

**Minutes of South Beaver Township Regular Meeting**

**December 8, 2021**

The regular December 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 John Heyl, Joseph Budicak, Ashley Carr

Others present: Douglas Lytle, Keith Girting, Michael Leasure, Irene Ridenour

Thomas Miller made a motion to approve the November minutes. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #15115-#15159, Total \$43,857.33, Payroll Fund, Check No. #11103-#11129, Total \$25,147.90, Fire Tax Fund, Check No. #140-#141, Total \$57,640.18. Thomas Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John reported that the Watts Mill Paving contract with Youngblood should be closed out by the end of the month.

There was no police report.

Ashley Carr gave the road report. Ashley reported that the road department has been busy with maintenance and repairs.

Keith Girting gave the fire report. It will be filed. Keith invited all township employees to the fire departments Christmas banquet. Keith will meet with Kevin about finishing up the repairs to station #2, which include trim and hooking up a washer. The department was having issues with getting the light bar and getting it installed for the squad. Keith did find a company that would do it for \$2,245 with warranty.

Irene Ridenour reported that the conservation district has the notice of termination signed and she talked with Dr. Grieco about getting the maintenance bond. Irene thanked the board for the patience and help.

Joe Budicak reported that he is still working on the contempt petition and filing of the municipal claim for the Shanor property.

A quote was received from PALCO for a generator for the municipal building for \$22,545. The Supervisors asked John Heyl to review the specs of the generator before they approve anything.

Mike Leasure was present to ask the board how long he could have a mobile home on his property while his new home is being built since the ordinance only allows for one dwelling. Mike also asked the board if he would be able to live in a camper on the property while the home was being built. The supervisors were fine with him living in the camper as long as there weren't any hard pipes for water and sewage and if he wanted to have a temporary mobile home he would need to request a timeframe from the board.

Beaver Gas Gathering asked for a second meeting in the month of December for their conditional use hearing. The board was unable to fulfill their request and Ashley Carr will advertise the hearing for the January meeting.

John Onuska made a motion to approve resolution no. 9 of 2021 to adopt the 2022 budget as prepared. The real estate mileage will remain at 13.5 mills, \$5.00 Per Capita Tax, 5% Wage Taxes, 5% Real Estate

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Transfer Taxes, 3 mill Fire Tax, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve resolution no. 10 of 2021 adopting the Beaver County Hazard Mitigation Plan. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to sign the Return of Uncollected Real Estate Taxes for Tax Collector Robin Huston. John Onuska seconded the motion. Motion carried.

The Supervisors held an executive session for a personnel matter.

PSATS News Bulletin for November was distributed to the board.

Ashley Carr reminded everyone that the January meeting will be held on January 3<sup>rd</sup> at 7:00 pm for reorganization meeting and regular meeting will follow.

Jack Mintier adjourned the meeting at 7:53 P.M.

Respectfully submitted,

Ashley Carr