

Minutes of South Beaver Township Regular Meeting

February 13, 2017

The regular February meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Philip Woodley, Patty O'Hara, Robert Byler, Robert Taylor, Larry McCandless.

Robert Wood made a motion to approve the reorganization meeting minutes. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the minutes of the regular January meeting. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12508-#12581, Total \$52,666.47; Payroll Fund, Check #9245-#9284, Total \$32,460.31; State Fund, Check#2017, Total \$2,925.34. Robert Wood seconded the motion. Motion carried.

Kevin Brett read the Engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan provided a list of residents violating the junk ordinance and suggested sending out letters with a timeline and for those who don't comply a citation will follow. Dan also suggested with the theft and vandalism issues at the park to invest in some game cameras. He did some research and found some for \$175 each that would produce a good quality picture and long battery life. George Patterson will check to see if property being recorded would need to be posted. The Supervisors will think about the camera purchase. The Supervisors approved Nathan Clendennen going to firearms continuing education in August for \$355.

A copy of the road report was provided to the Supervisors. It will be filed.

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

Phillip Woodley a coach for West Mayfield baseball was present to talk about the possibility of using South Beavers fields. Ashley Carr reported that she spoke to Tracie Young and SB Booster signups will not be complete until March 15th and she will know if there is any availability after that date. the Supervisors asked that Phillip wait until after signups are complete and talk with Tracie.

Bob Taylor and Robert Byler were present to ask the board what needed to be done in order for them to get their timber harvesting heavy hauling permit. Kevin Brett stated that there are a list of requirements in the Zoning Ordinance and Subdivision and Land Development Ordinance which need to be submitted for review. Once the submission and review are complete the permits can be issued.

Patty O'Hara was present and informed the board that when she lived in South Beaver Township her and her husband's wage tax was being sent to the municipality in which she worked instead of lived. Her employer has accounted for all of her husband's wage tax but is unable to locate her W2's from 1996-1997. Robert Wood made a motion to forgive the payment of Patty O'Hara's wage tax for 1996-1997 and authorized Ashley Carr to write a letter to Sharp. Jack Mintier seconded the motion. Motion carried.

Larry McCandless of the fire department was present to report that the left front wheel axle shaft of the

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Dodge is going out and eventually could jam. They took it to Horns, but they won't repair it and Beaver County Dodge wants \$2,100. The Supervisors suggested that Larry get a quote from Marcics. Clair Young asked George Patterson to look into whether the Township could impose a fire tax to the purchase of a fire truck. George will see what he can find out regarding the fire tax and report back to the board.

Mike McCaig of RBC Capital Markets was present and had provided the board with 15, 20 and 30 year bond options for the new municipal building. PNC bank made an offer for a 10 year municipal note. The Supervisors received no response from First National or Huntington. George stated that he spoke with the Supervisors individually and it seemed they were leaning towards to the 30 year bond, but haven't talked collectively. The Supervisors agreed they would like to move for with the 30 year bond.

Robert Wood made a motion to appoint RBC Capital Markets as the underwriter of the General Obligation Bonds Series of, 2017, relating to the funding of Capital Projects. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint John F. Salopek, Esquire as Bond Counsel for the General Obligation Bonds Series of, 2017, relating to the funding of Capital Projects. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the Municipal Building Land development plans and accept the waiver for the 150 foot intersection requirement for a driveway. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to authorize the opening of bids in late March for the building and grading. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to send out the ordinance violation letters. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the MS4 Service Order Authorization. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the donation of \$1500 to the Recreation Board. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 5 of 2017 adopting the Beaver County 2016 Hazard Mitigation Plan as the official Hazard Mitigation Plan of South Beaver Township. Clair Young seconded the motion. Motion carried.

Robert Wood informed the other board members that the 1 Ton Ford passed inspection but a replacement should be put in the budget for next year.

Copies of the 2016 Financial Interest Statements were provided to the board and due to the Township Secretary by May 1st.

The PSATS January News Bulletin was distributed to the Supervisors

The Supervisors were provided copies of the Recreation Boards December Treasurer's report and January meeting minutes.

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Robert Wood adjourned the meeting at 8:07 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.