

Minutes of South Beaver Township Regular Meeting

May 11, 2015

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 Clair Young. The Pledge of Allegiance followed.

Officials present: Clair Young, Robert Wood, George Patterson, Kevin Brett, Kurt Magness, Dan McLean, Ashley Carr. Dan Rastatter was out of town.

Others present: Chris Forinash, Aaron McQueen, Matt Knowlson, Greg Knowlson

Robert Wood made a motion to approve the minutes of the regular April 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. #11526-#11590, Total \$48,907.10; Payroll Fund, Check #8588-#8615, Total \$22,309.52; State Fund, Check #1973-#1974, Total \$3,232.06. Clair Young seconded the motion. Motion carried.

Clair Young made the following announcement that on May 6th the Supervisors, Ashley Carr and George Patterson met after the Planning Commission meeting to discuss a potential litigation.

Kevin Brett read the engineers report. Kevin provided the board with a Service Order Authorization for engineering services for the Municipal Building Conceptual Plans for Phases 1 and 2 Renovations. The cost of the Service Order is \$6,500 to prepare conceptual plans and probable cost estimates for the renovations. A Service Order Authorizatin for tasks relating to an USACE SPGP-4 Stream Enclosure Permit was also submitted in the amount of \$4,500.00. No action was taken on either Service Order.

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

Kurt Magness read the road report. It will be filed. Kurt reported the Road Department is in need of a new broom head, Clair Young asked Kurt to get a price to the Supervisors before he made the purchase.

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

Chris Forinash and Aaron McQueen were present from Utica to discuss the North Beaver Phase 3. This project was given conditional approval by the Board of Supervisors in April with the condition that Utica provide something in writing from Columbia Gas has received and reviewed the plans for the crossing of their pipeline and right of way. The Columbia Gas Right of Way Department asked Utica to sign an agreement, which Utica did not find the terms acceptable. They provided the township with an indemnification which would release the township of any liability that may arise. George Patterson reviewed the indemnification and found it satisfactory. Robert Wood motioned for final approval with the indemnity agreement attached. Clair Young seconded the motion. Motion carried. The Supervisors signed the indemnity agreement, which will be attached to the final approval.

Greg and Matthew Knowlson were present to ask for conditional approval of the Feezle Subdivision. Robert Wood motioned for conditional approval based on addressing the comments from LSSE's report dated May 4, 2015, submission of altered plans, conforming to the counties comments and the board approved to waive the scale requirement and allow the 200' scale plan to be approved. Clair Young seconded the motion. Motion carried.

The Board received sealed bids on equipment that was advertised. Robert Wood motioned to accept the bid by Mark Gaudina for the Impala for \$888 and Chevy Dump for \$1,216 and bid from Mike Veneziano

for the mower in the amount of \$2,603. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to reject the remaining balance of bids for lack of 10% bid bond or certified check as required in the advertisement. Clair Young seconded the motion.

Bid results from Beaver County Regional Council of Governments for Spring Commodities were reviewed. Robert Wood made a motion to accept the following bids. Clair Young seconded the motion. Motion carried.

Limestone Bid –McClymonds Supply & Transit Co., Inc., Portersville, PA

1,500 Ton 2-A Limestone @ \$16.49 per ton	\$ 24,735.00
2,000 Ton No. 8 Limestone @ \$18.99 per ton.....	37,980.00
200 Ton No. 67 Limestone @ \$18.24 per ton.....	3,648.00
3,500 Ton No. 57 Limestone @ \$ 18.24 per ton.....	63,840.00
500 Ton No. 3 Limestone @ \$18.24 per ton.....	9,120.00
150 Ton R-4 Limestone (Rip-Rap) @ \$17.49 per ton.....	\$ 2,623.50
Total Contract	\$ 141,946.50

Liquid Asphalt – Suit-Kote Corporation, Washington, PA

15,000 Gal E-1 Prime @ \$ 1.504 per gallon.....	Total Contract \$ 22,560.00
– Russell Standard Corporation, Mars, PA	
34,000 Gal CRS-2 (E-3) @ \$1.767 per gallon.....	Total Contract \$ 60,078.00

Bituminous Surfacing Material –Hei-Way, LLC, Sarver, PA

200 Ton Type B Cold Patch @ \$77.40 per ton (FOB) or \$86.40 (Del).....	\$17,280.00
200 Ton. FB-1 Modified Cold Patch @ \$77.40 per Ton or \$86.40(Del).....	\$17,280.00
Total Contract	\$ 34,560.00

Fuel/Gasonline- Reed Oil Company-New Castle, PA

6,200 Gal. Diesel Ultra Low Sulfur @ \$2.0056 per Gal.....	\$12,434.72
5,000 Gal. #2 Heating Oil @ \$1.9133 per Gal.....	\$ 9,566.50
Total Contract	\$ 22,001.22

Plastic Pipe-Walsh Equipment, Inc., Prospect, PA

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
500 feet 15" FOB HDPE (Smooth Interior) @ \$5.84 per foot.....	2,920.00
Total Contract	\$ 4,285.00

-Culverts Inc., Coraopolis, PA

200 feet 18" FOB HDPE (Smooth Interior) @ \$8.10 per foot.....	\$1,620.00
Total Contract	\$ 1,620.00

Ashley Carr reported that starting July 1, 2015 volunteer firefighters who have contact with children will be required to obtain a Pennsylvania State Police criminal background check clearance, as well as a Child Abuse History Clearance from the Department of Human Services. The cost for each is \$10.00. Robert Wood made a motion that the Township will reimburse the volunteer fire fighters for the costs they incur only if they pass each test. Clair Young seconded the motion. Motion carried.

Minutes Continued

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Paperwork for the 2014 Annual Audit performed by Mark C. Turnley was distributed to the Supervisors.

A copy of the Recreation Boards April meeting minutes was distributed to the Supervisors.

Dan adjourned the meeting at 8:17 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary