

## Minutes of South Beaver Township Regular Meeting

July 28, 2014

The regular July 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 Dan Rastatter. The Pledge of Allegiance followed.

Officials present: Daniel Rastatter, Clair Young, Robert Wood, George Patterson, Ashley Carr.

Others present: None

Dan Rastatter motioned to award the contract for the road department truck to U.S. Municipal as quoted on July 14, 2014 in the amount of \$76,273 for an F-550 with features as provided in the quote. Robert Wood seconded the motion. Motion carried.

Dan Rastatter motioned to make a down payment of \$20,000.00 for the truck balance financed with ESB Bank for a 5 year period at a rate of 2.60% interest and make 5 annual payments. Clair Young seconded the motion. Motion carried.

The Supervisors discussed the option of the township acquiring the old school building from the Fire Department as the new township building, police offices and an expansion for the needs of the Fire Department. George Patterson informed the Supervisors that the second class township code requires an appraisal prior to purchase. Dan Rastatter asked since the fire department was given grants for repairs does that pose any issue for the township to purchase it. George Patterson talked to Fire Chief Keith Girting who said there were no stipulations to grants that stated they couldn't sell it, but George would have to see paperwork. The Supervisors asked Ashley Carr to contact Keith Girting and see if a meeting could be set up with all fire department board members to tour the building and discuss intentions. George Patterson asked that the fire department provide him with their by-laws if they have them, in the bylaws it should state what would occur in the event of dissolution and who would take over the building.

The Supervisors were given copies of a letter from Craig Baker to Penn Dot requesting a Pre-application meeting in regards to what their requirements would be for the township to connect a new pipe with their end wall near the police station. The two options for the stream enclosure would be to connect the new pipe with PennDots end wall or leave a gap in between the two. The Supervisors would like to meet with PennDot prior to deciding which route to go.

Ashley Carr reports that the overgrown grass has been taken care of at 347 Georgetown Road. Dan Rastatter asks the board if they should have George put together an ordinance for dilapidated structures. George Patterson will give the supervisors copies of the property maintenance code to review and an Ordinance would be needed to adopt the Property Maintenance Code.

The Fire Department requested that the mileage restriction on the gas cards be removed. The Supervisors agreed that the restriction is on there for security purposes and they would like for it to stay.

Ashley Carr received a question about Court Road and the Heavy Hauling that is taking place and who would be responsible if any of the bridges were damaged. The Supervisors said that the company bonded would be responsible. George Patterson said that the township can go against the bond and if that doesn't cover it then we could go against the individual.

Dan Rastatter asked Ashley Carr to contact MarkWest regarding the road repairs to Georgetown and Louthan Road and see when we can get an estimate for how much it would cost for an additional inch of binder.

**Minutes Continued**

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Dan Rastatter adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Ashley N. Carr, Secretary