

Minutes of South Beaver Township Regular Meeting

May 11, 2020

The regular May 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 7:04 P.M. by Chairman Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Thomas Miller, John Onuska, Dan Petrich, Ashley Carr. John Heyl and George Patterson attending the meeting remotely by phone.

Others present: Kevin Henderson. Meeting was closed to the public due to COVID-19.

Thomas Miller made a motion to approve the minutes of the regular April 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. #14323-#14362, Total \$40,294.66; Payroll Fund, Check #10502-#10529, Total \$34,935.14; State Fund, Check #2081-2082, Total \$30,425.77. John Onuska seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John reported that the contractor for Swamp Poodle bridge did not include the steel analysis for the weight and that he has been in contact with a structural engineer who will provide a quote for the design of Swamp Poodle Bridge and will forward it onto the board once it is received. The Supervisors held a discussion on the contractor not fulfilling his contract and whether the Township should get a new contractor, but in the end decided to stay with JET.

Dan Petrich read the police report. It will be file. Jack Mintier made a motion to accept Matthew Straubs resignation. Thomas Miller seconded the motion. Motion carried. The supervisors gave Chief Petrich permission to start looking for a part time patrolman to hire. Dan reported that the new vehicle is in service but he feels like there is a need for more lighting. John Onuska made a motion to approve the purchase of lighting for the sides and rear of the vehicle through IbisTek for \$1,632 through Act 13 funds. Jack Mintier seconded the motion. Motion carried. Dan also reported that he found a tonneau cover, mudflaps and floor mats. Thomas Miller made a motion to approve the purchase of the tonneau cover for \$939, plus \$75 for installation, \$18 for mudflaps and \$114 for floor mats through Meiters. John Onuska seconded the motion. Motion carried. Dan suggested in light of what is going on that park rentals follow the governmental guidelines at the time of their event if the park is open, the Supervisors agreed. Dan reported that the police department is starting to run out of room in their building for storage and suggested looking into getting a shed to place on the concrete pad in the future.

Kevin Henderson gave the road report. Kevin reported that they are getting all of the equipment up and running. Roads on the schedule for this year are Sherman, McCloy, McBride, Darlington and Gailey. Kevin said that the tables at the park are not in good shape and would like to get them painted, which the supervisors agreed. Kevin asked the supervisors if they would mind the road department altering their schedule and working on Saturday's if need be and taking a rain day during the week, the supervisors were in favor. Kevin reported that the parking lot at the municipal building needs coated that what is currently on it is just a base. He will contact Youngblood and report back with a price. Kevin will also get quotes for the electric to be run for the sign at the municipal building and an outlets at the light post.

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

John Onuska made a motion to approve the signing of the fundraising authorization form for the eagle scouts project. Jack Mintier seconded the motion. Motion carried.

Jack Mintier stated that the South Beaver Township Declaration of Disaster Emergency was renewed on

April 24, 2020 for an additional 30 days.

Jack Mintier made a motion to approve the Conforti Plan of Lots. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to accept the following Spring / Winter Commodities contracts through Beaver County Regional Council of Governments. Jack Mintier seconded the motion. Motion carried.

Road Material contract through McClymonds

500 Ton 2-A Limestone @ \$13.95 per ton.....	\$6,975.00
2,000 Ton No. 8 Limestone @ \$21.26 per ton.....	\$42,520.00
200 Ton No. 67 Limestone @ \$21.01 per ton.....	\$4,202.00
3,500 Ton No. 57 Limestone @ \$21.01 per ton.....	\$73,535.00
300 Ton No. 3 Limestone @ \$18.45 per ton.....	\$5,535.00
150 Ton R-4 Limestone (Rip-Rap) @ \$18.45 per ton.....	\$ 2,767.50
Total Contract	\$135,534.50

Liquid Asphalts Contract through Midland Asphalt Materials, Inc.

29,000 Gal E-1 Prime @ \$ 1.76 per gallon.....	\$51,040.00
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Liquid Asphalts Contract through Russell Standard Corporation

57,000 Gal CRS-2 (E-3) @ \$1.96 per gallon.....	\$111,720.00
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Cold Patch Contract through Russell Standard Corporation

200 Ton Type B Cold Patch (Stone or Gravel) @\$76.00 per Ton/(Del) \$87.70 per ton....	\$17,540.00
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Cold Patch Contract through Hei-Way, LLC.

200 Ton FB-1 Modified Bituminous Cold Patch @ (Del) \$87.00 per Ton.....	\$17,400.00
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Plastic Pipe Contract through Culverts, Inc.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.45 per foot.....	\$225.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$1.15 per foot.....	\$575.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$2.50 per foot.....	\$1,250.00
500 feet 15" FOB HDPE (Smooth Interior) @ \$7.80 per foot.....	\$3,900.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$10.50 per foot.....	\$2,100.00
Total Contract	\$8,050.00

Fuels Contract through Reed Oil Company

6,200 Gallons Ultra Low Sulfur Diesel (On Road) @ +\$0.04 OPIS	
5,000 Gallons #2 Heating Oil @ +\$0.04 OPIS	

Anti-Skid Type 3A Contract through McClymonds Supply & Transit, Co., Inc.

500 Tons of Anti-Skid Type 3A @\$14.97 per ton (DEL).....	\$7,485.00
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Rock Salt Contract through American Rock Salt Co., LLC.

150 Tons of Rock Salt @\$83.75 per ton (DEL).....	\$12,562.50
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Thomas Miller made a motion to approve resolution 8 of 2020 a resolution declaring the Swamp Poodle Road Bridge deck replacement project to be an emergency and permitting JET excavating company to begin emergency repairs despite the commonwealth's prohibition due to the Covid-19 virus emergency

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declaration. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the financing of the Hill International Truck through WesBanco for 48 months at a fixed rate of 2.55%. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to ratify the signing of an agreement between South Beaver Township and the South Beaver Township Volunteer firefighter's relief association for the purchase of the 2019 Spartan pumper. Jack Mintier seconded the motion. Motion carried.

Thomas Miller made a motion to open the Fire Hall for voting purposes. John Onuska seconded the motion. Motion carried. The supervisors want to make sure whoever is in charge makes sure those voting practice social distancing, wear facial covers, and that voting equipment and poll workers are spaced 6' apart.

Jack asked that a correction be made to the April minutes that states Kevin Henderson was promoted, not hired.

Jack Mintier adjourned the meeting at 8:20 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.