

Minutes of South Beaver Township Regular Meeting

June 12, 2017

The regular June 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: Daniel Franus, Gary Campbell, Dan Liberty, Larry McCandless, Andy Leech

Clair Young made a motion to approve the minutes of the second May meeting. Robert Wood 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. #12708-#12760, Total \$55,742.77; Payroll Fund, Check #9364-#9407, Total \$45,089.80; State Fund, Check#2019, Total \$8,105.12. Jack Mintier seconded the motion. Motion carried.

Kevin Brett read the Engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported Jesse Richman will be stepping down to a part time position and asked the Supervisors if part timer Jim Castelli could take his full time position. Jack Mintier made a motion for Jim Castelli to be a full-time patrolman. Robert Wood seconded the motion. Motion carried.

A copy of the road was distributed.

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

Larry McCandless was present on behalf of the fire department to see if the Supervisors have made any decision on the Tax Bill for Real Estate Tax refund for Fireman and First Responders. George reported that he is waiting on PSATS for documentation from a Township who has adopted this ordinance. George found one Township in eastern Pennsylvania who was working on this ordinance, but hadn't adopted it.

Robert Wood made a motion to approve the Pike Business Park Subdivision contingent upon complying with LSSE's comment letter dated June 2, 2017. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Mayer Subdivision contingent upon complying with LSSE's comment letter date June 1, 2017. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the Koehler Subdivision and grant the waiver to allow for a 30 foot right of way width for a private drive and for the applicant to be aware that any future development would require the road to be brought up to Township specs since the Ordinance only allows two dwellings per private road. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the contract between South Beaver Township and Franus Architectural Associates. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 9 of 2017, the Beaver County Emergency Service Unit Mutual Aid Agreement. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 10 of 2017, the Beaver County Anti-Drug Task force

Mutual Aid Agreement. Jack Mintier seconded the motion. Motion carried.

The Supervisors were in favor of paying out Jesse Richman for his unused vacation.

Robert Wood adjourned the meeting at 7:34 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.