

Minutes of South Beaver Township Regular Meeting

April 10, 2024

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 Jack Mintier. The Pledge of Allegiance followed.

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

Others present: James Rich, Nathan Clendennen, Bill Shaw, David Syka, Tom Bradshaw, Greg Douglas, Joe & Deborah Dalton.

Tom Miller made a motion to approve the March meeting minutes. Jack Mintier 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. #16203-#16233, Total \$36,839.50, Payroll Fund, Check No. #12030-#12058, Total \$33,623.23, Fire Tax Fund, Check No. #191-192, Total \$57.26. Jack Mintier seconded the motion. Motion carried.

John Heyl gave the engineers report. It will be filed.

Dan Petrich gave the police report. It will be filed.

James Rich gave the road report.

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

Joe Budicak informed the board that the Soil Scientist for Rustic Meadows has asked the Township to pass a holding tank ordinance and asked the board if they would like to pass such an ordinance. Tom Miller said no due to making the neighboring property put in a system and not allowing holding tanks. John Heyl said he just wrote one for North Sewickley and the Township would need to inspect the tanks yearly which would be a substantial cost. Greg Douglas asked the solicitor and engineer to look at the proposed ordinance because it is very important for the Dalton's to use the holding tanks and would rather the board make no decision tonight but instead have the solicitor and engineer look into it in more detail. John Heyl did comment that he would not recommend the board adopt the sample ordinance that was provided by the soil scientist, which he believes needs some work to be adequate for South Beaver Township. The Supervisors asked Joe & John to look into the holding tank ordinance further.

Jack Mintier, Tom Miller, John Heyl, Joe Budicak and Ashley Carr held an executive session on Rustic Meadows.

Thomas Miller made a motion declining to accept the proposal from Rustic Meadows as discussed in the executive session. Jack Mintier seconded the motion. All in Favor. Motion carried.

Greg Douglas informed the board that it was his expectation that he and his clients would have the opportunity to review the proposal with the board and does not believe it is fair to take action without a discussion. Joe Budicak and the board agreed to give them an executive session at the end of the meeting.

Joe Budicak commented that he has begun working on an update to the zoning ordinance for solar farm usage and would like to get the board's approval to proceed and provide a rough draft for the board to review. The Supervisors agreed to Joe continuing the ordinance and providing a rough draft.

LSSE is coordinating a meeting with the Township to review the scope of the Fire Station Building

Improvements and LSSE will prepare the bid documents once the scope has been finalized.

John Heyl received an estimate from Youngblood Paving for \$20,800 for a full wearing course and repairs to the municipal building parking lot. Due to bidding requirements John will get quotes from two other pavers.

Joe Budicak asked the board for permission to work on creating a comp time policy for full time employees that is consistent with labor laws. The Supervisors were in favor of this.

Bill from Stephenson Equipment and provided a quote for a boom mower with ditcher for \$92,189. The supervisors thank Bill for his time and plan to get with James to discuss this further.

Tom Miller made a motion to authorize LSSE to prepare the tar & chip bidding for the Township roads. Jack Mintier seconded the motion. Motion carried.

Jack Mintier, Ashley Carr, Tom Miller and Joe Budicak held an executive session on a personnel matter.

Jack Mintier made a motion that the Police Chiefs salary would remain as is per specifics discussed in executive session. Thomas Miller seconded the motion. Motion carried.

Jack Mintier, Tom Miller, Joe Budicak, John Heyl, Greg Douglas, Joe Dalton and Deborah Dalton held an executive session to review the proposal for Rustic Meadows.

No further action was taken by the board on the Rustic Meadows proposal and their original motion prior to the executive session still stands.

James Rich informed the board that he had a meeting with the DEP for the park water inspection and that the well casing does not extend 18" above the ground surface, which does not meet the design standards. The supervisors asked James to have Dillon Well Drilling fix the well casing. Other deficiencies noted during the meeting were maintaining copies of the site plans and system management documents onsite, creating a systems map and labeling sample sites, which James Rich and Ashley Carr will work on to make sure it is in compliance.

The board received a copy of the LSSE Newsletter for Winter/Spring 2024.

Jack Mintier adjourned the meeting at 8:45 P.M.

Respectfully submitted,

Ashley Carr