

Minutes of South Beaver Township Regular Meeting

February 12, 2018

The regular February 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 7:01 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, John Heyl, George Patterson, Dan McLean, Ashley Carr

Others present: Larry McCandless, John Onuska, Mike Lansberry, Josh Francis, Chris Willimet, Andy Leech, Joel Estermyer, Nathan Lidner

Robert Wood made a motion to approve the minutes of the January Reorganization meeting. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the minutes of the regular January meeting. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13047-#13126, Total \$55,743.96; Payroll Fund, Check #9610-#9650, Total \$36,181.39; State Fund, Check No. #2036-#2038, Total \$3,856.35; PLGIT Bond, Check #124-#128, Total \$64,001.41. Jack Mintier seconded the motion. Motion carried.

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

Dan McLean read the police report. It will be filed. Dan reported that someone is removing the split rails on the gate of the park and driving back to the Kerry property. Bob will look into putting a concrete block so they can't drive around the gate.

A copy of the road report was distributed. It will be filed.

Josh Francis of BAYBA and representatives from Blackhawk fast pitch were present to ask the supervisors to grant them priority and scheduling of the park fields. The Supervisors agreed that would be fine. Josh asked for use of the concession stands if they pay for the water and electric, access to the sheds so they can use them for equipment to maintain the fields and to put a mound on field two. The Supervisors agreed to their requests and asked Ashley Carr to locate the keys and contact Josh for pick up.

Larry McCandless of the fire department reported that they are in the process of having a brush truck donated to the fire department and asked the township how to title the vehicle for insurance purposes. The Supervisors asked Ashley Carr to contact the insurance company and report back during the March meeting. Robert Wood made a motion to get Engine #611 repaired to get it back on the road, this includes front springs, hanger, rear shackles and brakes and drums. Jack Mintier seconded the motion. Motion carried.

Robert Wood asked the fire department to take the South Beaver sign off of the old school because it is confusing delivery drivers. John Onuska said the fire department will either have it removed or complete the sign so it says South Beaver Township Fire Department. Robert Wood also asked that the fire department provide the supervisors with a detailed fire report to include more information on the trucks and testing of equipment.

Robert Wood made a motion to approve the Partial Payment No. 2 to TEC, Electric for \$13,072.50. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 6 to CW Smith Contracting for \$47,232.00. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve change order no. 1 for changes made associated with the final Architectural Building Plans. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve change order no. 2 for addition work requested for the installation of additional electric and communication wiring for the police department. Jack Mintier seconded the motion. Motion carried.

The Supervisors signed paperwork to order checks for the PLGIT Act 13 bank account.

Robert Wood made a motion to approve resolution no. 6 of 2018 designating the depositories of the Township. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution no. 7 of 2018 approving the purchase of a Ford F450, with a Warner Select 11 Service Body and Aluminum Dumper financed through WesBanco for \$60,222.00 for Forty Eight months at a tax free rate of 3.44% fixed. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution no. 8 of 2018 approving the purchase of a 2017 Ford Police Interceptor Utility financed through WesBanco for \$19,025.00 for Twenty Four months at a tax free rate of 4.40% fixed. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the Hatcher Subdivision. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint Thomas Miller as the BCRCOG Primary Delegate. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to appoint Jack Mintier as the BCRCOG Alternate Delegate. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to appoint Joann Ferrazzano as Deputy Tax Collector. Thomas Miller seconded the motion. Motion carried.

The Fire Department received a quote from Kaza Fire Equipment Company for 10 sets of bunker gear for \$22,870.00. Robert Wood made a motion to approve splitting the bill with the Fire Department and the Township paying \$10,000 towards the purchase of the gear out Act 13 funds. Jack Mintier seconded the motion. Motion carried.

The Police Department is going to look into Police Vehicle Armor for the driver side door of the police vehicles and report back to the supervisors with options and pricing.

Thomas Miller asked the Supervisors to reconsider the property tax break for volunteer fireman. Jack Mintier made a motion to approve the property tax break. Robert Wood voted against it. Motion failed.

Thomas Miller asked if something more could be done at the Shanor property. He feels that if more junk can come it that Mr. Shanor could also continue cleaning the property up during the winter months. Dan McLean will provide Solicitor George Patterson with updated photos of the property.

Robert Wood made a motion to approve a donation to the Recreation Board for \$1,500. Jack Mintier

seconded the motion. Motion carried.

The Supervisors signed paperwork to open a Timber Harvesting Escrow account through PLGIT.

The Supervisors received a letter from the Township Planning Commission Board discussing concerns with the Route 51 & 168 intersection and the need for public water and sewage lines to promote future development. Robert Wood made a motion to let the Planning Commission Board pursue the possibilities presented in the letter. Jack Mintier seconded the motion. Motion carried.

A letter was received from the Governor approving the appointment of John Onuska as the Townships Emergency Management Coordinator.

Robert Wood adjourned the meeting at 8:15 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.