

**Minutes of South Beaver Township Regular Meeting**

**September 11, 2017**

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 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, Kevin Brett, George Patterson, Dan McLean, Ashley Carr

Others present: Larry McCandless, David Wallace

Robert Wood 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. #12846-#12879, Total \$72,216.30; Payroll Fund, Check #9469-#9497, Total \$23,000.86; State Fund, Check#2026-#2029, Total \$33,602.22; PLGIT Bond, Check #102-#107, Total \$50,875.17. Jack Mintier seconded the motion. Motion carried.

Dan McLean read the police report. It will be filed. Dan reported that he isn't getting the availability from some of his part time officers that he needs for the schedule and asked to replace one of them. Robert Wood made a motion to hire one part time patrolman to replace a current part timer. Clair Young seconded the motion. Motion carried.

A copy of the road report was distributed.

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

Larry McCandless asked the supervisors if it would be ok to purchase ceiling tile for the kitchen of the fire hall, the supervisors agreed to the purchase. Two metal grates at station #2 need replaced, Robert Wood is aware but hasn't had time. Larry informed the board that a few members of the fire department attended the comprehensive plan hearing and have issues with statements about the fire department. Ashley Carr asked that he provide her with the areas of concern and she will forward them to the Supervisors and planner Laura Ludwig to review prior to the October 9<sup>th</sup> hearing. Larry reported that truck #612 has leaks in the valves and won't pass a pump test. Robert Wood made a motion to get the valve leaks on #612 repaired at Glick for an estimated cost of \$4,000-\$4,500, up return of #612, #611 will be taken out of service. Robert Wood, Clair Young and Jack Mintier were all in favor. Motion carried. Larry will contact emergency services to make sure the Township has mutual aid 24/7.

Kevin Brett read the engineers report. It will be filed. He asked one of the Supervisors to contact MDIA to see if the building permit for the new municipal building could be issued. Kevin also reported that SEO Emily Palmer would like to hold a work session with the supervisors to go over the DEP guidelines.

Robert Wood made a motion authorizing George Patterson to prepare a 3 mil fire tax ordinance to be reviewed at the October meeting. Clair Young seconded the motion. Motion carried.

Jack Mintier made a motion to accept the health insurance quote prepared by Health Benefit Services and selected the UPMC MyCare Advantage Benefit Level 1 plan with a monthly premium of \$7,627.15. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the Partial Payment No. 1 to Blair Construction in the amount of \$43,920.00. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the 2018 Minimum Municipal Obligation (MMO) Worksheets for the Pension Plans. The Police Pension Fund is \$29,525 and the Nonuniform Pension Fund is \$12,666. Clair Young seconded the motion. Motion carried.

A copy of PSATS News Bulletin for August was distributed to the Supervisors.

An invitation to the Beaver Falls Municipal Water Authority dinner and tour of the Eastvale Water Treatment Plan was distributed. Ashley Carr will RSVP Clair Young for the event.

A letter received from a Township resident with road concerns was distributed to the Supervisors.

Robert Wood adjourned the meeting at 8:18 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.