

Minutes of South Beaver Township Regular Meeting

January 4, 2016

The regular January 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 7:12 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

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

Robert Wood made a motion to approve the minutes of the regular December meeting. Clair Young 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. #11917-#11935, Total \$17,594.52; Payroll Fund, Check #8853-#8864, Total \$10,042.72; State Fund, Check #1990, Total \$3,331.84. Clair Young seconded the motion. Motion carried.

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

Dan McLean read the police report. It will be filed. Dan reported that the new car is up and running and the stripe package color was darkened. He asked the supervisors if it would be ok to update the old vehicle so they match. The supervisors saw no problem with this.

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

Clair Young made a motion to pass Resolution No. 1-2016 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Robert Wood seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 2-2016 naming Clair Young as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion to pass Resolution No. 3-2016 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of township records. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to suspend the Townships Nepotism Policy for the year of 2016. Jack Mitnier seconded the motion. Motion carried.

Robert Wood made a motion to nominate Clair Young as the Primary Delegate of the Beaver County Regional Council of Governments. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to nominate Ashley Carr as the Alternate Delegate of the Beaver County Regional Council of Governments. Clair Young seconded the motion. Motion carried.

The Supervisors agreed it was ok to place an advertisement for the old police car in the newspaper.

A quote was received from the Beaver County Times to advertise for the open part-time road department position in the amount of \$478.20 for two days. The Supervisors would like to look into other advertisement options. Andy Leech asked that a copy of the advertisement be sent to him so he can put it on the Townships website.

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The Supervisors were provided with an invitation to the 94th Annual PSATS Conference and Trade Show. Robert adjourned the meeting at 7:33 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary