

**Minutes of South Beaver Township Regular Meeting**

**December 23, 2019**

The second 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 7:01 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Thomas Miller, Jack Mintier, Ashley Carr.

Others present:

Robert Wood made a motion to approve the minutes of the December 9<sup>th</sup> meeting. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to pass Resolution No. 11 of 2019 to adopt the 2020 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. 12 of 2019 providing for supplemental appropriations in the 2020 budget. The \$59,230.08 Impact Fee Revenues received in 2019 are being appropriated to public safety, road maintenance, drainage work and public infrastructure in the 2020 budget. Jack Mintier seconded the motion. Motion carried

Robert Wood made a motion to appoint Denise Daquila to a six year term as Township Auditor. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to make a double payment to the principal of the fire engine to help to reduce the fire tax millage in the future. Tom Miller seconded the motion. Motion carried.

Robert Wood adjourned the meeting at 7:08 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.