

Minutes of South Beaver Township Regular Meeting

August 14, 2017

The regular August 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 7:02 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

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

Others present: Kevin Wyberg, Larry McCandless, Andy Leech, Russell Reed

Clair Young made a motion to approve the minutes of the regular July meeting. Jack Mintier 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. #12802-#12845, Total \$30,252.08; Payroll Fund, Check #9440-#9468, Total \$24,116.92; State Fund, Check#2023-2025, Total \$25,958.28. Jack Mintier seconded the motion. Motion carried.

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

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

A copy of the road report was distributed.

Ashley Carr read the fire report for June & July. They will be filed.

Kevin Wyberg of the Fire Department reported that they found a used 1 ton single axel Brush Truck at Rollerina for \$12,000. Clair Young is going to go take a look at the truck to see if it is worth purchasing. Kevin reported that they took the Engine from Station #1 to Glick's and the tank is leaking, it needs front brakes, the left rear brake is leaking oil, spring shackles need fixed and the speedometer quit working. The Engine from State #2 needs a pump test inspection, front and rear brakes and four new tires. The last time the pump test was done was in 2014.

Robert Wood made a motion to approve the Pike Business Park Land Development. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the waiver that all stormwater pipe must be installed at a minimum grade of 1% but not less than .5% and the waiver of the minimum site distance and approve the 25 mph speed limit for Pike Business Park. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the partial payment no. 1 to C.W. Smith Contracting for \$29,966.40. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the sewer tap agreement and payment of \$5,500 to Brady's Run Sanitary Authority. Clair Young seconded the motion. Motion carried.

Ashley Carr presented the board with quotes from Joe Spirnock of Allen Road wanting to be reimbursed for damages to his vehicles which he claims were because of the road. The Supervisors do not wish to file an insurance claim and will not be reimbursing Mr. Spirnock.

A copy of PSATS News Bulletin for July was distributed to the Supervisors.

Robert Wood adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.