

Minutes of South Beaver Township Regular Meeting

April 10, 2017

The regular April 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 7:03 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Dan Liberty, Bill Erdner, Ray Barker, Russesll Reed, Larry McCandless

Clair Young made a motion to approve the minutes of the regular March meeting. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12627-#12669, Total \$32,733.80; Payroll Fund, Check #9309-#9334, Total \$20,366.17. Robert Wood seconded the motion. Motion carried.

Robert Wood made an announcement that the Supervisors and Dan McLean held an executive session after the March meeting.

Kevin Brett read the Engineers report. It will be filed. Kevin reported that the municipal building bids have been extended until April 21st. LSSE received a quote to replace the culvert on Court Road from A.C. Miller for \$23,000, the PADEP General Permit for \$6,000, plus an additional cost for installation, paving and guiderail installation.

Dan McLean read the police report. It will be filed. Dan reported that he found a guy to fill in for the part-time patrolmen position. Robert Wood made a motion to hire James Castelli as part-time patrolmen. Jack Mintier seconded the motion. Motion carried.

A copy of the road report was provided to the Supervisors. It will be filed.

Kevin Brett reported that the Township Zoning Officer investigated the zoning complaint that was brought to the board's attention at the April meeting about a possible painting business. There are no observed signs and nothing indicating that a business is being operated.

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

Dan Liberty was present to represent a group wanting to develop the corner of Rt. 51 and Rt. 168. Their plans are to develop five commercial lots, two lots are preleased to an RV Store and a car dealership. They have been working with Brady's Run Sanitary Authority to bring public water to the site and in two to three years want to get public sewage. They will have sewage holding tanks until they can fund for public sewage. Drawings were provided and Dan said they will be submitting Land Development Plans shortly.

Raymond Barker was present because he received a junk violation letter from the Township requesting that the junk vehicles on his property be cleaned up. Raymond asked the board if there is anything he can do to continue his hobby of working on cars. George Patterson commented that he must comply with the ordinance and the Supervisors can't give special exceptions. Raymond stated that he currently has 18 vehicles on the property and intends to get rid of some when the weather dries up.

Larry McCandless of the fire department was present and asked Solicitor George Patterson if he found anything out about Act 1681. George reported that the Supervisors could adopt an ordinance of up to a

April 10, 2017

20% tax credit of Real Estate Taxes to active fire department and EMS members if they wish to. George commented that before to board can decide they will need to know how many active members there are and how it will affect the township budget. George has been in contact with a Township near Philadelphia that has been working on adopting the tax credit ordinance. George will be at the PSATS conference and see if he can find other Townships who have adopted the ordinance and get more information on the Act.

Jack Mintier received a quote from Maresics for \$2,000 for repair of the front wheel axle shaft on the Dodge. No action was taken.

Larry reported the Fire Department has been working at the old school and working with Mazza on new plans, which will be submitted to John Balsler for approval.

Ashley Carr checked with Citizens Bank about getting a drug seizure money checking account. To open the business checking account a deposit of \$100 is needed, there are no monthly maintenance fees, but a deposit must be made every few years to keep the account active. Robert Wood made a motion to approve the Citizens Bank checking account. Jack Mintier seconded the motion. Motion carried.

Ashley Carr looked into what it would take to get a government email address. The addresses are set up by registering a domain with the General Services Administration for \$400 per year and a secure server would be needed. A quote was received from MG-Soft for \$120 per year for the server, the initial setup will take approximately 2-4 hours costing between \$160 and \$320. Dan McLean spoke with MG-Soft and they believe the police department already has a secure server. Robert Wood made a motion to approve getting a government domain and email address. Clair Young seconded the motion. Motion carried.

Quotes were received from CW Smith and Russell Reed Contracting for the masonry and window work at the fire hall. Clair Young made a motion to approve the bid from CW Smith for removing six existing windows for \$965 each, closing the overhead garage door opening for \$1,375 and the removal of one man door for \$449. Robert Wood seconded the motion. Motion carried.

Ashley Carr reported that the fire department received a quote from Federal Signal for the siren watt amplifier and modulator UV retrofit kit for \$1,963.61 and two batteries from Dubois Batter Company for \$247.62. The fire department has already purchased the siren for \$5,760.24 and these additional costs will put them over their allotted budget of \$7,300. Clair asked Larry why after 10 years of the siren not being in use why it is needed. Larry stated that they are having trouble with their pagers and not being notified. Clair asked that the fire department make sure that the speakers work before anything else is done.

Kevin Brett reported that the Brown, Davis & Brown Subdivision is in compliance with the Township Zoning and SALDO Ordinance. Robert Wood made a motion to approve the Subdivision and the planning waivers for parcel A and the residual tract. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 8 of 2017 establishing a policy for the use by the South Beaver Township Municipal Police Department of the drug naloxone. Jack Mintier seconded the motion. Motion carried.

A letter was received from Lindy Paving informing the Board of the upcoming Blackhawk Road project from Georgetown Road to Darlington Road, which will begin May 1st lasting through September 8th.

Clair Young signed the Act 205 Questionnaire from the Public Employee Retirement Commission.

Ashley Carr's notary Commission will expire in July of this year. The Supervisors have agreed to not

April 10, 2017

have Ashley renew her commission until a later date if it is needed since the cost for reappointment and renewing are the same. Ashley received a quote from Pennsylvania Association of Notaries and the cost for online education for reappointment and renewal is \$\$389.28.

Made a motion to approve the donation of \$1,000 to the Recreation board. Seconded the motion. Motion carried.

Copies of the Recreation Boards meeting minutes for February through April were provided to the board.

Copies of the Recreation Boards Treasurer's report for January through April were provided to the board.

Robert Wood adjourned the meeting at 8:38 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.