

**Minutes of South Beaver Township Regular Meeting**

**May 13, 2019**

The regular May 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, George Patterson, Kevin Brett, Dan McLean, Ashley Carr

Others present: Andy Leech, Larry McCandless, Sarah Pennell, Jeff Grayson, Lisa Pavel, Terry & Gene Dawson, Sherry Straight, Perry Pander, Bonnie Goehring

Robert Wood made a motion to approve the minutes of the regular April meeting. Jack Mintier seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13763-#13817, Total \$48,985.39; Payroll Fund, Check #10078-#10120, Total \$53,315.28; State Fund, Check No. #2070-#2071, Total \$22,400.92. Robert Wood seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan McLean said that he has been getting complaints on the Warden property located on Georgetown Road about the condition of the property and also dead trees falling near mobile homes in Bradshaw's park. Jack Mintier made a motion to send a letter to the trustee of the property. Robert Wood seconded the motion. Motion carried. Dan informed the Supervisors that the PFA Act has changed and that anyone with a PFA can go to any police department under the law to turn in their guns. Dan would like to purchase another evidence locker and boxes costing \$1100-\$1200 for the gun storage. Dan asked George if the evidence locker is full if the police department is able to escort them somewhere else to turn in their guns. George has a call into PSATS and will report back to the Chief. George asked that the Chief email him the process, time involved and cost for processing the guns and he will come up with a resolution. Robert Wood made a motion to approve the purchase of the evidence locker and boxes from the ACT 13 Funds. Thomas Miller seconded the motion. Motion carried.

A copy of the road report was distributed. It will be filed.

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

Jeff Grayson and Lisa Pavel were present from White Thorn Lodge and presented the Supervisors and Fire Department with a donation.

Sarah Pannell was present to introduce herself and announce that she is running for Beaver County Controller.

Sherry Straight asked the Supervisors if they were aware of PennDOT making any repairs to Blackhawk Road. The Supervisors haven't received any notifications.

Terry Dawson was present and asked the board where she could find ordinance information on Timber Harvesting/Logging. She was directed to the Township website and to call Ashley Carr if she had any questions.

**Minutes Continued**

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Larry McCandless asked the Supervisors if he could have a Purchase Order No. for Squad 618 for inspection and brake cables. The Supervisors agreed to the repair. Larry also asked what could be done about the plate for the new fire truck that the department still hasn't received. Dan McLean offered to call PennDOT to get an update on the status.

Jack Mintier made a motion to approve the Fire Department Subdivision. Robert Wood seconded the motion. Motion carried. Thomas Miller abstained from the vote.

Robert Wood made a motion to approve the Swamp Poodle Bridge service order authorization from LSSE. Thomas Miller seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Swamp Poodle Bridge Multimodal Transportation Fund Commitment Letter and Contract. Robert Wood seconded the motion. Motion carried.

Sherry Straight thanked all of those involved in getting the Swamp Poodle Bridge grant and asked how long it would take. Kevin Brett said it takes about 60 days to get the permit from the DEP but the goal is to have the bridge replaced this year.

Robert Wood made a motion to donate \$1,500 to the Recreation Board. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution 8 of 2019 the Township Fee schedule changing the Timber Harvest Escrow to a deposit amount of \$1,000. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to ratify resolution 17 of 2018 since PennDOT increased the distance of the Watts Mill Turnback by 4 feet. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint Susie Householder as assistant secretary at a rate of \$13.24 per hour. Jack Mintier seconded the motion. Motion carried.

Bonnie Goehring and Perry Pander were present to inform the Township that the school board has seven different scenarios on what to do with the school buildings and how important this election is going to be. They believe with the current population that the current schools are adequate and don't see a reason to raise taxes for renovations or new buildings. They just wanted to attend the meeting to make people aware of what was going on because they don't believe enough people are informed until it is too late and people see an increase in their taxes.

Robert Wood adjourned the meeting at 7:49 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.