

Minutes of South Beaver Township Regular Meeting

January 7, 2019

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 Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, John Heyl, George Patterson, Dan McLean, Ashley Carr

Others present: Larry and Charlotte McCandless, Sheri Blum, Lisa Pavel, Jeff Grayson

Robert Wood made a motion to approve the minutes of the regular December meeting. Thomas Miller 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. #13572-#13624, Total \$31,618.90; Payroll Fund, Check #9972-#9999, Total \$26,776.13; State Fund, Check No. #2062-#2063, Total \$13,000.07. Thomas Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John reported that he prepared a revised logging/timber harvest application, which was reviewed by George Patterson and would recommend the board adopt the application. Robert Wood made a motion to adopt the new logging/timber harvest application. Jack seconded the motion. Motion carried.

Dan McLean read the police report. It will be filed.

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

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

White Thorn Lodge was present and gave the Township and the Fire Department donations.

Larry McCandless reported that the food inspector informed the fire department that they need a new hood by April in the Fire Hall. Robert Wood asked that Larry get pricing.

Robert Wood made a motion to approve Resolution No. 1 of 2019 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Resolution No. 2 of 2019 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. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Resolution No. 3 of 2019 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 approve Resolution No. 4 of 2019 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.

Robert Wood made a motion to accept the contract from LSSE for Engineering Services. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to accept the contract from A-G Squared Company for Michael Groves to provide primary SEO services and alternates. Thomas Miller seconded motion. Motion carried.

Robert Wood made a motion to go through Community Leasing Partners for the financing of the fire truck. The loan option is for \$397,225 with \$50,000 down for 7 years at an interest rate of 3.88% with the yearly payment being \$57,594.74. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution No. 5 of 2019 which is a motion to approve the purchase of the Spartan Legend Pumper, Model 2111 Top-Mount Pumper Truck. Jack Mintier seconded the motion. Motion carried.

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

A copy of Chippewa Life magazine was distributed to the Supervisors.

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

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Robert Wood adjourned the meeting at 7:20 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.