

Minutes of South Beaver Township Regular Meeting

October 9, 2017

The regular October 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 7:01 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, John Heyl, Laura Ludwig, George Patterson, Dan McLean, Ashley Carr

Others present: Bonnie Goehring, Keith Girting Sr., Keith Girting Jr., Kevin Wyberg, David Syka, Tom Miller, Larry McCandless, Andy Leech, John Onuska III, Ron Eckman, Sherrie Blum, Nathan Huffman, James Rich.

The meeting started with a public hearing for the Comprehensive Plan. George Patterson asked if anyone had any comments or questions. Larry McCandless asked that the sections of the comprehensive plan that he provided at the last meeting be taken care of. Laura Ludwig explained that any edits she has received on the comprehensive plan will be revised prior to the final adoption of the plan. There were no additional comments.

Clair Young made a motion to approve the minutes of the regular September meeting. Robert Wood 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. #12880-#12921, Total 158,849.53; Payroll Fund, Check #9498-#9527, Total \$23,524.15; State Fund, Check#2030-#2033, Total \$34,407.82; PLGIT Bond, Check #108-#111, Total \$54,943.47. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that the Supervisors and Ashley Carr attended an SEO meeting on October 4th at 2:30pm.

John Heyl gave the engineers report. It will be filed.

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

A copy of the road report was distributed. It will be filed.

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

The fire department reported that the Tahoe needs the fuel pump repaired and Engine 612 needs motor work and there are water leaks. A budget was prepared by the fire department for 2018 and the Supervisors were given copies. Robert Wood told the fire department to get the fuel pump fixed, but to make sure the wiring is also looked at. George Patterson thinks that there needs to be better communication between the fire department and the Supervisors when it comes to truck maintenance and was in favor of the idea presented by Chief McLean for one supervisor to work with the fire department to review the vehicles for repairs. Jack Mintier elected himself to be the Supervisor to work with the fire department. The fire department asked about the tax break for firefighters as a way to gain members. Keith Girting Jr. stated there was an article in the Beaver County Times about local municipalities considering this tax break and believes Brighton Township had a meeting concerning this. George Patterson will contact Brighton Township for more information.

Robert Wood made a motion to approve the Partial Payment No. 2 to Blair Construction for the municipal roof for \$14,380.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Partial Payment No. 2 to CW Smith Contracting for work on the municipal building for \$35,913.60. Jack Mintier seconded the motion. Motion carried.

The following bids through the Beaver County Regional Council of Governments were accepted for winter commodities. Robert Wood made a motion to accept the bid for 500 Tons of Anti-Skid Type 3A @\$14.10 per ton delivered from McClymonds Supply & Transit Co., Inc. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to accept the bid for 200 Tons of Rock Salt @\$55.95 per ton delivered from Morton Salt for Rock Salt. Jack Mintier seconded the motion. Motion carried.

George Patterson read Resolution No. 11 of 2017 "Resolution of the Township of South Beaver of Beaver County, Pennsylvania Levying a Fire Tax during the 2018 tax year upon Real Estate situate within the corporate limits of the Township of South Beaver and fixing the rate thereof." Robert Wood made a motion to approve resolution 11 of 2017 approving a 3 mil fire tax. Jack Mintier seconded the motion. Robert Wood, Clair Young and Jack Mintier were all in favor. Motion carried unanimously.

Robert Wood made a motion to accept Jen Shroads resignation from the Recreation Board. Clair Young seconded the motion. Motion carried.

Tom Miller said that junk is piling up at his neighbor's house. Chief McLean said that he would make a visit.

Robert Wood made a motion to sell the Brush Truck for \$999 conditioned upon the purchaser accepting a written sales agreement that the sale does not include the bed, radios, lights, and plow. Jack Mintier seconded the motion. Motion carried.

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

Robert Wood adjourned the meeting at 8:34 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.