

**Minutes of South Beaver Township Regular Meeting**

**January 6, 2025**

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 7:10 P.M. by Jack Mintier. The Pledge of Allegiance followed.

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

Others present: Keith Girting & Sherry Straight

Jack Mintier made a motion to approve the December 30<sup>th</sup> meeting minutes. Tom Miller seconded the motion. Motion carried.

Tom Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #16524-#16534, Total \$14,782.98, Payroll Fund, Check No. #12334-#12343, Total \$15,480.20, State Fund, Check No. #2159, Total \$6,858.06, Fire Tax Fund, Check No. #208, Total \$7,500. Jack Mintier seconded the motion. Motion carried.

An announcement was made that the Supervisors and Ashley Carr will meet at the Municipal Building on January 8<sup>th</sup> at 7pm to hold an interview for solicitor.

John Heyl gave the Engineer's report. It will be filed. The draft of the zoning ordinance update was submitted to the Planning Commission board for review and recommendation at the February Planning Commission Meeting. The ordinance incorporates the revised Logging Ordinance as approved by the PA Attorney General's office.

Tom Miller will follow up with the road department on cleanup of the Shanor property since it is after the 1<sup>st</sup> of the year.

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

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

Sherry Straight was present from Swamp Poodle Road to see if something could be done with the road up to her mailbox. Tom Miller will get with the road department and come up with a plan for repairs depending on the weather.

Tom Miller made a motion to approve Resolution No. 1 of 2025 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to approve Resolution No. 2 of 2025 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. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve Resolution No. 3 of 2025 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. Thomas Miller seconded the motion. Motion carried.

Tom Miller made a motion to approve Resolution No. 4 of 2025 a resolution that outlines the order of business and limits public comments to five minutes per individual at all regular and special meetings. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to approve resolution No. 5 of 2025 which is a motion relative to the procurement of profession services for the Municipal Pension Systems based on the requirements of Act 44. Tom Miller seconded the motion. Motion carried.

Jack Mintier made a motion to approve resolution No. 6 of 2025 approving the Township Fee Schedule. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to approve the engineering contract with LSSE Civil Engineers & Surveyors. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Primary Sewage Enforcement Officer contract with Jeffrey Winkle and Alternate Sewage Enforcement Officer with Jonathan Barron of The EADS Group. Tom Miller seconded the motion. Motion carried.

Tom Miller made a motion to approve the employee guidelines. Jack Minter seconded the motion. Motion carried.

Tom Miller made a motion to approve and sign the Return of Uncollected Real Estate Taxes form. Jack Mintier seconded the motion. Motion carried.

John Onuska adjourned the meeting at 7:24 P.M.

Respectfully submitted,

Ashley Carr