

Minutes of South Beaver Township Regular Meeting

October 10, 2016

The regular October 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, John Heyl, Dan McLean, Ashley Carr.

Others present: Larry McCandless, Loren & Tracie Young, Greg Hayward, Richard & Terry Briggs, Jeff Peternal, Andy Leech.

Clair Young made a motion to approve the minutes of the second September 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. #12237-#12390, Total \$85,327.63; Payroll Fund, Check #9142-#9168, Total \$24,778.08. Clair Young seconded the motion. Motion carried.

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 if it would be ok to advertise for the old police car. Ashley Carr will check with George Patterson to see if it needs to be advertised, if it does the Supervisors authorized her to proceed with the advertisement. Dan reported that there have been solicitors in the township who went through the proper permitting process but the police department is getting complaints. The Supervisors would like Ashley Carr to check with George Patterson on the rules of soliciting.

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.

Greg Hayward a coach of the South Beaver ball teams was present to see if a decision had been made on BAYBA's proposal to use South Beavers fields when South Beaver teams aren't using them. Greg reported that South Beaver would have their own organization but be a part of BAYBA's league who would allow South Beaver boys to come back to South Beaver teams in return for use of our fields. Loren and Tracie Young stated that they are in the dark about what is going on, no one shows up to meetings and this is the first time they have heard that South Beaver boys will be allowed to come back to South Beaver teams. The Supervisors agreed that things between the two organizations need to be ironed out and everyone on the same page, they also suggested that BAYBA attend a supervisors meeting.

Richard Briggs from Martin Road was present and reported that Martin Road is in bad shape and asked what the plan is. Bob said the road department was going to do Martin Road next year, but Court is worse. Bob said that if there is money left he will do Martin otherwise it will have to wait until the following year. Richard said that the patching the road department has been doing would even be suitable, Bob said that it is getting late in the year to patch but they will do their best.

Jeff Peternal from Comcast was present and informed the board that in order for the fire department to get connectivity for fire calls on the monitor the cost will be \$94.90 per month. Robert wood made a motion to approve the 25 megabit connection at \$94.90 per month with a \$49.00 one time installation fee for a 36 month agreement, which will be included in the 2017 budget and not start until January. Clair Young seconded the motion. Motion carried.

October 10, 2016

Clair Young made a motion to accept the quote from Apex Hood Cleaning for the new fan for the fire hall kitchen for \$2,200. Robert Wood seconded the motion. Motion carried.

Ashley Carr will contact the police bargaining unit to see if they are able to meet with Clair Young and Jack Mintier on Monday, October 17th at 6pm.

The Township received a letter from the Game Commission asking for the Townships participation in the Farm Game Program. The Supervisors were not interested in signing into a contract that would allow any hunting at the park.

Robert Wood made a motion to approve the Byers Plan. Clair Young seconded the motion. Motion carried.

A letter was received from PennDot requesting that the Township forward a letter allowing them to perform work during the night time hours and allow an exception to any local noise ordinances. The project is for work on Blackhawk Road from Georgetown to Chippewa. The Supervisors agreed that Ashley Carr could send a letter for their request.

Robert Wood made a motion to approve the donation of \$2,000 to the Recreation Board. Clair Young seconded the motion. Motion carried.

A thank you note was received by Officer Richman and Chief McLean thanking them for their help in a hit and run.

Robert adjourned the meeting at 7:59 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.