

**Minutes of South Beaver Township Regular Meeting**

**November 13, 2017**

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 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, Tom Miller, Andy Leech, Dan Naber

Clair Young made a motion to approve the minutes of the regular October 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. #12922-#12980, Total \$57,340.26; Payroll Fund, Check #9528-#9571, Total \$32,074.93; PLGIT Bond, Check #112-#114, Total \$122,638.65. 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 reported that he visited the Shanor Property on October 8<sup>th</sup> and 10<sup>th</sup> and took photos and videos and there was no change. Late last week when he made a visit it looked like Mr. Shanor was making strides but it was far from perfect. Dan suggested to send Mr. Shanor a certified letter stating appreciation of his efforts and urging that he continue working until the property is cleaned up. The Supervisors agreed to send the letter.

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

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

Larry McCandless reported that Truck 612 hasn't passed a pump test and 1<sup>st</sup> Out wants an additional \$1,100 to complete the test, Ohio CAT will do it for \$250. The Tanker 616 is at Ohio CATT for repairs costing \$1,000 and is in need of 4 batteries. The Supervisors approved spending the \$250 for the pump test for 612 and the \$1,000 for repairs to 616. Jack Mintier will call around to get the best pricing on batteries.

Dan Naber was present to inform the board that lives on Cordak drive and his neighbor is bringing in construction material and is piling it up on his property since April and he would like to see it gone. Dan McLean visited the property and stating that he took photos of the pile and has been trying to contact the owner and has left a letter on his door asking him to contact the police department

The Supervisors spoke about the Fireman's Tax Relief. Clair Young stating that he can't justify giving a break to the fireman when all the other residents in the Township will be getting a tax increase with the newly adopted fire tax and doesn't think this is the way for the fire department to obtain members. Clair Young and Robert Wood were against adopting the Fireman's Tax Relief and Jack Mintier was in favor. George Patterson suggested reaching out to the communities that have adopted the tax relief next year and see how it has affected their revenue and if it has helped with getting more volunteers.

Robert Wood made a motion to approve the General Contractor Change Order No. 1 a decrease of \$20,460.00 to the contract amount to address the revisions made as part of the final Architectural Plans. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Plumbing Change Order No. 1 (Revised) a increase of

\$5,452.00 to the contract amount for the extension of the 4 inch sanitary main from the building to the 8 inch tap location. Clair Young seconded the motion. Motion carried.

The Supervisors acknowledged a revised plan to the municipal building for the HVAC Contractor to move their supply and return ductwork.

Robert Wood made a motion to approve Partial Payment No. 3 to CW Smith Contracting for work on the municipal building for \$109,386.00. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 1 to Reno Bros., Inc. for work on the municipal building for \$12,632.40. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve the preliminary budget for 2018. The real estate mileage 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 3 mill Fire Tax will be added. A notice will be advertised in the paper and the final budget will be adopted at the regular supervisors meeting on December 11, 2017. Clair Young seconded the motion. Motion carried.

George Patterson reported that State Legislation passed an Act allowing for 10 category 4 casinos in Pennsylvania. PSATS sent a draft resolution the Township can use to prohibit these casinos.. Robert Wood made a motion to adopt resolution 12 of 017 to prohibit category 4 casinos in the Township. No second. Motion failed.

The Supervisors approved a donation of \$2,000 to the South Beaver Township Recreation Board.

Robert Wood made a motion to accept Melissa Goldinger's resignation from the Recreation Board. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint Jessica Hill to the Recreation Board. Clair seconded the motion. Motion carried.

Robert Wood made a motion to move money from the First National Future Fire Truck account and put in the general funds account to cover invoices for fire truck repairs. Jack Mintier seconded the motion. Motion carried.

The Supervisors received an invitation to The North Country Trails Annual Christmas Party.

The Supervisors received an invitation to LSSE's Holiday Party.

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

Copies of the Recreation Boards meeting minutes were distributed for September and November.

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

Respectfully submitted,

Ashley N. Carr, Secy.