

**Minutes of South Beaver Township Regular Meeting**

**January 3, 2011**

Following the Reorganization Meeting, the regular January meeting of the South Beaver Township Board of Supervisors was held in the Municipal Building on State Route 168. Matthew Balik called the meeting to order at 7:30 P.M. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Daniel Rastatter, Carol Miller, David L. Gropp, Dan McLean

Others present: None

Matt Balik made a motion to approve the minutes of the December meeting. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: Check #9122 - #9135, Total \$17,214.78; Payroll Fund, Check #6862 - #6886, Total \$19,028.90; State Fund, Check #1887 - #1888, Total \$4,796.48. Dan Rastatter seconded the motion. Motion carried.

Dan McLean gave the Police Report, and it will be filed. Dan reported that Gregg Foster will be resigning as a police officer. He has taken another job and is away a lot. The supervisors approved hiring another part-time officer to replace him. Dan stated that the C-Net Records and Management System they currently are using is not adequate and requested purchasing another system called Crime Star. Cost would be around \$3,000.00. The supervisors approved purchasing the new system. Dan stated the ceiling fans in Fire Station No. 2 are not working and need to be replaced. Carol stated Gary Gailey was planning to check on it in the morning.

Matt Balik brought up setting a time limit on visitors who wish to speak at a meeting. The other supervisors agreed. Matt made a motion to allow each person who wishes to speak during a meeting, a five (5) minute time limit. Dan Rastatter seconded the motion. Motion carried.

Frank Polito of Comcast has requested a meeting with the supervisors on the renewal of Comcast's Cable TV Contract with South Beaver. He is planning to come to the February meeting. The supervisors wish to discuss a few items in the contract. Solicitor David Gropp will send a letter to Mr. Polito prior to the meeting.

The proposed garbage contract for South Beaver Township was discussed. Bob Long stated he was not in favor of a contract. Dan Rastatter stated it would be for the betterment of the township. Matt Balik stated he thinks it is not the time after hearing from the group of residents who was present at the last meeting. The supervisors rejected all bids.

The Edward DeRose Subdivision Application was signed. Approval from the PA Department of Environmental Protection was received and the plan was signed and given to Mr. DeRose on December 22, 2010.

The contracts were approved for the reappointment of Daniel C. Baker Associates, Inc. for Sewage Enforcement Technical Services and Consulting Engineering Services with Craig Baker as the engineering representative. A couple of minor changes need to be made in the contracts, and they will be signed.

Matt Balik made a motion to pass Resolution No. 1-2011 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 2-2011 naming the Chairman of the Board of Supervisors as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Bob Long seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 3-2011 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of township records for 2010 or otherwise may be required to be audited prior to the end of 2011. Bob Long seconded the motion. Motion carried.

A letter was read from Daniel A. Sell, Secretary of the Board of Deacons of Christ Presbyterian Church located on the corner of Blackhawk and Georgetown Roads. They are planning to do some work at the church improving their ADA Compliant/accessible parking area and accessible building access and then paving the remainder of the parking area. They will need to get a Uniform Construction Code Permit, address Stormwater Run-off in the parking area and obtain permits to modify the driveways onto Blackhawk Road and Georgetown Road. Carol will send them a letter.

A thank you note along with a donation was received from White Thorn Lodge.

The supervisors approved completing a survey and sending it back to the Beaver County Regional COG on Health Coalition.

Carol informed the supervisors that DSL from Verizon is available now and she is planning to sign up. The internet will be faster and the cost cheaper than Hughes Net. The Supervisors agreed to reimburse the monthly fee for the internet.

Matt Balik made a motion to increase the mileage rate to \$ .51 per mile for business purposes since the IRS increased the rate for 2011. Dan Rastatter seconded the motion. Motion carried.

Matt Balik made a motion to adjourn the meeting. Dan Rastatter seconded the motion. Motion carried. Meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Carol Miller, Township Secretary