

**Minutes of South Beaver Township Regular Meeting**

**January 3, 2017**

The regular January 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 7:11 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, John Heyl, Dan McLean, Ashley Carr.

Others present: Keith Girting, Larry McCandless, Andy Leech, Tom Miller.

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

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12485-#12507, Total \$33,586.37; Payroll Fund, Check #9235-#9244, Total \$9,864.45; State Fund, Check#2016, Total \$2,544.88. Jack Mintier seconded the motion. Motion carried.

John Heyl read the Engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan also reported that there is still a gas smell coming from the furnace at the station. Robert Wood will contact Fryers to come look at the furnace.

A copy of the road report was provided to the Supervisors. It will be filed.

Keith Girting was present to tell the Supervisors that the fire department has put the internet connection on hold at Station #2 he believes that they can connect through the police line and save the Township money. Dan McLean will talk to his jnet guy and also connect MGSoft to see if this is possible. Keith also reported that he is in the process of getting the Township certified with a weather prepared response plan.

Robert Wood made a motion to pass Resolution No. 1 of 2017 waiving contributions to the Police Pension Fund since the Actuarial Study showed it will remain sound. Clair seconded the motion. Jack Mintier abstained from voting. Motion carried.

Robert Wood made a motion to pass Resolution No. 2 of 2017 naming Clair Young as the Chief Executive Officer of the Pension Funds giving authority to sign and execute documents and the secretary authority to certify the signature. Clair Young seconded the motion. Motion carried

Robert Wood made a motion to pass Resolution No. 3 of 2017 appointing Mark C. Turnley, Certified Public Accountant, to perform the annual audit of township records. Jack Mintier seconded the motion. Motion carried

Robert Wood made a motion to pass Resolution No. 4 of 2017, a resolution that outlines the order of business and limits public comments to five minutes per individual at all regular and special meetings. Jack Mintier seconded the motion. Motion carried.

Waste Management did an audit and determined they will have to charge the Township for garbage pickup at the Fire Hall for \$182.53 per month. Ashley Carr contacted Davis Refuse and received a quote of \$14 for pickup once a month for May through September and \$20 for pickup once a month for October through April. Clair Young made a motion to accept the quote from Davis for garbage pickup. Jack Mintier seconded the motion. Motion carried.

January 3, 2017

John Heyl will prepare the advertisement for the municipal building roof bids and the Supervisors will open bids during the March meeting.

Robert Wood made a motion to accept the contract from LSSE for Township Engineer, Emily Palmer as primary SEO and Scott Grogan as alternate SEO. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to accept the contract from A-G Squared Company for Michael Groves as alternate SEO. Jack Mintier seconded the motion. Motion carried.

Tax Collector Robin Huston provided an uncollected real estate tax form that were signed by Chairman Robert Wood and Secretary Ashley Carr.

The Supervisors were provided with an invitation to the annual PSATS Conference and Trade Show.

Robert Wood adjourned the meeting at 7:47 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.