

Minutes of South Beaver Township Regular Meeting

May 9, 2016

The regular May 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, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Ronald Bradshaw, Carl Geohring, Keith Girting Sr., Tom Miller, Larry & Charlotte McCandless, Dan Trettel, Keith Girting Jr., Dan Rastatter, Andy Leech, Kevin Wyberg, Dave Syka

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

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

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12124-#12167, Total \$24,289.82; Payroll Fund, Check #8963-#8990, Total \$24,780.38. Robert Wood seconded the motion. Motion carried.

Robert Wood made an announcement that on April 11th the Supervisors and Dan McLean met after the Township meeting to discuss personnel matters.

Kevin Brett read the engineers report. It will be filed. Kevin provided a cost comparison of the Blackhawk Road site and the old school. Work on the Blackhawk Road Stream Enclosure has started and should be completed over the next few weeks. The Township received proposals for preparation of environmental testing of the existing building roofs at the fire hall and municipal building. Kevin recommended that the Township award Volz Environmental Services, Inc. the contract.

Dan McLean read the police report. Dan informed the Supervisors of the police shifts needed to cover Darlington Days. The police department is in need of two portable walkie-talkies that will cost around \$500, the Supervisors had no issues with this purchase. There is a pipeline/well site safety program on May 25th in Canonsburg that the Chief would like to attend, the Supervisors agree that this is important and that he should attend. The Chief is in the process of interviewing two potential candidates for the open part-time patrolmen position, the previous candidate accepted a full time position with another department. The Supervisors gave Dan prior approval to hire one of the applicants to replace Kyle Fabyanic.

A copy of the road report was provided to the Supervisors. It will be filed. Robert Wood met with Chesapeake and Lindy to discuss Cole, Hodgson, and Lime Kiln. Chesapeake will seal the cracks on Hodgson and Cole, gravel and stone the dirt part of Lime Kiln and would like Bob to provide them with a cost to fix the bad spots and seal coat Lime Kiln and Moore. Kevin Brett suggested contacting Youngblood Paving to provide an estimate. MarkWest has been contacted to get some of the bad spots fixed on Georgetown Road. Lindy Paving is going to do the berms on the Sunoco end of Georgetown Road and Bob will contact Youngblood to get an estimate to single seal.

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

Larry McCandless asked if there were any plans to fix the portion of Louthan Road near Darlington. Robert Wood informed him that it was on the schedule for June.

May 9, 2016

Clair Young made a motion to approve the fire departments purchase of the Partner Saw Package Basic Standard Husqvarna for \$2,057.99, 14" cutters edge bullet blade for \$475.99 and two New Milwaukee Electric Sawzall's for \$119.99 each. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the addition of a modem through Comcast at the fire station on Blackhawk Road for the Fire Department. Clair Young seconded the motion. Motion carried.

George Patterson informed the Supervisors that the county and school have reached an agreement in respect to the value of the Blackhawk Golf Course Tax Appeal, which needs to be signed by the Township. Robert Wood made a motion to authorize George Patterson to sign the consent agreement on behalf of the Township. Clair Young seconded the motion. Motion carried.

Jack Mintier made a motion to award Volz Environmental Srvices, Inc. the bid for the environmental testing of the fire hall and municipal building roofs in the amount of \$825.00. Robert Wood seconded the motion. Motion carried.

Bid results from Beaver County Regional Council of Governments for Spring Commodities were reviewed. Robert Wood made a motion to accept the Road Material contract through McClymonds Supply and Transit Co., Inc. Clair Young seconded the motion. Motion carried.

1,500 Ton 2-A Limestone @ \$15.60 per ton	\$23,400.00
2,000 Ton No. 8 Limestone @ \$18.10 per ton.....	\$36,200.00
200 Ton No. 67 Limestone @ \$17.35 per ton.....	\$3,470.00
3,500 Ton No. 57 Limestone @ \$17.35 per ton.....	\$60,725.00
500 Ton No. 3 Limestone @ \$17.35 per ton.....	\$8,675.00
150 Ton R-4 Limestone (Rip-Rap) @ \$16.60 per ton.....	\$ 2,490.00
Total Contract \$ 134,960.00	

Robert Wood made a motion to accept the Liquid Asphalts Contract for E-1 Prime through Suit-Kote Corporation. Jack Mintier seconded the motion. Motion carried.

