

Minutes of South Beaver Township Regular Meeting

December 13, 2023

The regular December 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 John Onuska. The Pledge of Allegiance followed.

Officials present: Jack Mintier, John Onuska, Tom Miller, Ashley Carr, John Heyl, Joseph Budicak, Daniel Petrich

Others present: Keith Girting, Robin Huston, James Rich, Irene Ridenour

John Onuska made a motion to approve the November meeting minutes. Jack Minter 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. #16057-#16101, Total \$38,070.93, Payroll Fund, Check No. #11895-#11935, Total \$38,398.20, State Fund, Check No. #2146, Total \$47,108.00, Fire Tax, Check No. #185-186m \$2,528.02. John Onuska seconded the motion. Motion carried.

An announcement was made that a hearing was held at 6:30 for the Conditional Use application for Rustic Meadows. No action will be taken until Variances are requested with the Zoning Hearing Board.

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

Daneil Petrich gave the police report. It will be filed. A request was received from the Enon Valley Rod & Gun Club to hold their annual gun bash. The supervisors agreed that they may rent the park for their event, but that no alcohol is permitted.

James Rich was present for the Road Department and presented the board with quotes for a new tractor.

Keith Girting gave the fire report. It will be filed. Keith would like to continue with the fire call reimbursement for fire department members. He would like to ask for a little more money to put it at \$8.00 per hour and also add four shifts that would be four hours each per month for truck maintenance. Keith gave the board copies of the man hours from 2023 for them to review.

John Onuska made a motion to approve resolution no. 13 of 2023, a resolution to apply conflict of interest rules to advisory board which do not have the authority to expend public funds. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve the Kendralla Subdivision Plan conditioned upon addressing all outstanding items in LSSE's comment letter. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve resolution no. 14 of 2023 to adopt the 2024 budget as prepared. The real estate millage will be 1.6831, \$5.00 Per Capita Tax, 5% Wage Taxes, 5% Real Estate Transfer Taxes, .3777 mill Fire Tax. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to add the Fire Hydrant and Street Lighting Ordinances to the agenda. Jack seconded the motion. Motion carried.

John Onuska made a motion to advertise for the January 2nd meeting to rescind Ordinance #9 the Street Lighting Ordinance and Ordinance #54 the Fire Hydrant Assessments Ordinance since the Street Lighting will now be collected through the Real Estate Tax and the Fire Hydrant will be collected through the Fire

Tax. Jack Mintier seconded the motion. Motion carried.

The supervisors reviewed warranty information that was provided for the generator. No action was taken.

John Onuska made a motion to approve the donation of \$1,905 to the South Beaver Township Recreation Board. Jack Mintier seconded the motion. Motion carried.

The annual reorganization meeting will be held on January 2nd at 7pm with regular meeting to follow.

John Onuska adjourned the meeting at 8:30 P.M.

Respectfully submitted,

Ashley Carr