

Minutes of South Beaver Township Regular Meeting

March 13, 2017

The regular March 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 7:02 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: Larry McCandless

Clair Young made a motion to approve the minutes of the regular February 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. #12582-#12626, Total \$50,503.21; Payroll Fund, Check #9285-#9308, Total \$28,671.87; State Fund, Check #2018, Total \$654.68. Robert Wood seconded the motion. Motion carried.

Kevin Brett read the Engineers report. It will be filed. Kevin reported that the HOP was approved and issued for the driveway for the new township building. LSSE is working on final specifications for the new building and bids will be opened April 7th. On March 10th, bids were opened for the municipal building roof with the lowest bidder being Blair Construction at \$58,300.

Dan McLean read the police report. It will be filed. The police department requested naloxone for heroin overdoses due to the potential for police officers to become contaminated. There is a program through the DA's office which wouldn't cost the township anything and the officers would need to take an online course. Dan gave George a copy of the county's program to review. George will prepare a resolution for the next meeting adopting the policy. The police department has received notification from the DA's office that the township should have a bank account for drug seizure money. Ashley will check with Citizens Bank to see if they can provide an account with no monthly fees or minimum balance requirements. The Police Department is having an issue where certain entities will no longer communicate with them via email because the township doesn't have a government email. Ashley Carr and Dan McLean will look into the cost and application process to obtain a government email. Dan also reported that the police department is losing their 4 day a week part time guy and would like to replace him. The Supervisors asked for Dan to stay after the meeting for an executive session on personnel and to review the schedule as they believe they may have a solution for the department.

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.

Residents were present to ask the Supervisors what can be done about a car painting business their neighbor has started where clients are turning around in their driveway. George Patterson stated that the township can look to see if the business is permitted under the ordinance and if a building permit was ever applied for. George also informed them that the Township can't do anything about people turning around in their driveway that would be considered a neighbor dispute. Ashley Carr and Kevin Brett will look to see if the proper permits were obtained for the garage that was built.

Larry McCandless of the fire department took the Dodge to Marecics for a quote that was supposed to be sent to the Township for consideration. A quote was never received by the township so Larry will follow up with Marecics and report back to the supervisors.

March 13, 2017

Larry also stated that there was a House Bill passed where a firefighter/EMT could get up to a 20% property discount. George Patterson will look into it.

Robert Wood made a motion to appoint Clair Young as the BCRCOG primary voting delegate and Jack Mintier as the alternate voting delegate. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to award the municipal building roof bid to Blair Construction for \$58,300. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 6 of 2017 adopting the Townships Emergency Operations Plan. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 7 of 2017 appointing Ashley Carr as the primary voting delegate for the Beaver County Tax Collection Committee and Robert Wood as the first alternate. Jack Mintier seconded the motion. Motion carried.

Quotes were received from Russell Reed Contracting, Inc. for the masonry and glass block window replacement at the fire hall. The Supervisors will contact other contractors so the Township has three quotes to compare.

Robert Wood made a motion to appoint Clair Young as the Townships voting delegate for the PSATS Conference. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to donate \$50 to Darlington Boro for the upkeep of their Veterans Memorial Monument. Clair Young seconded the motion. Motion carried.

A letter was received from Francis Steiner giving the road department permission to dump material and use the corner of his property if and when they need to while fixing Court and Allen Road.

Robert Wood adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.