15,000 Gal E-1 Prime @ \$ 1.089 per gallon.....	Total Contract \$ 16,335.00
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Robert Wood made a motion to accept the Liquid Asphalts Contract for CRS-2 through Russell Standard Corporation. Clair Young seconded the motion. Motion carried.

34,000 Gal CRS-2 (E-3) @ \$1.137 per gallon.....	Total Contract \$38,658.00
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Robert Wood made a motion to accept the Bituminous Surfacing Materials Contract for Type B Cold Patch through Russell Standard Corporation. Clair Young seconded the motion. Motion carried.

200 Ton Type B Cold Patch @ \$76.95 per ton (FOB) or \$86.25 (Del).....	Total Contract \$17,250.00
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Robert Wood made a motion to accept the Bituminous Surfacing Materials Contract for FB-1 Modified Cold Patch through Hei-Way, LLC. Clair Young seconded the motion. Motion carried.

200 Ton. FB-1 Modified Cold Patch @ \$77.40 per Ton or \$86.40(Del).....	Total Contract \$17,280.00
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Robert Wood made a motion to accept the Plastic Pipe Contract for 4", 6", and 8" FOB HDPE through Walsh Equipment, Inc. Clair Young seconded the motion. Motion carried.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.34 per foot.....	\$170.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$0.85 per foot.....	\$425.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$1.54 per foot.....	\$770.00
Total Contract \$1,365.00	

May 9, 2016

Robert Wood made a motion to accept the Plastic Pipe Contract for 15" and 18" FOD HDPE through Lane Enterprises, Inc. Jack Mintier seconded the motion. Motion carried.

500 feet 15" FOB HDPE (Smooth Interior) @ \$5.70 per foot.....	\$2,850.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$7.53 per foot.....	\$3,765.00
Total Contract \$ 6,615.00	

Robert Wood made a motion to accept the Fuel/Gasoline Contract through Reed Oil Company. Clair Young seconded the motion. Motion carried.

6,200 Gal. Diesel Ultra Low Sulfur @ \$1.1942 per Gal.....	\$7,404.04
5,000 Gal. #2 Heating Oil @ \$1.1527 per Gal.....	\$5,763.50
Total Contract \$ 13,167.54	

Robert Wood made a motion to appoint Clair Young to the Agricultural Security Advisory Committee. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to allow Penn Power to convert the Sodium Vapor Lights to LED in 28 Township streetlights at no charge. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to send a letter to PMRS to reverse their action of reducing Carol Miller's pension due to the time she was part-time training Ashley Carr in 2013. Robert Wood also requested this information be filed for future Pension Audits. Clair Young seconded the motion. Motion carried.

A letter was received from the county informing the Township that due to budget cuts we would not be refunded for our Memorial Day wreath purchase. Clair Young made a motion to allow Ashley Carr to purchase the wreath without the reimbursement. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to approve the donation of \$2,000.00 to the Recreation Board. Jack Mintier seconded the motion. Motion carried.

A letter was received from the Recreation Board requesting Nicole Clendennen be removed as a board member on the basis that she has missed all meeting since being appointed on June 8, 2015. Robert Wood made a motion to remove Nicole Clendennen from the Recreation Board pursuant to the bylaws. Clair Young seconded the motion. Motion carried. George recommended sending Nicole a letter informing her that she has been removed from the board and provide the reasons for removal.

The Supervisors were provided with a letter from George Patterson addressed to two residents on Darlington Road informing them there is a tree located on one of the properties that may pose the hazard of falling onto the roadway. Based on the location of the tree it was difficult to determine whose property the tree was on so a letter was sent to both landowners surrounding the trees location.

A letter from the Beaver County's District Attorney's Office was provided to the Supervisors. The letter commended Chief McLean and his department on their participation regarding the Victims Compensation Assistance Program.

A copy of the LSSE Newsletter was distributed to the Supervisors.

A copy of the Ag Security Area list and parcel map was provided to the Supervisors.

A copy of the Recreation Boards April and May meeting minutes and March and April Treasurers Reports were distributed to the Supervisors.

May 9, 2016

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

Respectfully submitted,

Ashley N. Carr, Secretary