

Minutes of South Beaver Township Regular Meeting

February 11, 2019

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 7:02 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, Kevin Brett, George Patterson, Dan McLean, Ashley Carr

Others present: Brian Hager, Sheri Blum, Larry and Charlotte McCandless

Jack Mintier made a motion to approve the minutes of the January reorganization meeting and regular meeting. Thomas Miller 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. #13572-#13624, Total \$31,618.90; Payroll Fund, Check #9972-#9999, Total \$26,776.13; State Fund, Check No. #2062-#2063, Total \$13,000.07. Thomas Miller seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed. Copies of the Zoning Ordinance Update were handed out to the board members. Kevin asked the board to review the update and provide the planning commission board with any comments or concerns.

Dan McLean read the police report. It will be filed. Dan reported that the police department is doing their Act 120 certifications online and almost everyone is complete. Dan asked if the \$1,500 grant Monday received from Walmart could be used on firearms training. The Supervisors were in favor.

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

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

Larry McCandless was present on behalf of the fire department and reported that during the December meeting he talked to the board about whether or not to get front suction on the new fire truck. Robert Wood asked Larry what the vote of the fire department was. Sheri Blum stated that the vote was 10 to 4, majority wanting no front suction. Tom Miller disagreed and said that vote was for the purchase of the truck not the front suction. Robert Wood made a motion to not have the front suction installed on the new truck. Jack Mintier seconded the motion. Thomas Miller opposed the motion. Motion carried. The supervisors agreed that the \$5,000 that was financed for the front suction can be applied towards the radio holders, battery trays and suction hose.

Brian Hager of the North Country Trail reported that they will be holding the Darlington Road & Trail 5k on July 27th. PennDot needs the township to provide a letter stating that Brian has been forthcoming about the event and that the township is in favor of the event. Brian provided the township with an insurance policy in which the township will be added on as a rider in case anything were to happen it would be covered by north country trails insurance. Robert Wood made a motion to provide Brian with a letter to PennDot. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 6 of 2019 appointing Ashley Carr as the primary delegate and Robert Wood as the alternate delegate of the Beaver County Tax Collection Committee. Thomas Miller seconded the motion. Motion carried.

Robert Wood received two quotes for the exhaust hood at the fire department. George Patterson informed the board that three quotes are needed. This item will be placed on the agenda next month after another

quote is received.

Robert Wood reported that he would like to rent a roller for 3 months and if he likes it apply the rented amount to the purchase price. He will look into getting three quotes or COSTARS bids.

Ashley Carr received a package from Bruce DiCarlo in response to the letter that the Township sent to him in November asking him to clean up the junk vehicles on his property. One of the vehicles was removed from the property and for the other five he provided copies of the PA State Titles, current PA Registration cards, and up to date insurance cards. All five vehicles also have legal PA plates. The reason his vehicles were outside is because of a partial collapse of his garage floor, which he hopes to have rebuilt by summer. The Supervisors were satisfied with the items submitted by Mr. DiCarlo.

A letter was sent from the Blackhawk Cougars High School Baseball Boosters for placement of business ads in their program.

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

PennDot sent a notice that they plan to replace the existing culvert along Elmbrook Road and invited the Board to the Scoping Field View Meeting.

Robert Wood adjourned the meeting at 7:47 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.