

Minutes of South Beaver Township Regular Meeting

January 2, 2018

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 7:09 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 McCandless, John Onuska, Keith Girting Jr.

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 minutes of the special December 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. #13019-#13046, Total \$25,691.03; Payroll Fund, Check #9598-#9609, Total \$9,689.03; PLGIT Bond, Check #119-#123, Total \$77,312.31. Thomas Miller seconded the motion. Motion carried.

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

Dan McLean read the police report. It will be filed. Dan asked the supervisors if it were ok to pursue the purchase of the new police car which was allocated in the budget, the supervisors agreed that would be fine.

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

Keith Girting Jr. was present and wanted to thank everyone for everything that was done during the time of his father passing away.

John Onuska of the fire department reported that the fire departments QRS vehicles, which is housed at Station #2 had scratches and damage to the hood. John said that he wanted to make the Supervisors aware of the damage and that it wasn't done by any of the fire department members. George Patterson recommended that all Township employees be reminded not to set anything on any vehicles.

Larry McCandless reported that the fire department is in need of 10 sets of turnout gear due to the current gear expiring or already being expired. Robert Wood made a motion to use Act 13 money along with money from the fireman's relief for the purchase of gear. Jack Mintier seconded the motion. Motion carried.

Larry reported that there are still repairs needed to 616, which can no longer dump water, issues with the relay power modules and the throttle up doesn't work. Robert Wood told the fire department to get the truck fixed.

Robert Wood made a motion to approve Resolution No. 1 of 2018 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 2018 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.

Minutes Continued

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Robert Wood made a motion to approve Resolution No. 3 of 2018 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve Resolution No. 4 of 2018 a resolution that outlines the order of business and limits public comments to five minutes per individual at all regular and special meetings. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve Resolution No. 5 of 2018 appointing Ashley Carr as the primary voting delegate of the Beaver County Tax Collection Committee and Robert Wood as the first alternate voting delegate. Thomas Miller 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. Jack Mintier seconded motion. Motion carried.

The Supervisors signed paperwork to get a bank account through PLGIT for the new Fire Tax.

The Supervisors signed new signature cards for the Township PLGIT accounts.

Ashley Carr provided Thomas Miller with a letter he will need to take to Citizen's Bank along with his driver's license to have his name added to the Township checking account.

Robert Wood made a motion to approve Partial Payment No. 5 to C.W. Smith Contracting, Inc. for \$57,348.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 2 to Reno Bros., LLC for \$15,299.05. Jack Mintier seconded the motion. Motion carried.

The Supervisors were very appreciative of the donation from White Thorn Lodge for repairs to State Line Road.

The Supervisors would like to advertise for the open part time road department position by networking with neighboring townships, displaying the ad on the Township website and the sign located outside of the police department.

Robert Wood made a motion to appoint John Onuska as South Beaver Townships Emergency Management Coordinator. Thomas Miller seconded the motion. Motion carried.

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

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

Robert Wood adjourned the meeting at 8:24P.M.

Respectfully submitted,

Ashley N. Carr, Secy.