

Minutes of South Beaver Township Regular Meeting

September 12, 2016

The regular September 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 6:59 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

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

Others present: Larry McCandless, Loren & Tracie Young, Joel Estemeyer, Mike Lansberry

Clair Young made a motion to approve the minutes of the regular August 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. #12292-#12336, Total \$19,885.78; Payroll Fund, Check #9113-#9141, Total \$22,458.76; State Fund, Check #2007-2011, Total \$23,673.51. Clair Young seconded the motion. Motion carried.

Robert Wood made an announcement that on August 15th at 6pm Clair Young and Jack Mintier met with the police bargaining unit.

John Heyl read the Engineers report. John asked the board to consider a kick off meeting for the comprehensive plan with the Planning Commission Board and LSSE on Wednesday the 21st. Ashley Carr will contact the Planning Commission members. George Patterson stated that this special meeting would need to be advertised. A preconstruction meeting for the roof project will be held on September 15th at 10am at the municipal building. In December the Township will need to apply for prequalification for the MS-4 waiver, LSSE will be in contact with the Supervisors to go through the process.

Dan McLean read the police report. It will be filed. Dan reported that the Township will be losing a few police officers due to new job opportunities and will need a replacement. The Supervisors were fine with Dan finding one new replacement for the department. Clair Young asked what is going on with the park. Dan reported that there was a break in at the concession stand and the locks were pulled off the sheds, no one is aware of anything missing. Dan stated that it is imperative to get the gate replaced at the park.

A copy of the road report was provided to the Supervisors. It will be filed

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

Larry McCandless of the fire department reported that a company is coming to clean the fans at station #1, but they won't repair the motor if needed. Clair asked that they start with getting the fans cleaned and then we will see what needs to be done from there. Larry said that the grates on the floor garage at Station #2 need replaced. Bob said he would take a look at them. Larry stated that to get internet at Station #2 all they would need is a splitter because they already have a modem. Larry gave Ashley Carr the contact number for Comcast to have this installed.

Ashley Carr received a letter from Blackhawk Area Youth Baseball Association requesting the use of South Beavers ball fields for their fall season. Mike Lansberry stated that Blackhawks organization has gotten so big that they don't have enough fields to play on and if the Supervisors would grant them permission to play they will help with any maintenance. Clair Young stated that he was against allowing them to play on our field. Loren and Tracie Young were present and stated that they don't want to see South Beaver teams get pushed out if we allow Blackhawks teams in. Tracie doesn't see how there would be any free time for them to use the fields since during the spring the fields are filled up each evening. Loren Young

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stated that he doesn't think anything will be resolved until South Beaver Boosters resolves it on their end. Robert Wood asked that this matter be tabled and an answer will be given next month.

Loren Young stated that a gentlemen from the game commission stopped at the park and offered to put up trail cameras and patrol the park. Dan McLean said the only downfall he can see for this is they would want the Township to enter into a hunter's property agreement. The Supervisors thought that the extra patrolling of the park would be a good idea and asked Ashley Carr to contact the game commission to see if someone could attend the next supervisors meeting.

Robert Wood made a motion to approve the service order authorization from LSSE for the municipal building permitting and design development tasks. Jack Mintier seconded the motion. Motion carried.

The following bids through the Beaver County Regional Council of Governments were accepted for winter commodities. Robert Wood made a motion to accept the bid for 500 Tons of Anti-Skid Type 3A @\$13.25 per ton delivered from McClymonds Supply & Transit Co., Inc. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to accept the bid for 200 Tons of Rock Salt @\$58.39 per ton delivered from Detroit Salt Company for Rock Salt. Jack Mintier seconded the motion. Motion carried.

The Supervisors approved the 2017 Minimum Municipal Obligation (MMO) Worksheets for the Pension Plans. The Police Pension Fund is \$23,532 and the Nonuniform Pension Fund is \$12,339.

An appointment request was submitted from Mike Groves of A G-Squared Services, LLC for the Townships SEO services. George Patterson asked that Ashley Carr check with him to make sure he has insurance.

Robert Wood asked John Heyl what it would take to create a free standing roof over the door of the fire department since they are replacing the roof. John stated that it would be a simple change order and that it can be discussed during the pre-construction meeting.

An invitation was received from Beaver Falls Municipal Authority for a dinner and tour of the Eastvale Water Treatment Plant on September 22. Clair Young will be attending

George Patterson stated that he has completed the zoning ordinance change for lot coverage, which will be sent to Beaver County Planning Commission and South Beaver Planning Commission for review and a public hearing will be held on November 14th at 6:45pm.

Robert adjourned the meeting at 8:02 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.