

**Minutes of South Beaver Township Regular Meeting**

**May 8, 2017**

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 7:04 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: Lonnie Sproull, Al Torrence, Russell Reed, Andy Leech, Roger Dunlap

Clair Young made a motion to approve the minutes of the special May meeting. Robert Wood 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. #12670-#12707, Total \$36,707.21; Payroll Fund, Check #9335-#9363, Total \$25,194.56. Clair Young seconded the motion. Motion carried.

Kevin Brett read the Engineers report. It will be filed. Kevin reported that municipal building bids were received and a tabulation has been given to the board, they have 90 days to take action. Copies of the comprehensive plan were provided for comment. A pre-construction meeting will be scheduled in the next few weeks for the municipal roof replacement. Kevin has been checking into state statutes on failing perc tests and they are looking to make some substantial changes and will forward information to the board.

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

A copy of the road report will be emailed to the Supervisors.

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

Attorney Al Torrence was present on behalf of Russell Reed Contracting. He believes that Russell Reed had the lowest bid for the municipal building when you factor in the alternate and asked that the board award to the lowest most responsible bidder. Kevin Brett explained that it is clear in the bid documents that the Engineer will review all calculations and determine an amount by adding the cost of each unit.

Lonnie Sproull reported that the Beaver Falls Sportsmen's Club will be doing some remodeling. They would like to replace the bad roof and close in the corners of the building continuing the same pitch as the front roof. Lonnie requested a waiver from the Land Development requirement due to the size of the project. Robert Wood made a motion to grant a waiver to the Land Development requirement for the Beaver Falls Sportsmen's Club addition. Jack Mintier seconded the motion. Motion carried.

Lonnie also asked if the Supervisors would consider closing Sportsman Road due to vandalism at the club. Electronic gates would be placed at each end of the property and the Township would have access. Dan McLean didn't think this would be a good idea as the police department uses this road frequently.

Ashley Carr reported that she received notice from Citizens Bank that the Drug Seizure account that was going to be open would have an unavoidable monthly maintenance fee. Ashley contacted PLGIT for a drug seizure checking account which will have no balance requirements or monthly maintenance fees. The Supervisors signed the signature cards for the PLGIT account.

Dan McLean provided George Patterson with two Mutual Agreements that need to be approved and signed by the board. George reviewed and determined resolutions would need to be created for these agreements.

The resolutions will be prepared for the next meeting.

Robert Wood made a motion to table the municipal building bids until the second May meeting. Jack Mintier seconded the motion. Motion carried. The meeting will be May 22<sup>nd</sup>, as advertised.

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. Jack Mintier seconded the motion. Motion carried.

1,500 Ton 2-A Limestone @ \$16.95 per ton .....	\$24,425.00
2,000 Ton No. 8 Limestone @ \$18.70 per ton.....	\$37,400.00
200 Ton No. 67 Limestone @ \$18.70 per ton.....	\$3,740.00
3,500 Ton No. 57 Limestone @ \$18.70 per ton.....	\$65,450.00
500 Ton No. 3 Limestone @ \$18.70 per ton.....	\$9,350.00
150 Ton R-4 Limestone (Rip-Rap) @ \$18.26 per ton.....	\$ 2,739.00
Total Contract \$ 144,104.00	

Robert Wood made a motion to accept the Liquid Asphalts Contract for E-1 Prime through Midland Asphalt Materials, Inc. Jack Mintier seconded the motion. Motion carried.

15,000 Gal E-1 Prime @ \$ 1.23 per gallon.....	Total Contract \$ 18,450.00
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Robert Wood made a motion to accept the Liquid Asphalts Contract for CRS-2 through Suit-Kote Corporation. Jack Mintier seconded the motion. Motion carried.

34,000 Gal CRS-2 (E-3) @ \$1.41 per gallon.....	Total Contract \$47,940.00
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Robert Wood made a motion to accept the Plastic Pipe Contract through Advanced Drainage Systems, Inc. Jack Mintier seconded the motion. Motion carried.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.45 per foot.....	\$225.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$1.05 per foot.....	\$525.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$2.10 per foot.....	\$1,050.00
500 feet 15" FOB HDPE (Smooth Interior) @ \$6.50 per foot.....	\$3,250.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$8.75 per foot.....	\$1,750.00
Total Contract \$ 6,800.00	

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

6,200 Gal. Diesel Ultra Low Sulfur @ \$1.6021 per Gal.....	\$9,933.02
5,000 Gal. #2 Heating Oil @ \$1.6191 per Gal.....	\$8,095.50
Total Contract \$ 18,028.52	

No bids were received for Bituminous Surfacing Materials. Kevin Brett suggested calling around to get letter bids.

A request was received from Community Crusade for Children to place a clothing dropbox at the police station. The board agreed with the upcoming construction that this wouldn't be the best time to have a clothing box in that location and asked that this organization come back with their request at a later date.

PennDot sent a letter to the Township informing them of repairs to Old Darlington Road and requested a letter from the Township allowing them to perform work during night time hours if necessary. The Supervisors approved sending a letter to PennDot allowing for work to be performed at night.

Ashley Carr reported that the Department of Veterans Affairs will be reimbursing Township for Memorial

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Day wreath purchases. Ashley will order a wreath for the park for Memorial Day.

The PSATS News Bulletin for April was distributed

LSSE's spring newsletter was distributed.

The Supervisors signed signature cards to open a checking account for the Municipal Building Bond through PLGIT.

Robert Wood adjourned the meeting at 8:01 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.