

**Minutes of South Beaver Township Regular Meeting**

**February 9, 2022**

The regular February 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 7:06 P.M. by Chairman Thomas Miller. The Pledge of Allegiance followed.

Officials present: Thomas Miller, John Onuska John Heyl, Joseph Budicak, Daniel Petrich, Ashley Carr

Others present: Kevin Henderson, Jim Berges, Michael Vennum, Kay Thomas

John Onuska made a motion to approve the January reorganization meeting minutes. Thomas Miller seconded. Motion carried.

John Onuska made a motion to approve the January regular meeting minutes. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #15187-#15234, Total \$29,012.90, Payroll Fund, Check No. #11156-#11186, Total \$31,786.03, State Fund. Thomas Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John will have a resolution prepared for next month for a no match CFA grant for repairs needed at the fire station.

Dan Petrich gave the police report. It will be filed. Dan asked if the issuing of the Glock to fulltime employees was only a one time thing or if this can apply to the new full time officer. John Onuska made a motion to purchase a Glock 43 under the same rules as before. Thomas Miller seconded the motion. Motion carried. Dan asked to purchase 6 training tables that can also be used at the Township meetings. John Onuska made a motion to approve the purchase of training tables for no more than \$600. Thomas Miller seconded the motion. Motion carried.

Kevin Henderson gave the road report. Kevin is accepting applications for a park mower to keep on file because he is unsure that John Betke will be able to do it this summer.

Keith Girting gave the fire report. It will be filed.

Jim Berges was present on behalf of Blackhawk Hills to check on the status of the Elisa Drive road dedication. Joe Budicak commented that the Township will have to decide whether or not to take over the road, an agreement will need to be drafted and a deed will need prepared. The board tabled this until month when all of the supervisors are present.

Michael Vennum was present to represent Beaver Gas along with Kay Thomas. Michael believes that after reading the Zoning Ordinance what they are wanting to do with the compressor is already permitted and does not need conditional use approval. Michael stated that his client will be withdrawing their conditional use application, his client has to get the gas into market and is losing money. Joseph Budicak was presented with a letter to withdraw the conditional use application and stated that he will make this a priority to look into it. Michael and Kay both agreed that Beaver Gas wants to be a good neighbor and eventhough they are withdrawing the application they would like the ok from the Township before the compressor is started. A Sound Impact Assessment was received and Michael Vennum said that Beaver Gas can meet or beat the required decibel level, Kay Thomas said that the walls of the carport like structure over the compressor can even be padded. John Onuska asked if an annual decibal test could be done. Michael Vennum said that if the Township Solicitor wanted to put something into writing that Beaver Gas could agree to that.

John Onuska made a motion to approve the hiring of Kenneth Gawley as a fulltime patrolman at a rate of \$22.98 per/hour. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the time extension for Rustic Meadows. Thomas Miller seconded the motion. Motion carried.

A letter was received from the Department of Labor & Industries Uniform Construction Code Division informing the Township that an audit review was performed on the Municipal building and Christ Presbyterian Church. There were two findings for the Municipal Building. Finding #1 the thermostats on the 1<sup>st</sup> and 2<sup>nd</sup> floor are located at 54” inches above the finished floor when the maximum height is 48 inches. Finding #2 the mirrors located in the men’s and women’s bathroom upstairs and the unisex bathroom downstairs are located at 40” from the floor to the reflective surface not above a sink or countertop, when the code is a maximum of 35” above the finished floor. There were no findings for Christ Presbyterian Church. Ashley Carr will ask Kevin Henderson to make the necessary adjustments at the municipal building.

John Onuska made a motion to approve the payment of \$500.00 to the Federal Surplus Property Law Enforcement Program through Act 13 funds. Thomas Miller seconded the motion. Motion carried.

Ashley Carr requested to add the appointment of a deputy tax collector to the agenda. Thomas Miller made the motion to add the item to the agenda. John Onuska seconded the motion. Motion carried. Thomas Miller made a motion to approve Linda Rawding as South Beaver Townships Deputy Tax Collection. John Onuska seconded the motion. Motion carried.

A copy of the PSATS News Bulletin for December was distributed to the board.

Thomas Miller adjourned the meeting at 8:13P.M.

Respectfully submitted,

Ashley Carr