

**Minutes of South Beaver Township Regular Meeting**

**January 6, 2020**

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 7:04 P.M. by Chairman Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Thomas Miller, John Onuska, John Wright, George Patterson, Dan McLean, Ashley Carr

Others present: Larry McCandless, Brian McCandless, Keith Girting Jr, Robert Wood, Andy Leech, Dan Petrich

Thomas Miller made a motion to approve the minutes of the regular December 23<sup>rd</sup> meeting. Jack Mintier 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. #14123-#14168, Total \$34,391.76; Payroll Fund, Check #10357-#10402, Total \$28,165.26; State Fund. John Onuska seconded the motion. Motion carried.

John Wright gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. The new vehicle for the police department and equipment has been ordered. Dan McLean reported that he will be retiring with his last day of work being February 7 and use vacation days until his day of retirement on March 6.

A copy of the road report was distributed. It will be filed.

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

Larry McCandless was present to discuss the letter received from the township requiring the fire department members to have an emergency vehicles operating course certificate or maintain a CDL to drive Township vehicles. He stated that EVOC training is not required by state law and if the Township is going to require it that they should pay for it and it should not come out of the fire tax money. He believes the police and road departments should also be required to receive the training. Dan McLean stated that the requirement should not apply to police as they drive class C vehicles and for the road department any vehicles that require a CDL are only driven by those who have one. Dan is certified by the state and MOPEC and his department receives training out of the academy. Dan believes that without the certification there is a liability issue if an accident were to occur and there were a deposition that the fire chief signing off on drivers isn't going to provide enough evidence that the person was qualified to drive that vehicle. Another concern of Dan's is delivering pool water because the driver should have a CDL since the delivery of pool water isn't an emergency. George Patterson stated that the Township should pay for the course if it is a requirement, but that the Supervisors can pay for it however they chose. Keith Girting Jr. stated that the department will reinforce walk around inspections and the importance of properly documenting and reporting damage. Keith's concern with requiring the EVOC course is that you can't put a class together overnight and that may push back the timeline for members being able to drive. George Patterson stated that the Township would have to have a policy that any new members must obtain the certification within a certain amount of time. John Onuska recommended that the Township pays for the course and that it is set up in the summertime to give all members plenty of notice to be off the days of training. Dan Petrich offered a suggestion that the material for the EVOC courses are available online and that the department could come up with standardized training material and put on a course of their own and if there ever was a deposition, there would be documentation that the driver's follow the EVOC course material and the Chief has signed off that the drivers have completed all of the training. George Patterson suggested that either

Tom or John meet with the fire department to see if they should follow through with creating in house training or send the members to a local college to obtain the training with a policy for the timeline for new members and report back in February or March with a recommendation to the board. John Onuska spoke about the issue of pool water delivery without a CDL that was brought up by Chief McLean and said that he had spoken with someone at the barracks and that the driver should have tanker endorsement and a CDL to haul water. John asked the fire department hold a discussion on hauling water without a CDL.

Thoams Miller made a motion to approve Resolution No. 1 of 2020 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve Resolution No. 2 of 2020 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.

Thomas Miller made a motion to approve Resolution No. 3 of 2020 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 4 of 2020 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 Minter made a motion to approve resolution No. 5 of 2020 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 accept the contract from LSSE for Engineering Services. Jack Mintier seconded the motion. Motion carried.

Jack Minter made a motion to accept the contract from A-G Squared Company for Michael Groves to provide primary SEO services and alternates. John Onuska seconded motion. Motion carried.

Thomas Miller made a motion to approve updating the signature cards for Citizens Bank and PLGIT. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to appoint Thomas Miller as the primary delegate and Jack Mintier as the alternate delegate of the Beaver County Regional Council of Governments. Jon Onuska seconded the motion. Motion carried.

Ashley Carr asked the Supervisors for approval to purchase 20 Zoning Ordinance Books for board members and to be on sale at her office since the ordinance was updated. The Supervisors agreed to the purchase.

The Supervisors were provided with an invitation to the annual PSATS Conference and Trade Show

Jack Mintier adjourned the meeting at 7:47 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.