; PLGIT Bond, Check #157-#165, Total \$41,575.86. Tom Miller seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported that Jesse Richman will be leaving the department in August and requested permission to replace him. The Supervisors were fine with the Chief finding a new part-time patrolman. Tom Miller asked if there were any changes at the Shanor property. The Chief didn't think so and asked for Solicitor George Patterson to take a look at the property this week.

A copy of the road report was distributed.

Fire Chief Larry McCandless provided the supervisors with a letter requesting to extend building permit number 0910 for 717 S.R. 168. Jack Mintier made a motion to accept the permit extension. Thomas Miller seconded the motion. Motion carried. The extension is only good for the drawings that were approved by the building inspection if any changes will be made then new drawings need to be approved.

Dan Polinsky of First Out Specialty Vehicles was present and stated he had been working with the fire department on a fire truck purchase. He was able to keep the budget of \$370,000 and made nine item changes that the fire department determined they would need. Dan suggested the Supervisors issue a PO to First Out to hold the truck and give them time to work out the financing. The PO may be cancelled if the Supervisors can't get financing in order this will just hold the truck so it isn't sold. Robert Wood made a motion to approve issuing a PO subject to a final vote by counsel at the August meeting. Jack Mintier seconded the motion. Motion carried.

Larry reported that the back end lighting on 616 isn't working and asked for permission to get it fixed. The Supervisors agreed to the repair.

Robert Wood made a motion to approve Change Order No. 4 to adjust the contract amount with C.W. Smith Contracting, Inc. for the additional fire barrier to accommodate the ductwork installed by the HVAC Contractor. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the Partial Payment No. 10 to C.W. Smith Contracting, Inc. for \$13,856.10. Jack Mintier seconded the motion. Motion carried.

Bids were received for the advertised 1995 Ford F-350 with plow and 2010 Chevy Impala. David DePillo's bid was disqualified because the required bid bond was not provided. Robert Wood made a

motion to accept the bid of \$429 for the Chevy Impala from Mark Gaudino. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to accept the bid of \$3,601 for the 1995 Ford F-350 from Kevin Patton. Thomas Miller seconded the motion. Motion carried. No bids were received for the 2004 Ford Explorer. George Patterson informed the board since no bids were received on the Explorer and they have advertised it twice by resolution they can put a for sale sign on it. Robert Wood made a motion to approve the resolution to place a sign on the explorer and accept nothing under \$1,000 or the best offer. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the resignation of Carrie Moll from the Recreation Board. Jack Mintier seconded the motion. Motion carried.

A copy of the PSATS News Bulletin for June was distributed.

Robert Wood adjourned the meeting at 7:59 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.