

Minutes of South Beaver Township Regular Meeting

December 12, 2016

The regular December 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, Jack Mintier, George Patterson, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Jeff Grayson and Lisa Pavel

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

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12446-#12484, Total \$75,544.28; Payroll Fund, Check #9210-#9234, Total \$21,149.98; State Fund, Check#2015, Total \$2,709.30. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on November 30th at 1 pm the Supervisors, Ashley Carr and Kevin Brett met to discuss the new township building.

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

Dan McLean read the police report. It will be filed.

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

Jeff Grayson and Lisa Pavel were present from White Thorn Lodge and presented the board with donations for the fire department and the road department. They would like to see the donation for the road department spent toward repairs to State Line Road. Ashley Carr will see that the Fire Department gets their donation.

Robert Wood made a motion to pass Resolution No. 6 of 2016 to adopt the 2017 budget as prepared. Real Estate Taxes will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 7 of 2016 providing for supplemental appropriations in the 2017 budget. The \$49,219.44 Impact Fee Revenues received in 2016 are being appropriated to road maintenance, drainage work and public infrastructure in the 2017 budget. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve ordinance #83 the lot coverage ordinance amendment. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve ordinance #84 the cell tower ordinance amendment. Jack Mintier seconded the motion. Motion carried.

A request for reappointment for the Township Engineer and SEO were received from LSSE. The Supervisors were given copies for their review.

A request for appointment for primary SEO was received by A-G Squared Services, LLC. The Supervisors were given copies for their review.

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A letter from Upper Beaver Valley Veteran's Service Center was received requesting a donation. No action was taken.

A copy of the PSATS News Bulletin for November was distributed to the Supervisors.

The reorganization meeting will be held on January 3rd at 7pm and the regular meeting will follow.

Robert adjourned the meeting at 7:12 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.