

**Minutes of South Beaver Township Regular Meeting**

**October 13, 2021**

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 Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Thomas Miller, John Onuska Josh Callendar, Joseph Budicak, Dan Petrich, Ashley Carr

Others present: Kevin Henderson, Irene Ridenour, Keith Girting, Mike Johnston, Matt DeChicko, Josh Francis, Eric Liller, Bob & Marita Bernhardt, Leonard Skultely, Bert Sanders, Douglas Lytle, Hank Burdick

Thomas Miller made a motion to approve the September minutes. John Onuska seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #15026-#15075, Total \$103,514.04, Payroll Fund, Check No. #11044-#11072, Total \$28,562.41, State Fund, Check No. #2115-2118, Total \$88,427.06. John Onuska seconded the motion. Motion carried.

Josh Callendar gave the engineers report. It will be filed.

Dan Petrich gave the police report. It will be filed. Dan reported that vehicle 245 is scheduled to be repaired on the 20<sup>th</sup> as long as all the parts come in. Dan asked the board to consider hiring a full-time officer. Dan would like the full-time position to be approved as soon as possible so he can have someone hired and trained as part time and then move to full-time at the start of the new year.

Kevin Henderson gave the road report. Kevin reported that the road department finished Sterling, Cole, Sportsmans and DeHaven. There are a few drains that need addressed, including one on Court that is collapsing. 1,000 sf of guardrail was put up on Watts Mill Road and there additional spots that could use a few more sections.

Keith Girting, Jr. gave the fire report. It will be filed. Keith reported that both engines went in for pump testing, 611 passed and while 612 was being taken to the shop the jake brake wasn't working properly so they are also going to look at that. The tires have been put on the tanker and the hummer is due for inspection.

Leonard Skultely a timber harvester was present who does environmental and municipal applications. He took a close look at the Townships Ordinance and there are some areas of conflict with the acre act. His client is prepared to submit the necessary documentation to be compliant, but he wanted to leave some literature to encourage the township to be compliant with the Attorney Generals Acre Act.

Bert Sanders was present and provided the board with some print outs of why burning yard waste is bad.

Tom Miller reported that the final cleanup on the Shanor property was complete. Kevin said that an old mattress and other debris was hauled out, but more and more items are beginning to be placed under tarps. Dan Petrich asked at what point does the Township stop cleaning up for Mr. Shanor and file a contempt order. John Onuska authorized Joe Budicak to submit a lien for the expenses incurred by the Township and asked the police to monitor the property and take photos over the next month. Thomas Miller seconded the motion. Motion carried.

Irene Ridenour of Blackhawk Hills was present and reported that she spoke with the conservation district and they are waiting to sign paperwork for the notice of termination. Josh Callendar said if they close out that permit all items from LSSE's comment letter would be complete. Irene wanted to know how soon the road could be dedicated to the Township as the homeowner's association would have to look into winter maintenance. Joe Budicak will look into the process for road dedication.

Mike Johnston of BAYBA reported that a lot of the projects at the park are done, the fence toppers are installed, the batting cages are part way done, paving will be done by Lindy on Friday and the windows and shutters will be done soon. The supervisors don't want anyone from the Township having to answer scheduling calls for the fields so they asked that all calls be directed to BAYBA and that BAYBA can collect a fee for field usage and schedule the fields. Joe Budicak will review the current agreement with BAYBA and work on drafting a new self-renewing agreement. Josh Francis asked if their two quads can be stored in the back of the concession stand for winter. Kevin will see if there is enough room and let BAYBA know. BAYBA also asked if they could put up a sign with Lindy Paving's name for the donation of materials they made, the supervisors were fine with the sign.

Jack reported that he was contacted by an individual with the Lion's club that would like to occasionally advertise on the townships sign and that this person could probably get the sign working. John and Tom were opposed to letting outside organizations use the sign. Ashley Carr reported that Adam Leech is coming to her office next week to try to get the sign running.

John Onuska made a motion to approve the Bernhardt Conditional Use. Thomas Miller seconded the motion. Motion carried.

Dan Petrich was approached by the DA and Chief County Detective to add a camera system at 168 and 51 and 168 and Cannelton. These two intersections can share equipment so some money would be saved for the installation. The DA is giving \$5,000 towards the cost, so in this case a total of \$10,000 would be given for the joint system with Darlington. The cost would be an estimated \$4,100 for the initial first year. The cost every year after the first would alternate between \$2,200 for the software and \$3,500 for the software and camera license. The Supervisors will look into the cost of the camera system while doing the annual budget.

Ashley Carr requested approval to write a letter to PennDot to install a bus stop sign near the area of the Golf Course. The resident requesting the sign knows that if it is approved, she would be responsible for the cost of the sign and the Township would install it. The Supervisors agreed to writing the request.

John Onuska made a motion to renew the application to participate in the Federal Surplus Property Program. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the UPMC insurance renewal with the Gold PPO plan for a monthly premium of \$6,810.02 tentative on it being renewed by the police bargaining unit. Thomas Miller seconded the motion. Motion carried.

Thomas Miller made a motion to add a \$1 million umbrella to the Township's insurance and increase the uninsured/underinsured limit from \$35,000 to \$500,000. John Onuska seconded the motion. Motion carried.

Ashley Carr requested that a notification in change of building code official through the Department of Labor be added to the agenda as it was just received in the mail and needs to be submitted within 30 days. Jack Mintier made a motion to add the item to the agenda. John Onuska seconded the motion. Motion

carried. John Onuska made a motion to accept the change of building code official from Clyde Volk to Patrick Duffy. Thomas Miller seconded the motion. Motion carried.

The PSATS News bulletins for August/September and October were distributed to the board.

Jack Mintier, John Onuska and Joe Budicak recessed into an executive session for possible litigation.

Jack Mintier adjourned the meeting at 8:41 P.M.

Respectfully submitted,

Ashley Carr