

**Minutes of South Beaver Township Regular Meeting**

**February 8, 2021**

The regular February 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 7:01 P.M. by Chairman Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Thomas Miller, John Onuska, John Heyl, George Patterson, Dan Petrich, Ashley Carr

Others present: Kevin Henderson, John Bayuk, Keith Girting, Kevin Wyberg

Thomas Miller made a motion to approve the minutes of the January 25<sup>th</sup> meeting. John Onuska 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. #14628-#14686, Total \$38,392.01, Payroll Fund, Check #10758-#10805, Total \$37,665.67, State Fund, Check #2101-#2103, Total \$11,408.88, Fire Tax Fund, Check #125-#127, Total \$57,673.78. John Onuska seconded the motion. Motion carried.

Jack Mintier made an announcement that the Supervisors met at the Fire Station on Blackhawk Road on January 13<sup>th</sup> at 4:30 PM.

John Heyl gave the engineers report. It will be filed. John Heyl updated the Board that the engineer for Blackhawk Hills is working to finish the asbuilt Stormwater report and nothing has been done with the channels due to the weather. John also reported that the Township would need a 40-60 kW generator to service the municipal building. The Supervisors did receive a quote from generator specialist and asked John to review it as the quote stated the building only needed 30 kW's.

Dan Petrich gave the police report. It will be filed. Dan reported that the department's duty cell phone has been activated and they also received their guns that had been ordered. Dan asked the board that when selling the old guns if they wanted to go with the trade in value of \$250 with 3 mags, the supervisors were in favor of selling for the trade in price. Dan has been looking into night vision goggles and asked the supervisors if they would be ok with the purchase and if so what price range he should be looking in. The supervisors were in favor of the purchase and asked him to come back next meeting with some quotes on goggles that would best fit the department's needs.

Kevin Henderson gave the road report. The Road department is in need of a cement saw and received a quote from D&G for a steel commercial grade cement saw for \$999 with a 20% discount. Thomas Miller made a motion to approve the saw purchase. John Onuska seconded the motion. Motion carried.

Keith Girting gave the fire report. It will be filed. Keith reported that Station 1 is not being used and the fire department would like for the internet, cable and phone to be moved to the old school. John Onuska added that those services are needed for EMA. The Supervisors were good with moving those services and asked Ashley Carr to contact Comcast and Verizon.

John Onuska made a motion to approve the PMRS Police Pension Plan Amendment to waive police contributions. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the Watts Mill Slide Repair Change Order and Pay Request No. 2 Final Pay to North Beaver Contracting for \$2,715.80. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the quote from ACA Engineering for the Watts Mill Roadway Coring for \$3,763.50. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Service Order Authorization from LSSE addressing tasks related to the Watts Mill Roadway Improvements Project. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Bayuk Plan and Sewage Facilities Planning Module. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Fitzgerald Plan, Sewage Facilities Planning Module and Non Building Waiver. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Cole/Wyberg Plan. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the Memorandum of Understanding between South Beaver Township and the Beaver County Conservation District. Thomas Miller seconded the motion. Motion carried.

Ashley Carr reported that Spectrum Medical sent out an email informing that any employer with CDL drivers needed to sign up for the FMCSA Clearinghouse and purchase queries for annual checks on employees with CDL's. The Supervisors decided to take no action at this time.

Blackhawk Area Youth Baseball Association requested use of the township fields for the season starting March 15 and ending October 30 and provided a copy of their insurance. Thomas Miller made a motion to approve the use of the fields as long as BAYBA will continue to care for the fields. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to pay Chippewa the final payment for the mower for \$2,250.00. John Onuska seconded the motion. Motion carried.

The Supervisors had a conversation about the need for a Code Enforcer on an on call basis where complaints would be submitted to the Township Secretary and the supervisors would decide if the code enforcer would be sent out. George Patterson is going to look into what needs to be done to hire a code enforcer and if a property maintenance code needs to be adopted. The Supervisors would like to meet with Randy Morrow and Dawn Pella to have more of a discussion.

Ashley Carr asked the Supervisors if elections could be held in either the municipal building or fire station #2 depending on what the elections office thought after they toured the buildings. The supervisors were fine with either location being used for elections.

Keith Girting mentioned that there was a house fire on Cordak Drive and with the terrible road conditions the Road Department had to put salt down on the road to get the necessary equipment up the private road and that some residents were upset because it turned the road to mud. Keith asked George Patterson who is responsible for damage caused by the fire department responding to or fighting a fire, George will look into this and get back to him.

PSATS News Bulletin for January was distributed to the board.

Jack Mintier adjourned the meeting at 7:44 P.M.

Respectfully submitted,

Ashley Carr