

**Minutes of South Beaver Township Regular Meeting**

**January 12, 2015**

The regular January meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 7:00 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Dan Rastatter, Clair Young, Robert Wood, George Patterson, Dan McLean, Ashley Carr.

Others present: Karen Tarullo, Guy Trulli

Dan Rastatter made a motion to revise the employee contributions to health insurance in the reorganization meeting minutes to 10% of the premium deducted from members pay which was previously noted as \$50 deducted from members pay. Clair Young seconded the motion. Motion carried.

A public hearing was held at 7:05 P.M. on Ordinance No. 79 "Ordinance authorizing the participation of South Beaver Township in the Pennsylvania Municipalities Pension Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law." Clair Young made a motion to accept Ordinance No. 79. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to approve the reorganization meeting minutes subject to the change of employee contributions to health care benefits. Clair Young seconded the motion. Motion carried.

A motion was made by Clair Young to approve the minutes of the regular January meeting. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to amend the collective bargaining agreement and change the title of Assistant Police Chief to Lieutenant, which was also approved by the bargaining members unit provided in a letter with seven out of nine members signing, which will be attached to the existing agreement. Clair Young seconded the motion. Motion carried.

A public hearing was held at 7:15 P.M. on Ordinance No. 80 "Ordinance Authorizing the Participation of South Beaver Township in the PSATS Unemployment Compensation Group Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law". Dan Rastatter made a motion to accept Ordinance No. 802. Clair Young seconded the motion. Motion carried.

Dan Rastatter made a motion to approve Daniel Petrich as Lieutenant of the South Beaver Township Police Department. Robert Wood seconded the motion. Motion carried.

Karen Tarullo a land agent for Duncan Land Services contracted by Dominion Transmission was present with Guy Trulli. A discussion was held on the ownership of the Township park road. The board asked George Patterson and Ashley Carr to speak to the past Solicitor and Secretary to determine ownership.

The contract for Engineering Services for 2015 by Lennon, Smith, Souleret Engineering, Inc. was signed by the Board of Supervisors.

Dan Rastatter motioned to approve resolution 4 of 2015 for South Beaver Township subject to a revision in Section 2 where all deposit required dollar amounts should be removed and see "\*" above be added regarding escrow accounts required for large Land Development projects. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to nominate Clair Young as the Primary Delegate for the Beaver County Regional Council of Governments and Ashley Carr as the Alternate Delegate. Clair Young seconded the

motion. Motion carried.

Dan Rastatter made a motion to approve Tax Collector Robin Huston's appointment of Susan Phillips as her deputy Tax Collector. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to accept a quote from MG-Soft-Net for offsite backup and external hard drive for the Tax Collector. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to approve the no-smoking policy for Township vehicles subject to the removing the last two sentences of paragraph V. A.. Clair Young seconded the motion. Motion carried.

Ashley Carr requested on behalf of the Road Foreman that Robert Wood and Michael Bailes be sent to flagger training at a cost of \$40 per person. The Supervisors agreed that this training is necessary.

Ashley Carr reported that there was no information in the Police Contract for the process to pay out unused vacation time for a retiring employee. Ashley asked the Supervisors if it would be ok to issue Jack Mintier a check on January 30<sup>th</sup> for his 4 weeks of unused vacation. All Supervisors agreed that would be ok.

There was a requested to haul on Moore Road, which is already bonded through Utica. Utica is checking with their construction department but believes they are done with Moore Road and that it could be removed from their network of roads. George Patterson asked that Utica provide the request in writing, have the new applicant bond the road and the road department videotape the road prior to the new applicants use.

The Supervisors asked Ashley Carr to contact Craig Baker to see what the status of his work he has done with AT&T is. Craig was appointment to represent the township in discussions with AT&T for a proposed cell tower in November.

Robert Wood received a quote for a Tack Distributor from Walsh Equipment to be used to patch roads. Robert will also receive another quote from U.S. Municipal.

The Supervisors were provided with a copy of the Recreation Boards January Meeting Minutes.

Dan adjourned the meeting at 8:36 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary