

**Minutes of South Beaver Township Regular Meeting**

**July 11, 2016**

The regular July meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, John Heyl, Dan McLean, Ashley Carr.

Others present: Jeff Schwab, Raymond Barker, Joe Petrella, Vicky Ramsey, Andy Leech, Helen White, Lara Kyle, Tracie & Loren Young, Dan Rastatter, Larry McCandless, Rich Barger, Charles Schwab

Robert Wood made a motion to approve the minutes of the regular June meeting. Clair Young 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. #12213-#12258, Total \$86,563.92; Payroll Fund, Check #9054-#9084, Total \$25,689.61; State Fund, Check #1999-2001, Total \$26,108.72. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on June 23<sup>rd</sup> the Supervisors and Kevin Brett met for the road tour.

John Heyl read the Engineers report. It will be filed.

Dan McLean read the police report. It will be filed.

A copy of the road report was provided to the Supervisors. It will be filed

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

Dan Rastatter and Rich Barger were present for the South Beaver Township Planning Commission. Dan Rastatter read a letter urging the Supervisors to authorize the Planning Commission to begin work on the Comprehensive Plan and approve the proposal provided by LSSE to provide assistance in this task. Robert Wood made a motion to approve the service order authorization provided by LSSE pending that the funds are available in the budget. Clair Young seconded the motion. Motion carried.

Tracie Young was present to advise the board that BAYBA (Blackhawk Area Youth Baseball Association) wants to use the fields at the park. They were told they can practice on the fields when South Beaver teams weren't using them and were given a schedule, but now they want to make it their permanent field. Tracie said they were approached about this at the last meeting and she doesn't want to see South Beaver teams get pushed out. A copy of the park rules and regulations were passed out which say anyone wanting to use the fields will have to get approval from the Supervisors and that South Beaver teams have preference over any other team. George Patterson suggested to inform BAYBA that they will need to come to the Board of Supervisors for approval. Clair Young stated that he is against anyone else playing on our fields if it isn't our organization.

Larry McCandless was present on behalf of the fire department to see if any decisions had been made about the transmission repair for engine #615. Robert Wood informed him that we need to wait for next year and budget that items since the funds were not budgeted for this year. Larry asked if the cable modem was added at Station #2, Ashley Carr will set up an appointment with Comcast. Larry reported that the exhaust fans aren't working in the kitchen and they will need them to do the fireman's breakfast. The Supervisors asked that the fans be cleaned and if that doesn't work we can go from there. Larry has been

searching for a used fire truck and can get a truck that is 8-13 years old for \$180,000-\$220,000. Clair Young asked that Larry check and see if it is certified and how many years we would get on a certified truck.

Robert Wood made a motion to authorize the sending and signing of the letter prepared by Dave Gropp on Carol Miller's pension reduction. Clair Young seconded the motion. Motion carried. A letter was also provided by Matt Balik that will be sent to PMRS.

George Patterson reported that the Sheriff's Sale for the Nahar/Feltrop property has been continued to August 8<sup>th</sup> at 10 am because notices weren't properly sent to the property owner.

George Patterson read the resolution for the Ag Security Seven Year Review. Robert Wood made a motion to approve the resolution and the suggestion by the Planning Commission board to send a letter to the two residents who do not meet the minimum acreage requirement of the program. The letter will inform the residents that they will need to meet this requirement prior to the next review in 2023 or be removed from the program. Clair Young seconded the motion. Motion carried.

A letter was received from Darlington Borough Council that they will be discussing police coverage at their meeting on July 11<sup>th</sup> and the current agreement between South Beaver will be reviewed. If any changes are made the Council will inform South Beaver Township. Clair Young asked Dan McLean to come up with a number of how much of our police budget is being used in Darlington Boro so we can determine whether or not the agreement we have with them is sufficient.

John Heyl reviewed the roof replacement bids that were received and informed the board that Blair Construction, LLC. was the lowest bidder with their base amount bid at \$52,600, although line item #7 in the bid isn't needed, which would bring the total to \$44,100. Robert Wood made a motion to award the base bid without item #7 for the Fire Hall Roof Replacement to Blair Construction, LLC. Clair Young seconded the motion. Motion carried.

PennDot will be replacing the bridge on SR 168 in front of the Township Park. Jack Mintier motioned for Robert Wood to sign a letter to the Department of Conservation and Natural Resources informing them that the Township is in favor of the project. Clair Young seconded the motion. Motion carried.

John Heyl reviewed the comment letter of the Barker/Fitzgerald lot line revision. The only outstanding item is that the zoning district boundary line needs to be added to the plan. Robert Wood made a motion to approve the Barker/Fitzgerald lot line revision with the condition that the boundary line is added to the plans. Jack Mintier seconded the motion. Motion carried.

Charles Schwab wants to put a mobile home on his property which failed a perc test. He would like to bore under Lisbon Road and tie into an existing septic system. He informed the board that PennDot will not issue a permit to an individual and that the Township would have to fill out the application. Jeff Schwab said that he has talked to numerous contractors who have done this in other areas and it wasn't a problem. Clair Young questioned that if the line were to plug and the road would need to be dug up the liability would come back to the township. George Patterson asked that he is provided with the names of municipalities from these contractors Jeff had mentioned that have applied for a PennDot HOP for a private lateral for a resident so that he can see what agreements between the property owner and the municipality were in place.

The Supervisors set the date of Monday, July 18<sup>th</sup> at 6pm to meet with the police bargaining unit to review the proposed contract.

Robert adjourned the meeting at 8:28 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.