

Minutes of South Beaver Township Regular Meeting

March 8, 2021

The regular March 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 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: Kevin Henderson, Keith Girting, Irene Ridenour, Mike Lansberry

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

Thomas Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #14753-#14787, Total \$31,192.52, Payroll Fund, Check #10806-#10829, Total \$35,244.94, Fire Tax Fund, Check #128, Total \$1,498.01. John Onuska seconded the motion. Motion carried.

Jack Mintier made an announcement that the Supervisors, George Patterson and Dan Petrich met prior to tonight's meeting to hold an executive session on a litigation.

John Heyl gave the engineers report. It will be filed

Dan Petrich gave the police report. It will be filed. Dan followed up with the conversation on the night vision goggles from last month and reported to the board that the Flir Thermal monoculars would be the best fit for the department. John Onuska's only concern was to make sure that the battery can be replaced. John Onuska made a motion to approve the purchase through Flir Systems for \$3,599 with a 10% discount for using the credit card to be paid through Act 13 funds. Thomas Miller seconded the motion. Motion carried. Dan informed the board that with the current ammo shortage that if the department were to place an order for ammo right now we wouldn't expect it until early 2022. John Onuska made a motion to double the order to lock in current pricing. Thomas Miller seconded the motion. Motion carried. Dan informed the board that part time officer Cragle will no longer be filling the 32 hour/week position and doesn't believe there are any quality officers out there that would be interested in those hours. Dan asked the board to consider hiring a full time officer instead of replacing part time officers as they go, due to the high turnover in part time officers the department has experienced. Dan informed the board that he spoke with Representative Conor Lamb and that part of the stimulus package will include lump sums going to municipalities and we should know more in the next week, Dan said if we do get that money it could make up for the extra full time officer and then budget it the following years. The board informed Dan they will need more time to talk over the possibility of an extra full time officer.

Kevin Henderson gave the road report. Kevin reported that one of the part time road department members is probably going to be leaving due to getting another job and that Doug is working out great. Kevin believes Doug is essential to the road department and doesn't want to lose him so asked the board to discuss and look at figures for making him full time with benefits. Kevin made a suggestion that the Supervisors donate the extra LED sign to the fire department. John Onuska made a motion to donate the sign to the fire department. Thomas Miller seconded the motion. Motion carried.

Keith Girting gave the fire report. It will be filed. Keith informed the board that 611 and 613 need inspected. 618 is currently back at Jacks due to having some running issues with it including problems with the intake gasket and there is probably engine damage. The relief does own 618, but with the township maintaining it he wanted the board to be aware that the fire department is considering replacing it with a 2012 Tahoe, but will wait to hear from Jacks.

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Mike Lansberry was present on behalf of Blackhawk Cougars 13U Travel team which recently just split from BAYBA and would like to use fields for practice and provided a copy of their insurance. Mike said that the league understands BAYBA has rights to the field and are willing to work around their schedule and also help them with the maintenance of the fields. The board was in favor of them using the field and just asked that they work with BAYBA so there aren't any issues and provide the township with a copy of their field schedule.

John Heyl reported that the engineer for Blackhawk Hills emailed an update that the easements have been drafted and the owner is supposed to be contacting the homeowners association prior to finalizing and recording the easement documents. Irene Ridenour was present and asked where the stood on the other outstanding items in LSSE's comment letter, John said that the are working on getting the NPDES permit terminated and should be able to some channel work since the weather is breaking. George Patterson said that once the work is complete if the township accepts the road and intends to take it over it will have to be advertised and an ordinance will need to be passed.

The Supervisors would like to meet with Randy Morrow and Dawna Pella to see what type of Code Enforcement services they offer and will invite them to the Monday March, 2nd meeting.

Ashley Carr informed the board that 1 week of Dan Petrich's vacation was omitted from the January Reorganization meeting and that he should have a total of 5 weeks. Thomas Miller made a motion to add 1 week of vacation for Dan Petrich. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve resolution 7 of 2021 appointing Ashley Carr as the primary voting delegate and Jack Mintier as the first alternate voting delegate of the Beaver Count Tax Collection Committee. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to appoint Thomas Miller as the primary delegate and Jack Mintier as the alternate delegate of the Beaver County Regional Council of Governments. Jack Mintier seconded the motion. Motion carried.

Ashley Carr asked for approval to use the Township credit card for \$400 for the annual dotgov domain fee. The Supervisors approved the use of the card.

Thomas Miller made a motion to approve the advertisement of Watts Mill Road Improvements. John Onuska seconded the motion. Motion carried.

Jack Mintier adjourned the meeting at 8:08 P.M.

Respectfully submitted,

Ashley Carr