

**Minutes of South Beaver Township Regular Meeting**

**September 10, 2018**

The regular September 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 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, Dave Kovac, George Patterson, Dan McLean, Ashley Carr

Others present: Sherri Blum, Charlotte McCandless, Larry McCandless, Jim Marshall

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

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13393-#13434, Total \$29,623.85; Payroll Fund, Check #9836-#9864, Total \$25,709.56; State Fund, Check #2049-#2051, Total \$12,361.11; PLGIT Bond, Check #173-#174, Total \$820.36. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that the Supervisors and the police bargaining unit met on August 16<sup>th</sup> at 7pm to negotiate the contract.

Dave Kovac gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported that Jim Castelli will be stepping down to a part-time patrolman and would like to suggest Hannah Jones to become the new full time patrolman. Robert Wood made a motion to promote Hannah Jones to a full time patrolman. Jack Mintier seconded the motion. Motion carried. Dan also stated that he has received a few comments that the municipal building should have a flag pole.

A copy of the road report was distributed.

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

Sherri Blum reported that at the last fire department meeting a vote was made that if anyone wanted to get prices they needed to have them in two weeks from their meeting last Tuesday. Anyone who was interested in viewing the quotes had one week to do so and at the September 25<sup>th</sup> fire department meeting a decision would be made on which ones would be presented to the Board of Supervisors.

Jack Mintier made a motion to rescind the vote for the fire truck purchase from First Out made at last months meeting. Robert Wood seconded the motion. Motion carried.

Robert Wood made a motion to approve the Madden Subdivision. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the Mason/Huston Subdivision contingent upon completing item #1 in LSSE's comment letter. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the 2019 Minimum Municipal Obligation (MMO) Worksheets for the Pension Plans. The Police Pension Fund is \$31,029 and the Nonuniform Pension Fund is \$13,293. Seconded the motion. Motion carried.

Robert Wood made a motion to accept the Collection Bargaining Unit Contract with the Police Department. Thomas Miller seconded the motion. Motion carried.

The North Country Trail request for sponsorship for the Hike 4 Kidz event was distributed.

An invitation was received from Beaver Falls Municipal Authority for a dinner and tour of the Eastvale Water Treatment Plant.

PSATS News Bulletin for July/August was distributed to the Supervisors.

Robert Wood adjourned the meeting at 7:25 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.