

Minutes of South Beaver Township Regular Meeting

January 2, 2024

The regular January 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 7:13 P.M. by Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, John Onuska, Tom Miller, Ashley Carr, Josh Callendar, Joseph Budicak

Others present: Nathan Clendennen, Scott Pettner, Keith Girting, Andy Leech, Frank Zebich, James Rich

John Onuska made a motion to approve the December meeting minutes. Thomas Miller 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. #16102-#16116, Total \$13,700.10, Payroll Fund, Check No. #11936-#11947, Total \$14,127.23. John Onuska seconded the motion. Motion carried.

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

Nathan Clendennen was present and reported that the Tahoe was in an accident with a deer on Christmas Day. There is only minor damage as most was sustained by the brush guard. The department is waiting on Auto Body Works to write up an estimate.

James Rich gave the road report.

Keith Girting gave the fire report. It will be filed.

Keith Girting requested \$7,500 for the fire department retention reimbursement program. He would like for \$2,500 of that to go towards staffing for 4 shifts, each being 4 hours per month. These shifts would be for truck maintenance, upkeep of the station and any calls that the fire department receives during these shifts. Thomas Miller was concerned if there would be any tax issues if a member received over the required amount for being issued a 1099. Frank Zebich was present and is part of Brighton Township's reimbursement program through their fire department and offered to set something up with Brighton Township to get more clarification. Joseph Budicak will look into whether or not this could pose any tax issues.

John Onuska made a motion to approve Ordinance #93, an ordinance to rescind Ordinances #9 authorizing an annual assessment for light fixtures and Ordinance #54 authorizing assessment for fire hydrants. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 1 of 2024 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 2 of 2024 naming Thomas Miller as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 3 of 2024 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 4 of 2024 a resolution that outlines the order of business and limits public comments to five minutes per individual at all regular and special meetings. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve resolution No. 5 of 2024 which is a motion relative to the procurement of profession services for the Municipal Pension Systems based on the requirements of Act 44. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve resolution No. 6 of 2024 approving the Township Fee Schedule. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the engineering contract with Lennon, Smith, Souleret Engineering, Inc. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the Sewage Enforcement Officer contract with Jeffrey Winkle. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the employee guidelines. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve and sign the Return of Uncollected Real Estate Taxes form. Thomas Miller seconded the motion. Motion carried.

Joseph Budicak informed the board that he was contacted by John Rackley Solicitor of the Zoning Hearing Board to see if the Supervisors wanted Joe to attend the hearing on behalf of the Township for the proposed Solar Farm Project by Bear Peak on Georgetown Road. The board agreed to not have Joe attend the hearing or take a position on the matter on behalf of the Township.

The PSATS News Bulletin for December was distributed to the board.

Jack Mintier adjourned the meeting at 7:59 P.M.

Respectfully submitted,

Ashley Carr