

**Minutes of South Beaver Township Regular Meeting**

**June 11, 2018**

The regular June 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, Jack Mintier, Thomas Miller, John Heyl, Dan McLean, Ashley Carr

Others present: Janice Aloï, Natalie Syka, Mike Lansberry, Sam Aloï, Charles Townsend, Andy Leech, Sherri Blum, Dan Ortega, Melissa Ortega, Brandon Thompson, Vince Roseti, Larry McCandless, Sherry Straight

Thomas Miller made a motion to approve the minutes of the regular May meeting. Robert Wood 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. #13276-#13315, Total \$35,687.59; Payroll Fund, Check #9745-#9773, Total \$26,063.58; State Fund, Check #2042-24044, Total \$19,470.49; PLGIT Bond, Check #149-#156, Total \$14,105.41. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on May 24<sup>th</sup> at 6:30pm the Supervisors and the police bargaining unit met to review the police contract.

John Heyl gave the engineers report. It will be filed.

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

A copy of the road report was distributed.

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

Dan Ortega of Blackhawk Road was present to report that his neighbor has a commercial dump next to his house and piles of debris within 10' of a culvert. He believes that permits should be required for the dump trucks visiting the property and also for the neighbors intended use of parking commercial vehicles on the lot. The Township Zoning officer visited the property prior to the meeting and informed Mr. Ortega that the neighbor should have an E&S Plan on site, a rock construction entrance, and meet the requirements of the floodplain ordinance. The Zoning Officer said he could draft a letter to the neighbor.

Sam Aloï was also present and stated he is the neighbor that Mr. Ortega is speaking about. Mr. Aloï purchased the property to park vehicles so he can plow his driveway and then move the vehicles up to his pole building and has no intention of making that property a commercial truck parking lot. John Heyl informed Mr. Aloï that the perimeter of the parking area needs top soiled and seeded, there needs to be a rock entrance and an E&S plan on site.

Sherry Straight was present to ask about the progress on the Swamp Poodle Bridge Grant. John Heyl informed her that a resolution would be passed tonight and then the application would be submitted to the funding agency.

Larry McCandless asked the Supervisors to use the fire hall every Tuesday, Thursday and Saturday for an instructional class through the county for certification. The Supervisors were fine with Larry's request.

Larry asked the Supervisors if any decision had been made on getting a new truck. The Supervisors said

they would need another month to discuss the financing options that were prepared by 1<sup>st</sup> Out last month.

Charles Townsend a member of the Little Beaver Historical Society was present to speak on behalf of a committee trying to save Watts Mill Bridge. PennDot has offered between 400-500k towards private restoration. The Watts Mill Bridge is one of only two bridges of that style left in the country and of ten of the most important bridges historically in PA it is ranked #2. By December 31<sup>st</sup> PennDot is going to wash their hands of the bridge whether it is torn down or they restore it. If the bridge is restored PennDot will abandon the road from the last mailbox at the top of Watts Mill for .4 miles and asked if the Township would take that section over. Charles invited the Supervisors to the next bridge meeting and said if no one was able to attend he will keep them informed.

Robert Wood made a motion to approve Resolution No. 9 of 2018 for the Multimodal Transportation Fund Grant for Swamp Poodle Bridge. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Partial Payment No. 5 to TEC Electric for \$7,705.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Development Agreement between South Beaver Township and Columbia Gas. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Stormwater Best Management Practices Operations and Maintenance Agreement for Columbia Gas. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to rescind the fuels contract through Martino, Inc. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to accept the Fuel contract through Reed Oil for Ultra Low Sulfur Diesel. Jack Mintier seconded the motion. Motion carried.

6,200 Gallons Ultra Low Sulfur Diesel (On Road) @ \$2.1084 per gallon..... \$13,072.08

Robert Wood made a motion to approve the lease-purchase modification agreement and revised payment schedule for the truck loan through WesBanco, to change the payments from monthly to once a year as initially agreed upon due to an error in the paperwork. Jack Mintier seconded the motion. Motion carried.

A copy of the PSATS News Bulletin for May was distributed.

Robert Wood adjourned the meeting at 7:52 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.