

**Minutes of South Beaver Township Regular Meeting**

**August 13, 2018**

The regular August 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 Robert Wood. The Pledge of Allegiance followed.

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

Others present: Larry McCandless, Andy Leech, Sherry Blum, Kevin Wyberg, Judy Goldinger

Robert Wood made a motion to approve the minutes of the regular July 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. #13358-#13392, Total \$39,940.96; Payroll Fund, Check #9806-#9835, Total \$24,641.23; State Fund, Check #2047-#2048, Total \$12,122.61; PLGIT Bond, Check #166-#172, Total \$21,237.93. Jack Mintier seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed.

A copy of the road report was distributed.

Ashley Carr read the fire report. It will be filed.

Andy Leech informed the board that the Township website would be coming due and asked if it were ok to renew the contract at a lower price for 3 years. The Supervisors agreed to the renewal.

Judy Goldinger was present to stress her concerns about the ruts in Moore Road which is creating a narrow passage way for vehicles and about the trees hanging over Moore and Lihi Road. Robert Wood informed her that the road department looks at the road daily and he will get to Moore road when he can.

Sherry Blum was present and informed the board that the fire department had a meeting and would like to know the budget for the new truck. She said that members of the fire department are in favor of the truck from 1<sup>st</sup> Out, but if the budget were higher they would be interested in looking into different trucks. Robert Wood said there was no budget discussed, but rather the figure of \$370,000 came from the quote from 1<sup>st</sup> Out provided by the fire department and he thought that was a fair number. Robert Wood asked the other Supervisors for their opinion on the truck. Tom Miller stated that he doesn't want the truck, but if the Fire Department voted as a whole and wanted it, he would agree with it.

Robert Wood made a motion to purchase a Spartan Pumper Truck through 1<sup>st</sup> Out for \$370,000 and selection Option#3 from Community Leasing Partners for the financing, which would be \$50,000 down, payments at \$28,729.74 for 15 years at an interest rate of 3.97%. Jack Mintier seconded the motion. A roll call vote was also taken with Robert Wood and Jack Mintier being in favor of the purchase and Tom Miller was opposed. Motion carried. George Patterson will draft a resolution that states the payments for the fire truck will come out of the money received from the newly imposed fire tax.

Robert Wood made a motion to approve the Partial Payment No. 5 to Reno Bros. for \$2,393.10. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the partial payment No. 4 to Prontotech, LLC. For \$3,000.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to forgive the payment of Connie Paulovich's 2018 Real Estate Tax for \$39.88 due to the mobile home being removed from the land for over a year. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to sell the 2004 Ford Explorer to Courtney Smith for \$800.00. Tom Miller seconded the motion. Motion carried.

Kevin Brett and George Patterson are currently reviewing the Townships Timber Harvest application and will have a revised application for the board to consider at next month's meeting.

Robert Wood adjourned the meeting at 7:49P.M.

Respectfully submitted,

Ashley N. Carr, Secy.