

**Minutes of South Beaver Township Regular Meeting**

**October 11, 2023**

The regular October 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 7:00 P.M. by Chairman Thomas Miller. The Pledge of Allegiance followed.

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

Others present: Andy Leech, James Rich, Keith Girting

Jack Mintier made a motion to approve the September meeting minutes. Thomas Miller 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. #15989-#16022, Total \$131,750.69, Payroll Fund, Check No. #11829-#11865, Total \$30,699.03, Fire Tax, Check No. #183-184, Total \$3,261.91. Thomas Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed.

Daniel Petrich gave the police report. It will be filed. Dan reported that his department received five new rifles through the government surplus program and no cost to the Township.

Joe Budicak stated that there has been no progress made by Rustic Meadows and the trial is set for December.

James Rich was present for the road department and reported that they have been busy working on drains and ditches.

Keith Girting gave the fire report. It will be filed.

Joe Budicak asked the board to draft a policy for zoning hearing board members to refrain from voting on anything that affects a business which they own, invest in, or be employed or retained by. It asked on an insurance update questionnaire if the Township has such a policy and Joe said it is not covered in any ordinance or the Public Officials Ethics Act. The supervisors were in favor of Joe drafting a policy.

Jack Mintier made a motion to approve resolution 10 of 2023 a resolution for plan revision for new land development for the Vojnovich Subdivision. Thomas Miller seconded the motion. Motion carried.

Jack Mintier made a motion to approve the quote received from Highmark for the Performance Blue PPO with a \$250 deductible for a monthly premium of \$9,128.87. Thomas Miller seconded the motion. Motion carried.

The Supervisors and Joe Budicak held an executive session on a personnel matter.

The Supervisors asked James Rich to spec out a truck for the road department and see what they can get to trade in the Mack.

The Supervisors agreed to James Rich purchases 100 tons of Road Salt.

Thomas Miller adjourned the meeting at 7:25 P.M.

Respectfully submitted,

Ashley Carr