

**Minutes of South Beaver Township Regular Meeting**

**January 3, 2022**

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 8:37 P.M. by Chairman Thomas Miller. The Pledge of Allegiance followed.

Officials present: Thomas Miller, Jack Mintier, John Onuska John Heyl, Joseph Budicak, Daniel Petrich

Others present: Keith Girting, Pete Vuyukovich, Kevin Henderson

Jack Mintier made a motion to approve the December minutes. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #15160-#15186, Total \$25,802.77, Payroll Fund, Check No. #11130-#11155, Total \$25,749.43, State Fund, Check No. #2120, Total \$1,052.70. John Onuska seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John gave an update that Blackhawk Hills got their NPDES termination, the next step is to post a maintenance bond and request the solicitor to prepare documentation of dedication if Township choses to take over the road. Regarding Rustic Meadows John hasn't received any info on rescheduling the hearing, a comment letter was drafted from LSSE for the ongoing Land Development Project but the Township hasn't received a resubmission. John will check on the timeline, but we may need to request a time extension from Rustic Meadows.

Dan Petrich mentioned that the Township has only give out one citation on Rustic Meadows, but have a list of events that were held after the initial citation without the proper approvals. Dan believes that along with the advisement of the solicitor that they should be cited for each incident as a separate offense. John Heyl's biggest issue with this is that they don't have an occupancy permit, they need to be shut down because that is a huge safety issue. Joe Budicak will look into this further.

Dan Petrich gave the police report. It will be filed.

Kevin Henderson gave the road report.

Keith Girting gave the fire report. It will be filed. Keith stated that Station #2 is in really bad condition, just wanted to mention it because I know that takes time to get bids, need to make sure it is done in summer to coordinate with county for radio system. John Heyl was asked to complete another walkaround and figure out exactly what needs to be done with the roof, gutters and siding being a priority.

A quote was received from PALCO for a generator for the municipal building for \$22,545. John Onuska made a motion to approve the purchase of the generator. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 1 of 2022 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 2 of 2022 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.

John Onuska made a motion to approve Resolution No. 3 of 2022 appointing Mark C. Turnley, Certified

Public Accountant, to perform the annual audit of Township records. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 4 of 2022 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.

John Onuska made a motion to approve resolution No. 5 of 2022 which is a motion relative to the procurement of profession services for the Municipal Pension Systems based on the requirements of Act 44. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to approve resolution No. 6 of 2021 approving the Township Fee Schedule. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to increase the Tax Collectors tax certification cost from \$15 to \$20. Jack Mintier second. Motion carried.

John Onuska made a motion to approve the Fire Hall and Park Rules and Regulations. Jack Mintier seconded. Motion Carried.

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

Jack Mintier made a motion to accept the contract from A-G Squared Company for Michael Groves to provide primary SEO services and alternates. John Onuska seconded motion. Motion carried.

Jack Mintier made a motion to approve the Change Order No. 1 (Final) to Youngblood Paving, Inc. for the Watts Mill paving project. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the Partial Payment No. 2 (final) for \$15,597.66 to Youngblood Paving, Inc. for the Watts Mill project. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to reimburse the fire department \$4,089.00 for their insurance. John seconded.

John Onuska made the motion to table the Beaver Gas Gathering Conditional Use. Jack Mintier seconded the motion. Motion carried. John Heyl suggested that Beaver Gas Gathering be contacted and asked to submit an extension of time.

The LSSE Newsletter for Fall 2021 was distributed to the board.

PSATS Conference material was distributed to the board.

Thomas Miller adjourned the meeting at 8:52P.M.

Respectfully submitted,

Ashley Carr