

**Minutes of South Beaver Township Regular Meeting**

**November 14, 2016**

The regular November 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, Kevin Brett, Dan McLean, Ashley Carr.

Others present: Loren & Tracie Young, Andy Leech, Mike Leiper.

Clair Young made a motion to approve the minutes of the regular October meeting. Robert Wood seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #12391-#12445, Total \$97,450.34; Payroll Fund, Check #9169-#9209, Total \$32,378.41. Clair Young seconded the motion. Motion carried.

Robert Wood made an announcement that on October 24<sup>th</sup> at 6pm Clair Young and Jack Mintier met with the Police Bargaining Unit.

John Heyl read the Engineers report. The Supervisors signed the Blackhawk Road Stream Enclosure self-certification form.

Dan McLean read the police report. It will be filed. Dan asked the supervisors if it would be ok to hire one part time patrolman for vacations and emergencies. Robert Wood made a motion to hire Royce Deyber as a part time fill in patrolman used as needed and not on the schedule on a regular basis. Clair Young seconded the motion. Jack Mintier opposed the motion. Motion Carried.

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.

Mike Leiper of Blackhawk Youth Baseball was present to ask for the use of the ballfields for their youth program in the spring. The Supervisors asked that BAYBA and South Beaver Boosters work out the use of the fields.

A quote was received from SmartSigns for a digital sign at the fire hall. Clair Young stated that since the new roof has been put on he believes there are other improvements that need to be made before a sign. The other supervisors agreed to hold off on the sign purchase.

Robert Wood made a motion to approve the preliminary Budget for 2017, which does not include any tax increase. The real estate millage will remain at 12.5 mills, \$5.00 Per Capita Tax, .5% Wage Taxes, .5% Real Estate Transfer Taxes, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. A notice will be advertised in the newspaper. The final budget will be adopted at the regular supervisor meeting on December 12, 2016. Clair Young seconded the motion. Motion carried.

George Patterson informed the board that there will be public hearings on December 12<sup>th</sup> at 6:30p and 6:45p for the lot coverage and cell tower ordinance revisions and they will be voted on at the regular meeting.

Robert Wood made a motion to approve the temporary easement for PennDot for the SR 168 bridge project. Clair Young seconded the motion. Motion carried.

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Robert Wood made a motion to approve the payment to Blair Construction for \$47,700 for the fire hall roof replacement. Clair Young seconded the motion. Motion carried.

Kevin Brett gave the Supervisors plans for the new municipal building and will schedule a meeting with the supervisors for interior finishes. George informed the board that when it comes to financing for the new building the Township will have to get approval of debt from DCED.

Ashley Carr inquired to LSSE about a building permit system to organize old files and make them digital. Kevin Brett explained that the software is a GIS based program and the fee is based on population. Kevin offered to get a price for the township and a demonstration of the software if needed.

Jack Mintier informed the other Supervisors that it was brought to his attention that during voting there weren't enough handicap spaces at the fire hall and suggested more be added. The other supervisors were in favor.

The Township has received four applications for the mowing position. Ashley Carr will work with Robert Wood to set up times for the Supervisors to interview the applicants.

Clair Young made a motion to accept the Collective Bargaining Contract with South Beaver Police. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to sign and approve the HOP application for the new municipal building. Jack Mintier seconded the motion. Motion carried.

Copies of the Recreation Board meeting minutes and treasurers reports for June through October were distributed to the Supervisors.

A copy of the PSATS News Bulletin for September-October was distributed to the Supervisors.

The Supervisors and George Patterson received an invitation to LSSE's Holiday Party on December 2<sup>nd</sup>. Ashley Carr will RSVP for them, all will be attending.

Robert adjourned the meeting at 7:56 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.