

**Minutes of South Beaver Township Regular Meeting**

**January 3, 2023**

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 7:16 P.M. by Chairman Thomas Miller. The Pledge of Allegiance followed.

Officials present: Thomas Miller, John Onuska, Jack Mintier, Ashley Carr, John Heyl, Joseph Budicak

Others present: Kevin Henderson, Keith Girting, Douglas Lytle, Andy Leech, Nathan Clendennen

John Onuska made a motion to approve the December regular meeting minutes. Jack Mintier 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. #15649-#15658, Total \$12,267.91, Payroll Fund, Check No. #11540-#11552, Total \$13,413.50. John Onuska seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John Heyl will get bids for the installation of the generator so that can be completed once the weather breaks.

Nathan Clendennen gave the police report. It will be filed. Nate asked permission for the police department to start looking for a new part time officer. This officer would be used to fill in during sick time, injuries and holidays and are requesting permission now in case the right person comes along. The Supervisors agreed to the Police Department finding a new part time officer.

Kevin Henderson gave the road report. Kevin said that the road department may need to hire another part timer for summer work, due to the current employees either not being interested or wanting to step away from the work. The Supervisors asked that Kevin talk to the employees before any position is advertised for.

Keith Girting gave the fire report. It will be filed. Keith presented the Supervisors with a Clothing and Other Expense Reimbursement Proposal for 2023. The Supervisors had a discussion on the lack of volunteer fire department members and discussed the idea of the reimbursement proposal but tabled the topic.

Jack Mintier made a motion to approve Resolution No. 1 of 2023 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve Resolution No. 2 of 2023 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. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve Resolution No. 3 of 2023 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of Township records. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve Resolution No. 4 of 2023 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.

Jack Mintier made a motion to approve resolution No. 5 of 2023 which is a motion relative to the

procurement of profession services for the Municipal Pension Systems based on the requirements of Act 44. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve resolution No. 6 of 2023 approving the Township Fee Schedule. Jack Mintier seconded the motion. Motion carried.

The supervisors signed the contract from LSSE for Engineering Services.

Jack Mintier made a motion to approve the employee guidelines. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve the 2023 Fee Schedule for MDIA. Jack Mintier seconded the motion. Motion carried.

Jack Mintier made a motion to accept Hannah Shepler's resignation as part time patrolman. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to approve and sign the Return of Uncollected Real Estate Taxes form. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to appoint Thomas Miller as the primary delegate and Jack Mintier as the alternate delegate of the Beaver County Regional Council of Governments. Jack Mintier seconded the motion. Motion carried.

The PSATS News Bulletin for December was distributed to the board.

Tom Miller adjourned the meeting at 8:14 P.M.

Respectfully submitted,

Ashley Carr