

Minutes of South Beaver Township Regular Meeting

December 11, 2017

The regular December 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 7:00 P.M. by Chairman Robert Wood. There was a moment of silence for Fire Chief Keith Girting. The Pledge of Allegiance followed.

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

Others present: Larry McCandless, Tom Miller, Andy Leech, Shelly Shuster

Robert Wood made a motion to approve the minutes of the regular November meeting. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12981-#13018, Total \$36,793.04; Payroll Fund, Check #9572-#9597, Total \$21,518.82; PLGIT Bond, Check #115-#118, Total \$116,047.69. Jack Mintier seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported that he revisited the Shanor property and since the last meeting there has been progress but still needs considerable work. He will continue to monitor the property. Dan reported the loggers working along Swamp Poodle Road left a mess at the project site. Robert Wood will contact the logger in the morning and if it isn't resolved with get the Township Engineer involved.

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

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

Larry McCandless gave the Supervisors a fee schedule and list of services that Ohio CATT provides. Larry reported that 612 was taken to First Out and the light for volume is still not working yet they were charged for it and First Out may have to charge again if they determine something else caused it. Robert Wood said to take it back to First Out and if they are going to charge let Ohio CATT do the work. Larry said that 616 needs an oil change, emergency lights and water leaks need fixed and an inspection by April the Supervisors asked that they wait until the new budget kicks in until the repairs are made.

Shelley Shuster was present from Martin Road asking about the food bank that her and her neighbors were unaware of until the increase in traffic and it was on the news for the break in. Dan McLean said that the food bank has a lease at this location and plans to move to Hopewell Township over the spring and doesn't believe that any of the neighbors are at risk. Shelley questioned whether it was permitted use in the AR Zoning District. Kevin Brett said that it is not permitted. Dan recommended sending them a letter letting them know that they are in violation. The Supervisors agreed that was a good idea and Robert Wood said if they don't leave in the spring we will have to shut them down.

Robert Wood made a motion to approve Resolution No. 12 of 2017, a resolution adopting and approving the 2017 South Beaver Township Comprehensive Plan. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 13 of 2017 to adopt the 2018 budget as prepared. Real Estate Taxes will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. The budget includes a new 3 mil fire tax. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 14 of 2017 providing for supplemental appropriations in the 2018 budget. The \$44,187.98 Impact Fee Revenues received in 2017 are being appropriated to road maintenance, drainage work and public infrastructure in the 2018 budget. Jack Mintier seconded the motion. Motion carried

Robert Wood made a motion to approve Partial Payment No. 4 to C.W. Smith Contracting, Inc for \$77,418.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 1 to Prontotech, LLC for \$17,640.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 1 to TEC Electric, Inc. for \$19,372.50. Jack Mintier seconded the motion. Motion carried.

Bids were received for the road department F450 Ford Chasis from US Municipal for \$77,222.00, Walsh Equipment for \$79,225.00, no bid was received from Zoresco. Robert Wood made a motion to accept the bid through US Municipal for \$77,222.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the add alternate bids for the police department portion of the new Municipal Building including \$40,400.00 for the General Contractor, \$16,100.00 for the Electric Contractor, \$2,816.00 for the HVAC Contractor and \$2,000.00 for the Plumbing Contractor. Jack Mintier seconded the motion. Motion carried.

Robert Wood signed the Return of Uncollected Real Estate Taxes for Tax Collector Robin Huston.

Ashley Carr reported that Kevin Whipple from Emergency Services has offered to be the Townships Emergency Management Coordinatoor. Larry McCandless and Tom Miller of the Fire Department reported that Keith was working with John Oneska and he has already been appointed.

A copy of the LSSE Fall Newsletter was distributed to the Supervisors.

A copy of PSATS News Bulletin for November was distributed to the Supervisors.

Robert Wood adjourned the meeting at 7:42 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.