## Minutes of South Beaver Township Regular Meeting

August 14, 2024

The regular August 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 Jack Mintier. The Pledge of Allegiance followed.

Officials present: Jack Mintier, Tom Miller, John Onuska, Ashley Carr, John Heyl, Joseph Budicak

Others present: Andy Leech, Valerie Leech, James Rich & Greg Douglass

Tom Miller made a motion to approve the July meeting minutes. John Onuska seconded the motion. Motion carried.

Tom Miller made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #16338#16380, Total \$47,179.47, Payroll Fund, Check No. #12169-#12200, Total \$29,046.27, State Fund, Check No. #2153, Total \$21,702.48, Fire Tax, Check No. #199-200, Total \$2,243.46. John Onuska seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed. John reported that he provided the Planning Commission Board with a markup of the zoning uses and proposed changes, Ashley Carr will forward the chart to the supervisors for review.

Ashley Carr gave the police report. It will be filed. Ashley reported that the police department has completed phase 1 of the federal requirement for 2 factor authentication on the computer system and phase 2 is still being developed. Over the past couple of months officers have trained in various disciplines, including active shooter, force on force, incident command, live fire exercises and security awareness.

James Rich gave the road report. James reported that the windshield on the loader broke and JCB wants \$2700, he will call around to other places to see if he can find a better price.

No fire report.

Greg Douglass was present on behalf of Rustic Meadows. Greg wanted to make sure that John Heyl will issue the zoning permits once the Planning Module is approved through the DEP. John Heyl said that he would issue the permits yet the temporary holding tank has not yet been deemed acceptable from the DEP. Greg Douglass said they had a conference call and the DEP said they would approve the holding tanks. John Heyl asked that documentation from the DEP be received on approving the holding tanks.

Joe Budicak is working on the solar array ordinance update.

John Onuska made a motion to award the Fire Station Building repairs to Fleeher Contracting with the reduced scope of work as discussed at the last meeting and to also prepare a change order to remove the gutters for \$12,921. Thomas Miller seconded the motion. Motion carried. The Supervisors will contact Miller's seamless gutters for removal and install of the gutters.

Joe Budicak is working on the anonymous right to know policy and will have a draft next month.

A request was made by a resident to install a mirror at the intersection of Blackhawk Road and Georgetown/Old Blackhawk and offered to pay for the mirror. John Heyl said that the Township would have to hire a traffic engineer to do approvals and that an HOP permit would need to be applied for. Joe Budicak stressed that this has to be done exactly right when it comes to angle and height of the mirror or the Township could be come liable for making a bad situation even worse. John Onuska stressed his

concerns on installation, glare and vandalism. Jack Mintier talked about accidents at that intersection and how it is a speed issue rather than a sight distance issue and how it may be more beneficial to add signage for the reduction in speed. The supervisors were against the installation of a mirror at the intersection.

John Onuska made a motion to accept the Anti-Skid Type 3A Contract through AR Oliastro. Tom Miller seconded the motion. Motion carried.

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500 Tons of Anti-Skid Type 3A @$23.25 per ton (DEL)......$11,625.00
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John Onuska made a motion to accept the Fuels Contract through Reed Oil Company. Tom Miller seconded the motion. Motion carried.

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6,200 Gallons Ultra Low Sulfur Diesel (On Road) @ $2.9001 5,000 Gallons #2 Heating Oil @ $3.2253
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Tom Miller made a motion to accept the Plastic Pipe contract through Chemung Supply Corp.for the following material. John Onuska seconded the motion. Motion carried.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$1.50 per foot	\$750.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$2.80 per foot	\$1,400.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$4.35 per foot	\$2,175.00
500 feet 15" FOB HDPE (Smooth Interior) @ \$8.00 per foot	\$4,000.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$12.15 per foot	\$2,430.00

Tom Miller made a motion to accept the Road Aggregates contract for the following materials through AR Oliastro. John Onuska seconded the motion. Motion carried.

500 Ton 2-A Limestone @ \$23.85 per ton	\$11,925.00
2,000 Ton No. 8 Limestone @ \$28.82 per ton	\$57,640.00
3,500 Ton No. 57 Limestone (del) @\$28.85 per ton	
300 Ton No. 3 Limestone (del) @28.00 per ton	\$8,400.00
200 Ton No. 67 Limestone (del) @\$28.85 per ton	\$5,770.00
150 Ton No. R-4 Limestone Rip-Rap (del)@\$29.25 per ton	\$4,387.50

No bidder was awarded the bid for cold patch through Beaver County COG. Tom Miller made a motion to approve the purchase of cold patch through Hei-Way, which is COSTARS. John Onuska seconded the motion. Motion carried.

Joe Budicak informed the board that there is a bill pending at the Senate which would create a new process by which agencies may petition the Office of Open Record for relief from a vexatious requestor and would recommend that the board support the bill. John Onuska made a motion for the Township to send letters of support on Senate Bill 525 to Senator Vogel and Senator Bartolotta. Thomas Miller seconded the motion. Motion carried.

An ACRE request for review was file with the Attorney General's office by a logging company stating that the Township's timber harvesting ordinance violates the ACRE law in various aspects and the Attorney General suggested that the Township amend its ordinance. John Heyl stated that logging is classified as agriculture and you are not allowed to enforce it in Land Development and are very limited on enforcing it through Zoning. John just prepared a timber harvest ordinance for another township and has sent it to Joe for his review. Joe informed the board that they will need to update the ordinance to be in compliance and will have a draft prepared for next month.

The supervisors, Joe Budicak, John Heyl and Ashley Carr held an executive session on Rustic Meadows.

Jack Mintier adjourned the meeting at 8:09 P.M.

Respectfully submitted,

Ashley Carr