Minutes of South Beaver Township Regular Meeting

December 28, 2020

The regular December 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 7:00 P.M. by Chairman Jack Mintier. The Pledge of Allegiance followed.

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

Others present: Jeremy McNutt, Joe Barsic, Keith Girting, Ron Pullman, Kevin Henderson

Tom Miller made a motion to approve the minutes of the November meeting. John Onuska seconded the motion. Motion carried.

Tom Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #14628-#14685, Total \$79,567.07, Payroll Fund, Check #10721-#10757, Total \$34,778.91. John Onuska seconded the motion. Motion carried.

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

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

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

Kevin Henderson gave the road report. It will be filed. Kevin reported that the road department is in need of someone who can drive the 1 ton and doesn't need a CDL for a temporary replacement for Hank until he is feeling better. The Supervisors said they will look around to see if anyone is interested. Kevin asked John Heyl if the speed limit on Watts Mill can be lowered to 25mph like all other Township roads, John will look into PennDots criteria for doing so. Kevin asked if we can start the paperwork for the bidding on Watts Mill Road, the supervisors thought it was a good idea so we can have a contractor secured by the Spring, John Heyl will start the process.

Resident Joe Barsic was present to ask if something could be done with Shanor's junk on his property on Palyash Drive and reported that an RV was now on the property. He also stated that Shanor is always burning on the property and if something were to happen it could be bad for all of those around him. Jeremy McNutt was also present from Palyash to support Joe's request. The supervisors reported that the police department and Solicitor are aware and that Solicitor George Patterson is working on it, but was unfortunately unable to attend the meeting.

An email was received from Jeff Frye informing the Township that the outstanding items on Blackhawk Hills continue to progress and are being addressed. Ashley Carr reported that she spoke with George Patterson prior to the meeting and he suggested that no action be taken right now and ask that John Heyl contact Jeff Frye to determine where things stand and give an update at the January 4th meeting. The supervisors agreed with George's suggestion and John will contact Jeff.

Tom Miller made a motion to approve the Spence/Pullman Plan. John Onuska seconded the motion. Motion carried.

Tom Miller made a motion to approve the partial pay request to North Beaver Contracting for the Watts Mill Slide Repair in the amount of \$105,916.20. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the police policies that include two new policies, the duty to act policy and PepperBall policy and the use of force policy and the force continuum chart have been

-2-

December 28, 2020

amended to include the PepperBall system and to classify any choke hold as a use of deadly force. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to approve resolution no. 8 of 2020 to adopt the 2021 budget as prepared. Real Estate Taxes were increased to 13.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, 3 mill fire tax, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to sign the Return of Uncollected Real Estate Taxes for Tax Collector Robin Huston. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to appoint auditor Cathy Gy to the unfilled term. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the Addendum to Agreement for Uniform Construction Code Plan review and inspections services for Middle Department Inspection Agency. Tom Miller seconded the motion. Motion carried.

The Supervisors held a discussion on what to do with the fire hall. LSSE visited the building and documented all of the repairs that were needed. John Onuska stated that after reviewing the list from LSSE he doesn't see any value in the building even if it is used for cold storage. Ashley Carr asked what the requirements are for a polling place. Joe Barsic said that the building doesn't have to be township owned and that it could always be in one of the Township Churches. The Supervisors asked Ashley Carr to talk to George Patterson to see what it would take to sell it and if it is even possible and contact the elections office to inquire about the polling location.

The Supervisors were given the PSATS 2021 conference registration information.

The LSSE Fall 2020 newsletter was distributed to the board.

PSATS News Bulletin for December was distributed to the board.

A thank you card was received from Adam Kahle who did the Eagle Scout Project at the Veterans Memorial at the park and provided the benches at the municipal building.

Jack Mintier reminded everyone that the January Supervisors meeting will be held January 4th for reorganization and regular meeting to follow.

Thomas Miller adjourned the meeting at 7:36 P.M.

Respectfully submitted,

Ashley Carr