

**Minutes of South Beaver Township Regular Meeting**

**June 8, 2022**

The regular June 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 Thomas Miller. The Pledge of Allegiance followed.

Officials present: Thomas Miller, Jack Mintier John Heyl, Joseph Budicak, Ashley Carr

Others present: Hannah Shepler, Bruce Matheny, Andy Leech, Doug Lytle, Ron Neff, Nate Laney, Kevin Henderson, Irene Ridenour

Jack Mintier made a motion to approve the May regular meeting minutes. Tom Miller seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #15352-#15385, Total \$28,709.01, Payroll Fund, Check No. #11289-#11315, Total \$27,333.73, Fire Tax Fund, Check No. #148, Total \$1,201.93. Tom Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed.

There was no police report.

Kevin Henderson gave the road report.

There was no fire report.

Jack Mintier made a motion to add the Shanor property to the agenda under old business. Tom Miller seconded the motion. Motion carried.

Joe Budicak said that all of the documentation for the Township to take over Elisa Drive has been sent to Dr. Grieco and we are just waiting for him to submit money to the Township for the maintenance bond.

Jack Mintier made a motion to open the Blackhawk Hills Maintenance Bond for Elisa Drive PLGIT bank account. Tom Miller seconded the motion. Motion carried.

Joe Budicak updated the board that Shanor's lawyer was supposed to file a response by the end of May, but that wasn't received so now we are just waiting until the hearing which is scheduled in July. Joe Budicak said that he would email Joe Spratt to see if he is still representing Mr. Shanor.

Jack Mintier made a motion to accept the Matheny Family Trust Subdivision contingent upon addressing any outstanding items in LSSE's comment letter. Tom Miller seconded the motion. Motion carried.

Jack Mintier made a motion to approve a \$5,000 retention bonus to all full time employees paid from the American Rescue Plan Funds, employees must sign the bonus by June 30, 2022. Tom Miller seconded the motion. Motion carried.

Ron Neff and Nate Laney were present from Beaver Fall's Sportsmen's Association to see if Sportsman's Road could be shut down after Cordak and to the corner of Martin on August 20<sup>th</sup> for a Youth Trap Shooting Invitational. The Supervisors were fine with the road being shut down that day for the event. Kevin Henderson will provide road closed signs and John Heyl recommended having one person at each end the day of the event to allow emergency vehicles through if needed. Ron and Nate also asked the possibility of gating off Sportman's Road completely in the future. John Heyl said that there are a number of large

parcels on both side and with that being an interconnect road it is not practical to close it, so it would be his recommendation to leave it open.

Tom Miller adjourned the meeting at 7:18 P.M.

Respectfully submitted,

Ashley Carr