

## **Minutes of South Beaver Township Regular Meeting**

**January 5, 2009**

The regular January meeting of the South Beaver Township Board of Supervisors followed the Reorganization Meeting. The meeting was held in the Municipal Building on State Route 168 and was called to order by Chairman Matthew Balik at 7:20 P.M. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Dan Rastatter, Carol Miller, Dan McLean

Bob Long made a motion to approve the minutes of the previous meeting. Dan Rastatter seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8054 - #8082, Total \$59,890.10; Payroll Fund, Check #6113 - #6130, Total \$10,230.84. Matt Balik seconded the motion. Motion carried.

Dan McLean gave the Police Report and it will be filed. Dan reported there were several burglaries in South Beaver and Darlington. The Police Department caught the burglars. Dan stated the new police car may be back in service the end of this week. Dan also reported the township will be getting a fifty percent grant for bulletproof vests for the officers.

There was no Road Report.

There was no Fire Report.

There were no visitors.

Matt Balik made a motion to approve the Sewage Enforcement Officer Technical Services Contract with Daniel C. Baker Associates, Inc. Bob Long seconded the motion. Motion carried.

Matt Balik made a motion to approve the Municipal Engineering Contract with Daniel C. Baker Associates, Inc. Dan Rastatter seconded the motion. Motion carried.

The Board of Supervisors granted an additional 120 day extension until May 8, 2009 to Carl Valentine in order for him to submit additional information on his subdivision plan.

The Board of Supervisors did not take any action on a resolution opposing the Blackhawk High School Addition.

Matt Balik made a motion to pass Resolution No. 1-2009 eliminating any contributions by the participants to the Police Pension Fund until such time an actuarial study indicates the contributions are needed. Bob Long seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 2-2009 appointing the Chairman of the Board of Supervisors as the Chief Executive Officer for the purpose of administration of the Police Pension and Nonuniform Pension Plans. A certification by the Secretary of South Beaver Township of the individual being the Chairman of the Supervisors shall be sufficient evidence of the Chief Executive Officer to sign documents relative to the Pension Plans. Bob Long seconded the motion. Motion carried.

Matt Balik made a motion to pass Resolution No. 3-2009 appointing Mark C. Turnley, Certified Public Accountant, to audit the 2008 township records. Bob Long seconded the motion. Motion carried.

The Board of Supervisors canceled the voluntary Recycling Program in South Beaver Township and Darlington Borough effective immediately because of fees being imposed at the Recycling Center in Franklin.

A letter was received from the PA Department of Community & Economic Development informing the supervisors the grant application submitted for the Township Accounting Software Program has been preliminary recommended for funding in the amount of \$8,000.

An invitation was received from Dennis C. Wolff on behalf of Governor Edward Rendell to join them at the Public Officials Day Luncheon at the Pennsylvania Farm Show on January 15<sup>th</sup>.

No action was taken by the supervisors on an invitation from Upper St. Clair to join the Local Government Academy Leadership Circle.

A letter along with a donation to the Veterans Memorial Fund was received from Helene “Bunny” Vosovic Huston in honor of her brother Sonny “Skip” Vosovic who served in Vietnam and Keith Cummings who she used to babysit and who served in Vietnam and has lived in a Veterans Hospital ever since. They all were from South Beaver. She just received the newspaper clipping from the early nineties and wanted to show her appreciation for this tribute to the veterans.

A notice was received from the Recreation Board on upcoming events. A family swim is planned at the Blackhawk High School on January 10<sup>th</sup> and family bowling is planned on February 22<sup>nd</sup> at Sim’s Bowling Lanes.

Upcoming Seminar: Contemplating Governing

Craig Baker reviewed the Nahar Veranda Place Planning Modules and correspondence and issued reports requesting additional information. The items need to be addressed before the February deadline.

The next meeting will be held on February 10, 2009 at 7:00 P.M.

Matt Balik made a motion to adjourn the meeting and Bob Long seconded the motion. Motion carried. Matt adjourned the meeting at 8:25 P.M.

Respectfully submitted,

Carol Miller, Township Secretary