

Minutes of South Beaver Township Regular Meeting

January 6, 2021

The regular January 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 7:02 P.M. by Chairman Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Thomas Miller, John Onuska, John Heyl, George Patterson, Dan Petrich, Ashley Carr

Others present: Jeremy McNutt, Kevin Henderson

John Onuska made a motion to approve the minutes of the December meeting. Tom Miller seconded the motion. Motion carried.

George Patterson made an announcement that he met with the Supervisors and Chief Dan Petrich prior to the meeting at 6:45pm to discuss litigation.

John Heyl gave the engineers report. It will be filed. John reported that if the road department could cut test holes in Watts Mill Road every 1,000 feet to see if we have full depth asphalt the scope of the work may be able to be cut back by not having to do full depth reclamation. The Supervisors asked John to get quotes from companies for the test holes.

Dan Petrich gave the police report. It will be filed. Dan received approval from the Supervisors to proceed with the purchase of the department cell phone. Tires were purchased for 244. Dan asked the board if the fire hall would be used for any rentals or events this year, the supervisors agreed to not renting it out or allowing organizations to use the hall. Dan asked for the Township bidding requirements for purchasing and installing a generator. John Heyl will check the specs and determine what size generator would be needed for the building.

Ashley Carr gave the fire report. It will be filed.

Kevin Henderson gave the road report.

An update was given on Blackhawk Hills that the engineer is continuing to work on the stormwater report and revised easements. John Heyl stated that the channel and inlets that need to be complete can't be done now because of how wet the ground is.

John Onuska made a motion to direct the Solicitor to proceed with the rule to show cause involving Mr. Shanor and authorize the council president to sign all necessary documents. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 1 of 2021 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 2 of 2021 naming Thomas Miller as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to approve Resolution No. 3 of 2021 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 4 of 2021 a resolution that outlines the order of business and limits public comments to five minutes per individual at all regular and special meetings. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to approve resolution No. 5 of 2021 which is a motion relative to the procurement of profession services for the Municipal Pension Systems based on the requirements of Act 44. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to approve resolution No. 6 of 2021 approving the Township Fee Schedule. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the Fire Hall and Park Rules and Regulations. Thomas Miller seconded. Motion Carried.

John Onuska made a motion to accept the contract from LSSE for Engineering Services. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to accept the contract from A-G Squared Company for Michael Groves to provide primary SEO services and alternates. Thomas Miller seconded motion. Motion carried.

Thomas Miller made a motion to approve the Partial Payment No. 1 (final) for \$24,472.00 and Change Order No. 1 (Final) to Youngblood Paving, Inc. for the Swamp Poodle Road paving project. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to sell the tables and chairs at the fire hall to the fire department for \$1 in AS IS condition. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the mutual aid agreement from the county for the Highway safety program. Thomas Miller seconded the motion. Motion carried.

A letter was received from PennDot notifying the Township that traffic counters will be set in the township on municipally owned roads to complete a statewide network screening and prioritize locations for potential safety improvements.

George Patterson reported back to the board that he looked at the deeds for the fire hall property and there are no restrictions preventing the sale. The board asked Ashley Carr to reach out to a realtor to see if selling it would even be a possibility.

Thomas Miller adjourned the meeting at 7:34 P.M.

Respectfully submitted,

Ashley Carr