

Minutes of South Beaver Township Regular Meeting

October 8, 2018

The regular October 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 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

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

Others present: Clair Young, Andy Leech, Larry McCandless, Charlotte McCandless

Thomas Miller made a motion to approve the minutes of the regular September 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. #13435-#13477, Total \$98,528.62; Payroll Fund, Check #9865-#9897, Total \$27,167.03; State Fund, Check #2052-#2054, Total \$13,254.65; PLGIT Bond, Check #175-#176, Total \$958.00. Thomas 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.

A copy of the road report was distributed.

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

Clair Young was present and asked if Tom Miller voting against the purchase of the fire truck at the August meeting was a conflict of interest with him being a member of the fire department. George Patterson stated that he doesn't believe it is a conflict because he doesn't get paid by the fire department. Clair also mentioned that the old truck has been out of service for a year and a half and it seems that the Township is doing just fine without it and he wants to make sure if the Township purchases a truck it is what the fire department needs versus what they want.

Larry provided the Township with a bill from Kaza Fire Company for turnout gear. At the February meeting the Supervisors agreed to pay \$10,000 towards to purchase of new gear out of Act 13 funds. No written quotes were received from the fire department for a new truck.

Robert Wood made a motion to approve the South Beaver Township Volunteer Fire Department Subdivision. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Mayer Subdivision. Thomas Miller seconded the motion. Motion carried.

George Patterson asked the Supervisors to pay for him to attend the fall PSATS Solicitors conference. Robert Wood made a motion to approve spending \$175 for George to attend the conference. Thomas Miller seconded the motion. Motion carried.

An invitation was given to the Supervisors for a meet and greet with Congressman Conor Lamb on October 10th.

Robert Wood adjourned the meeting at 7:19 P.M.

Minutes Continued

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Respectfully submitted,

Ashley N. Carr, Secy.