

**Minutes of South Beaver Township Regular Meeting**

**November 23, 2015**

The second November 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 7:02 P.M. by Chairman Daniel Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, George Patterson, Kevin Brett, Ashley Carr.

Clair Young made a motion to approve the minutes of the regular November meeting. Dan Rastatter seconded the motion. Motion carried.

Ashley Carr will provide the Supervisors with a new report along with the Treasurers report that will show an accurate description of the invoices paid. Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11806-#11856, Total \$57,087.18; Payroll Fund, Check #8785-#8810, Total \$21,118.52. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made the following announcements. On November 21<sup>st</sup> at 8:30 am the Supervisors met to discuss the township building and at 10 am met with Mr. Lampus to continue discussions on a possible township building location. Prior to tonight's meeting at 6pm the Supervisors met with the Fire Department to continue discuss on the township building.

Utica provided the Township with a new letter of commitment, the one signed at the November 9<sup>th</sup> meeting was missing a bond number. Dan Rastatter signed the corrected letter of commitment.

A correction in the addition of the preliminary budget was made.

Dan Rastatter made a motion to approve giving the Recreation Board a donation of \$1,500. Robert Wood seconded the motion. Motion carried.

Dan Rastatter made a motion to have Kevin Brett prepare detailed plan view and elevation drawings of the old school with the mezzanine to see how tall the building is. Before an additional memorandum of understanding is prepared the Supervisors will look to have confirmation from the Volunteer Fire Department that the building is acceptable. Clair Young seconded the motion. Motion carried.

The property the Township had purchased from Mr. Cole has been placed on the list of exempt real estate for the 2015 tax year and removed from the assessment roll of real estate subject to tax. A copy of the Opinion and Order of the Board was given to the Supervisors.

The Supervisors were very thankful to White Thorn Lodge for their donation in the amount of \$3,000. Ashley Carr will send a thank you note.

The Recreation Boards meeting minutes for September, October and November were distributed to the Supervisors.

Robert Wood thank Utica for their donation of gravel to the Township and also a pallet of water to the Fire Department.

Robert Wood asked the other Supervisors if it would be ok to advertise for the open part-time position with the road department. The other Supervisors were in favor.

**Minutes Continued**

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Dan adjourned the meeting at 7:20 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary