

**Minutes of South Beaver Township Regular Meeting**

**November 11, 2019**

The regular November 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, Thomas Miller, Jack Mintier, John Heyl, George Patterson, Dan McLean, Ashley Carr.

Others present: Joanne Rollins, Regina Burks, Robert Brieck, Melanie Pecora, Bryce Johnson, Josh Callender, Larry McCandless, Andy Leech, Irene Ridinour, Judy Douds

An announcement was made that the Supervisors and Ashley Carr met on November 4<sup>th</sup> at 7:00 P.M. for the annual budget meeting.

An announcement was made that Robert Wood met with Darlington Township, Chippewa Township and Brady's Run Sanitary Authority on November 6<sup>th</sup> at 6:00 P.M.

Robert Wood made a motion to approve the minutes of the regular August meeting with corrections. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the minutes of the regular September meeting with corrections. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the minutes of the regular October meeting. Tom Miller 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. #14039-#14086, Total \$131,960.56; Payroll Fund, Check #10284-#10330, Total \$27,018.31. Tom Miller seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. LSSE provided the bid advertisement for Swamp Poodle Bridge. LSSE and George Patterson are currently reviewing the draft agreement provided by Penn Dot for the Watts Mill Road Turnback.

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

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

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

Larry McCandless reported that the heat shield on the engine is bent up and they aren't sure how the damaged happened. Larry did get verbal quotes from 1<sup>st</sup> Out and Morgan Brothers ranging from \$3,000-\$3,500 for the repair but can't get a written quote without them looking at the truck. Robert Wood made a motion to have the heat shield fixed as an emergency repair out of the fire tax account. Jack Mintier seconded the motion. Motion carried. Larry also reported that the line to the propane tanks at the fire hall keeps freezing and it was suggested by Suburban Propane to have two tanks to fix the problem. Robert Wood made a motion to add a second tank. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to reapprove the Berg/Sprunger Subdivision to the board of Supervisors due to the PADEP approving the Sewage Facilities Planning Module and the plan needing a new date to meet

recording requirements by the courthouse. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to place the ad for the Swamp Poodle Bridge Deck Replacement. Jack Mintier seconded the motion. Motion carried.

John Heyl reported that he reviewed Elisa Drive for road dedication and there are still items that need to be addressed prior to the Township taking over the road. Residents of Elisa Drive stated their concern about water issues they are having on their parcels. John Heyl stated that unfortunately that is an issue between the home owners and the developer and the that Township is only involved with the road and making sure that it is brought up to a standard so that it can be dedicated to the Township. Irene Ridinour asked if there was a deadline that the developer must comply with the outstanding items. George Patterson stated that there is not date that the Township has to take it over by. Robert Brieck made a suggestion that if there is a bond in place to give the developer a date to comply and if the work is not complete by that date to pull the bond.

Robert Wood made a motion to approve the Cole Lot Consolidation Plan. Jack Mintier seconded the motion. Motion carried.

The South Beaver Township Recreation Board requested a donation of \$3,000 for the remainder of the year for a Fall and Winter event. The Supervisors agreed to request the Treasurer's report and minutes from the recreation boards meetings before they will approve the donation as these documents have not been submitted to the Township this year.

Jack Mintier asked the other Supervisors if Kevin Henderson can be bumped up to a full-time road department employee. Ashley Carr said she will have to work it into the budget for the increase of wages and benefits and then the Supervisors can decide if they would like him to be full-time.

The preliminary budget will not be approved until the second monthly meeting on November 25<sup>th</sup> due to the fact that changes may need to be made to the budget if Kevin is hired full time. The final budget will then be adopted at the December 23<sup>rd</sup> meeting.

A request was received from the North Country Trail asking the Township to write a letter of support for the Trail to be nominated as "2020 Trail of the Year" by the PA Department of Conservation & Natural Resources. Robert Wood made a motion to approve writing a letter of support. Jack Mintier seconded the motion. Motion carried.

PSATS News Bulletin for October was distributed to the Supervisors.

The LSSE Fall Newsletter was distributed to the Supervisors.

Robert Wood adjourned the meeting at 7:36 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.