

**Minutes of South Beaver Township Regular Meeting**

**December 10, 2018**

The regular December 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 7:02 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

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

Others present: Larry and Charlotte McCandless, Sherri Blum, Andy Leech

Thomas Miller made a motion to approve the minutes of the regular November meeting. Robert Wood seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13529-#13571, Total \$35,656.58; Payroll Fund, Check #9946-#9971, Total \$24,594.93; State Fund, Check #2060-#2061, Total \$6,416.91; PLGIT Bond, Check #181-#186, Total \$15,006.49. Robert Wood seconded the motion. Motion carried.

Kevin Brett gave the Engineers report. It will be filed. Kevin suggested the Township execute the resolution for the Watts Mill Turnback and submit it to Penn Dot for approval.

Dan McLean read the police report. It will be filed. Dan reported that Hannah Jones vest is going to be expiring and asked the supervisors if it could be replaced, the supervisors were all in favor.

A copy of the road report was distributed.

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

Larry McCandless reported to the Supervisors that the fire department held a meeting and there was a majority vote for the purchase of the S-180 Pumper Truck through 1<sup>st</sup> Out Specialty Vehicles. 1<sup>st</sup> Out is asking for P.O. to hold the truck or the prices will go up in January. Robert Wood made a motion to provide 1<sup>st</sup> out with a P.O. for the purchase of the 1-180 Pumper for \$388,775 and adding the rear locking differential for \$3,450 and front suction for \$5,000.00. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve Resolution No. 17 of 2018 a resolution for the Watts Mill Turnback. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Corbin Subdivision contingent upon addressing the one outstanding item in the engineer's comment letter. Thomas Miller seconded the motion. Motion carried.

Robert Wood signed the Return of Uncollected Real Estate Taxes for Tax Collector Robin Huston.

Robert Wood made a motion to pass Resolution No. 14 of 2018 to adopt the 2019 budget as prepared. Real Estate Taxes will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, 3 mill fire tax, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 15 of 2018 providing for supplemental appropriations in the 2019 budget. The \$44,187.98 Impact Fee Revenues received in 2018 are being appropriated to road maintenance, drainage work and public infrastructure in the 2019 budget. Jack Mintier seconded the motion. Motion carried

Robert Wood made a motion to pass Resolution No. 16 of 2018 a resolution for plan revision for new land development for the South Beaver Township Volunteer Fire Department Subdivision Plan. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Road Salt bid through McClymonds for \$93.00 per ton. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve a donation of \$2,500 to the Recreation Board. Thomas Miller seconded the motion. Motion carried. The donation of \$1,500 from the November meeting was voided.

A letter was received from Dominion Energy providing notification of the West Loop Project.

A letter from Utica notifying the township they are applying to the DEP for reauthorization of their GP-5 permit for the Beaver Creek Dehydration Station.

An invitation was received for a political fundraiser for Lori Bohach running for Beaver County Treasurer.

Robert Wood adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.