

**Minutes of South Beaver Township Regular Meeting**

**November 13, 2024**

The regular 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 Jack Mintier. The Pledge of Allegiance followed.

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

Others present: James Rich, Joshua Krut, Keith Girting, Andy Leech, Irene Ridenour

Thomas Miller made a motion to approve the October 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. #16446-#16489, Total \$47,428.71, Payroll Fund, Check No. #12280-#12308, Total \$27,729.65, Fire Tax Fund, Check No. #200-204, Total \$288.89. Jack Mintier seconded the motion. Motion carried.

John Heyl gave the Engineer's report. It will be filed.

Dan Petrich gave the Police report. It will be filed. Dan reported that the push bar for the Tahoe came in and is back at Auto Body Works getting that installed and a quote on hail damage repair.

James Rich gave the Road report. James reported that the departments salt order is in and antiskid is currently on back order. The Road Department demoed a skid steer from Cleveland Brothers and believe it is going to work for what they need it for. Tom Miller made a motion to approve the skid steer purchase through Cleveland Brothers for \$104,140.00 pending financing. Jack Mintier seconded the motion. Motion carried.

Keith Girting gave the Fire report. It will be filed. Keith reported that the tanker sprang a leak on the main line and went to 1<sup>st</sup> Out to be repaired which the Township should be getting a bill for soon. Keith would like to continue the pay per call out and would like to discuss this more at the next supervisors meeting.

John Heyl will have his office update a change order for the improvements at Fire Station #2 to include siding over brick, additional soffit costs and changing the windows to single hung as discussed at the pre-construction meeting for an addition \$14,102.55, bringing the total price to \$87,076.55.

Joe Budicak had a draft of the anonymous right to know policy, which Dan Petrich had also been working on and had some suggestions for. Joe will take a look at Dan's suggestions and incorporate them into a new draft for the board's consideration.

The draft of the timber harvest ordinance will be sent to the Attorney General's office by Joseph Budicak to make sure they approve and then planning commission will review.

A discussion was held on the Court Order signed by Judge Ross for the Shanor property and providing him written notice of when the Township will be on his property to clean up the junk.

Irene Ridenour of Elisa Drive was present to ask if the township would be able to put a street light at the end of the cul-de-sac. Someone from the homeowner's association had already come to the Township to request this and the board said no but suggested the better option would be solar lighting. If it is installed in the Township right of way the homeowner's association would have to get approval from the board of supervisors.

Thomas Miller made a motion to adopt the preliminary budget. A notice will be advertised in the paper and the final budget will be adopted at the regular supervisors meeting on December 11, 2024. Jack Mintier seconded the motion. Motion carried.

Jack Mintier adjourned the meeting at 8:05 P.M.

Respectfully submitted,

Ashley Carr