

**Minutes of South Beaver Township Regular Meeting**

**February 8, 2016**

The regular February 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 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Tim & Janet Karczewski, Robert Brieck, Tom Cekovich, John Kelly, Carl Brognano, Joe & Kathy Petrella, Bernard Conner.

Joe Petrella was present from the Beaver County Agricultural Land Preservation Board to inform that supervisors that South Beaver Township needs to complete the mandatory 7 year Ag Security Review. Joe provided the board members with an outline of the review process and responsibilities.

Clair Young made a motion to approve the minutes of the January Reorganization meeting. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion to approve the minutes of the regular January meeting. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11936-#11993, Total \$30,887.00 Payroll Fund, Check #8865-#8907, Total \$33,836.13; State Fund, Check #1991-1992, Total \$2,407.82. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on January 4<sup>th</sup> the Supervisors met after the Township meeting to discuss the Township Building.

Kevin Brett read the engineers report. It will be filed. Kevin reported that testing has been completed on the water discharge issue on Lemp Way. Discussions have been made with the DEP and no positive findings have been made. This is a private property issue where no township ordinance has been violated so on the Townships end it is a closed matter. Kevin will have a report issued by the end of this week.

Dan McLean read the police report. It will be filed. Dan reported that the police department ordered their tasers and the new vehicle stripe package.

A copy of the road report was provided to the Supervisors. It will be filed.

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

Robert Brieck of Lemp Way was present and provided a written request and right to know request to receive copies of the testing done by Campbell's Laboratory and the dye test results. He believes this ongoing issue is a violation of Ordinance #71, Kevin Brett stated that he will review that ordinance. As stated in the Engineers report Kevin believes that this is a private property issue and that the owners of the private drive need to take action against the individual whom they believe is discharging water into the street.

John Kelly of Front Door Tavern was present to discuss a proposed smoking deck. John Kelly provided the board with a response from LSSE's review letter dated January 5, 2016. Kevin informed John that a set of surveyed plans will need to be submitted otherwise there is no way to determine that they are confirming with the Zoning Ordinance. Kevin offered to meet with the applicant and help them get through the Land development Process.

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Bernard Conners was present to ask the supervisors for permission to metal detect on the lot next the police department. He is a metal detector hobbyist who likes to recover history before it is lost. George Patterson's only concern was if Bernard were to get hurt. The Supervisors thanked Bernard for asking permission, yet believe it is too much of a liability to allow him to metal detect on Township property.

Ashley Carr informed the board that they will have to appoint another Alternate Delegate for the Beaver County Regional Council of Governments, since Ashley isn't an elected official she is not allowed to serve on this board. Robert Wood made a motion to nominate Jack Mintier as the Alternate Delegate of the BCRCOG. Clair Young seconded the motion. Motion carried.

The Supervisors discussed the part-time road department position and were provided with costs for advertising through the paper and online. The Supervisors agreed to network through neighboring townships to see if they have anyone who would be a good candidate for the position. The Supervisors also thought it would be a good idea to reach out to the Recreation Board to see if their sign outside of the police department can be used to advertise the position.

Robert Wood made a motion for conditional approval to the Javens and Four Bees by the Sea Subdivision conditioned upon completing the outstanding items listed in the review from LSSE. The Supervisors also agreed to waive the requirement for showing the bearings and distances of the residual parcel, but instead provide plans with a reduced scale inset. Clair Young seconded the motion. Motion carried.

The Supervisors discussed having money budgeted for an emergency fund to be used for unforeseen expenses. Ashley Carr spoke with the auditors at Mark C. Turnley's office who said this would need to be done either by resolution or ordinance and would provide to her the instructions in writing. George Patterson said that he would have to get it some thought on how he would like to see this done, but asked Ashley to forward him the information from the auditors once she receives it.

Robert Wood made a motion to appoint Denise Daquila as Township Auditor as the prior auditor failed to carry out his duties and numerous attempts to contact him have been made, but have all failed. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve giving the Recreation board a donation of \$1,500.00. Clair Young seconded the motion. Motion carried.

The Supervisors and Ashley Carr signed new forms to update the signers on the PLGIT account.

The Supervisors and Ashley Carr signed forms to update the signers on the Sinking Fire Truck Loan at First National Bank.

The Township received a quote for a new roof for the Fire Hall and Township Building from Russell Reed. The Supervisors will provide Ashley Carr with the names and phone numbers of two other contractors they would like to receive quotes from.

The Supervisors and Kevin Brett set a tentative road inspection date of April 9<sup>th</sup>.

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

A copy of the Recreation Boards Treasurer's Reports and Meeting Minutes for November, December and January were distributed to the Supervisors.

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The Supervisors received an invitation to attend an information meeting on February 24<sup>th</sup> to go over the Agricultural Security Area seven year review process.

Statements of Financial Interest were handed out to the board members and should be returned to the Township Secretary by May 1st .

Robert adjourned the meeting at 8:39 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary