

**Minutes of South Beaver Township Regular Meeting**

**November 25, 2019**

The second November meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building located at 805 Blackhawk Road was called to order at 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Thomas Miller, Jack Mintier, Ashley Carr.

Others present: Larry McCandless

Robert Wood made a motion to approve the minutes of the first November meeting. Tom Miller seconded the motion. Motion carried.

Larry McCandless received quotes for the heat shield repair on 612. 1<sup>st</sup> Out quoted \$812.55 to have the heat shield straightened, but it could be another \$1,000 to replace all 4 sides. Morgan Brothers quoted \$900 to rebuild with the top price being \$1,100. The Supervisors agreed to have Morgan Brothers make the repair and asked that they contact the Township if it goes over the quoted price of \$1,100.

The Recreation Board provided minutes and treasurer's reports for the entire year and requested \$1,500 instead of \$3,000 that was originally requested last month. Robert Wood made a motion to approve the donation of \$1,500 to the Recreation Board. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint Carrie Moll to the Recreation Board. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the preliminary budget for 2020. The real estate mileage will remain at 12.5 mills, \$5.00 Per Capita Tax, 5% Wage Taxes, 5% Real Estate Transfer Taxes, 3 mill Fire Tax, Street Lighting .40 per frontage foot, and Water District 0.02% of Assessed Value. A notice will be advertised in the paper and the final budget will be adopted at the regular supervisors meeting on December 23, 2019. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve resolution No. 10 of 2019 settings a 3 mill rate of real estate tax dedicated solely to fire protections services. Jack Mintier seconded the motion. Motion carried.

Ashley Carr informed the Supervisors that WesBanco provides Townships with Tax Anticipation loans to cover payroll and accounts payable until tax money comes in April. The rate is 2.5% with an origination fee of \$1,000 and legal fees. The Supervisors did not want to waste the money on the fees if the loan wasn't needed. Ashley said that she will keep the Supervisors informed on the account balance through the monthly treasurer's report and also a total later on in the month. Tom Miller suggested looking into a line of credit for the Township instead of a loan that can be there if needed for emergencies.

Ashley Carr reported that the police department would like to purchase their crimestar to start using at the beginning of the year and their new vehicle in 2019 to lock in the price that they were quoted otherwise it will go up in 2020. The Supervisors said to place it on the December 9<sup>th</sup> meeting agenda since it will be paid from Act 13 funds.

A letter was received from Jim Beck addressing his property on Cordak Drive stating that he is working on getting electric to the property and that he has plans to pump the spring water from the basement and remove the falling deck. He will also post the property with no trespassing signs.

Robert Wood adjourned the meeting at 7:21P.M.

Respectfully submitted,

Ashley N. Carr, Secy.