

**Minutes of South Beaver Township Regular Meeting**

**April 8, 2019**

The regular April 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, Jack Mintier, Thomas Miller, George Patterson, Kevin Brett, Dan McLean, Ashley Carr

Others present: Andy Leech, William & Tammy Daugherty, Brandi Roman, Larry McCandless.

Jack Mintier made a motion to approve the minutes of the regular March meeting. Robert Wood seconded the motion. Motion carried.

Thomas Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13728-#13762, Total \$65,281.89; Payroll Fund, Check #10050-#10077, Total \$24,309.90; State Fund, Check No. #2068-#2069, Total \$1,296.75. Jack Mintier seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan McLean asked the Supervisors to hire Brian Speers to replace Jim Castelli. Jack Mintier made a motion to hire Brian Speers as a part time patrolman. Tom Miller seconded the motion. Motion carried.

A copy of the road report was distributed. It will be filed.

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

William Daugherty was present and informed the board that his daughter would like to build a house on the 3 acres that he owns on Hudak Lane. In 1991 he had put a frame up for a house but never completed it. He asked the Supervisors if he would still be able to use the frame and foundation. Robert Wood informed him he would need to start over and see Ashley Carr for the application process.

Larry McCandless asked the Supervisors what they wanted to do with the old engine. The Supervisors agreed to place an ad in the paper one time with bid opening at the June 10<sup>th</sup> meeting and also put it at the property on Blackhawk Road with For Sale signs on it.

Robert Wood received the following quotes for the hood at the fire hall, CW Smith \$15,500, National Hood Exhaust and Fire \$13,390 and Tri State \$15,168. Robert Wood made a motion to accept the Quote from National Hood, Exhaust and Fire Group to install new hood, stainless back splash, exhaust fans and welded ductwork for \$13,390. Jack Mintier seconded the motion. Motion carried.

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 for 2-A Limestone through A.R. Oliastro, Inc. Jack Mintier seconded the motion. Motion carried.

1,500 Ton 2-A Limestone @ \$18.75 per ton..... \$28,125.00

**Minutes Continued**

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Robert Wood made a motion to accept the Road Material contract for the following materials through McClymonds Supply & Transit Co., Inc. Tom Miller seconded the motion. Motion carried.

2,000 Ton No. 8 Limestone @ \$21.28 per ton.....	\$42,560.00
200 Ton No. 67 Limestone @ \$21.03 per ton.....	\$4,206.00
3,500 Ton No. 57 Limestone @ \$21.03 per ton.....	\$73,605.00
500 Ton No. 3 Limestone @ \$20.53 per ton.....	\$10,265.00
150 Ton R-4 Limestone (Rip-Rap) @ \$18.73 per ton.....	\$ 2,809.50
<b>Total Contract</b>	<b>\$133,445.50</b>

Robert Wood made a motion to accept the Liquid Asphalts Contract for E-1 Prime through Suit-Kote Corporation. Jack Mintier seconded the motion. Motion carried.

29,000 Gal E-1 Prime @ \$ 2.07 per gallon.....	\$60,030.00
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Robert Wood made a motion to accept the Liquid Asphalts Contract for CRS-2 through Russell Standard Corporation. Tom Miller seconded the motion. Motion carried.

57,000 Gal CRS-2 (E-3) @ \$2.143 per gallon.....	\$122,151.00
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Robert Wood made a motion to accept the Cold Patch Contract through Hei-Way, LLC. Tom Miller seconded the motion. Motion carried.

200 Ton Type B Cold Patch (Stone or Gravel) @\$79.00 per Ton/(Del) \$88.00 per ton....	\$17,600.00
200 Ton FB-1 Modified Bituminous Cold Patch @ (Del) \$87.00 per Ton.....	\$17,400.00
<b>Total Contract</b>	<b>\$35,000.00</b>

Robert Wood made a motion to accept the Plastic Pipe Contract through Chemung Supply Corp. for the following pipe. Tom Miller seconded the motion. Motion carried.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.44 per foot.....	\$220.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$1.22 per foot.....	\$610.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$2.61 per foot.....	\$1,305.00
<b>Total Contract</b>	<b>\$2,135.00</b>

Robert Wood made a motion to accept the Plastic Pipe Contract through Culverts, Inc. for the following pipe. Jack Mintier seconded the motion. Motion carried.

500 feet 15" FOB HDPE (Smooth Interior) @ \$7.45 per foot.....	\$3,725.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$10.10 per foot.....	\$2,020.00
<b>Total Contract</b>	<b>\$ 5,745.00</b>

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

- 6,200 Gallons Ultra Low Sulfur Diesel (On Road) @ +\$0.04 OPIS
- 5,000 Gallons #2 Heating Oil @ +\$0.04 OPIS

Robert Wood reported that he received a phone call from a resident asking about organizing trash pickup on Blackhawk Road and SR168, but Bob thinks that it would be too dangerous.

Robert Wood asked Larry to take the sign off of the old school that says South Beaver Township. Delivery drivers are getting confused as to which building they should be at to delivery road materials.

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

A copy of the LSSE Spring Newsletter was distributed to the Supervisors.

**Minutes Continued**

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Robert Wood adjourned the meeting at 7:25 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.