

Minutes of South Beaver Township Regular Meeting

November 10, 2021

The regular November 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 Josh Callendar, Joseph Budicak, Dan Petrich, Ashley Carr

Others present: Douglas Lytle, Kevin Henderson

Thomas Miller made a motion to approve the October minutes. 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. #15076-#15114, Total \$34,557.41, Payroll Fund, Check No. #11073-#11098, Total \$25,959.91, State Fund, Check No. #2119 Total \$928.28. John Onuska seconded the motion. Motion carried.

Josh Callendar gave the engineers report. It will be filed.

Dan Petrich gave the police report. It will be filed.

Kevin Henderson gave the road report. Kevin reported that the road department is getting everything ready for winter and plan to replace a basin on Allen Road.

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

Josh Callendar reported that there was no change on Blackhawk Hills. Joe Budicak said that once all items are completed the procedure would be to do a deed of dedication and adopt an ordinance.

Joe Budicak reported that he will proceed on the filings of the Shanor property.

John Onuska made a motion to approve the police department to hire a part time officer whose employment status will change to full time on January 1st. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to adopt the preliminary budget. The real estate mileage will remain at 13.5 mills, \$5.00 Per Capita Tax, 5% Wage Taxes, 5% Real Estate Transfer Taxes, 3 mill Fire Tax, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. A notice will be advertised in the paper and the final budget will be adopted at the regular supervisors meeting on December 8, 2021. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to approve the partial pay request no. 1 to Youngblood for the Watts mill paving project in the amount of \$608,308.89. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to open the Rustic Meadows escrow account for their upcoming Land Development project. Thomas Miller seconded the motion. Motion carried.

The supervisors and Joe Budicak held an executive session on a personnel matter.

Thomas Miller made a motion to promote Doug Lytle to fulltime with health insurance benefits starting next pay period. John Onuska seconded the motion. Motion carried.

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John Onuska made a motion for Kurt Magness to move from full time to part time effective next pay period while retaining his health benefits until the end of the year. Thomas Miller seconded the motion. Motion carried.

Jack Mintier adjourned the meeting at 7:39 P.M.

Respectfully submitted,

Ashley Carr