

Minutes of South Beaver Township Regular Meeting

June 12, 2024

The regular June 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 7:18 P.M. by Jack Mintier. The Pledge of Allegiance followed.

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

Others present: Brent Breon, Christopher Nestor, Jacob Shepler, Andy Leech, Valerie Leech, Randal Brewer, Samantha Douds, Carol Brewer, James Rich

Tom Miller made a motion to approve the May 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. #16269#16306, Total \$45,128.07, Payroll Fund, Check No. #12089-#12132, Total \$49,305.47, State Fund, Check No. #2150-2151, Total \$6,375.28., Fire Tax Fund, Check No. #193-198, total \$7,610.14. John Onuska seconded the motion. Motion carried.

An announcement was made that a hearing was held at 6:30pm for Pin Oak Energy which just concluded at the start of this meeting and a decision will be made under new business.

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

Dan Petrich gave the police report. It will be filed. Tom Miller made a motion for the police department to purchase three new Berretta A300 patrol shot guns from Dukes for \$2,865 out of Act 13 funds. John Onuska seconded the motion. Motion carried. Dan suggested that the township look into establishing a policy for anonymous right to know requests, Joe Budicak will work on drafting a policy.

James Rich gave the road report.

Keith Girting gave the fire report. It will be filed.

Joe Budicak requested an executive session on Rustic Meadows at the end of the meeting.

Joe Budicak commented that he is still working on the solar array ordinance update and asked that it be put on next months agenda.

John Onuska made a motion to accept the comp time policy as drafted with the following notes, no employee may exceed 40 hours of comp time to be accrued and banked for him/herself and the request must be provided at least 5 days in advance of the intended use. Tom Miller seconded the motion. Motion carried.

LSSE received a bid for the 2024 Road Maintenance Seal Coat project from Youngblood Paving who was the only bidder for \$200,380. John Onuska made a motion to approve the quote received by Youngblood for a tar & chip of Cole Road, Sterling Road, and Allen Road from liquid fuels. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to recommend Edgar Ford for South Beaver Township's representative on the Brady's Run Sanitary Authority Board. Tom Miller seconded the motion. Motion carried. Ashley Carr will reach out to Chippewa Township with the recommendation.

The Supervisors held a discussion on the Conditional Use application for Pin Oak Energy for the added compressor. John Onuska made a motion to approve the conditional use application with the following conditions and the solicitor writing up the terms. A sound test is to be done at Shepler's house immediately and if the decibel reading is over 60 some type of installation needs added to help with the sound and to do another sound study near the end of the lease in January to see if the sound has increased at the Shepler residence once the foliage is down and if it is greater then 60 decibels add some type of sound mitigation.

The attorney for Pin Oak Energy Christopher Nestor said that legally they can't go on Shepler's property without permission. Jacob Shepler agreed to have them access his property but just asked that he was given notice and they will exchange contact information after the meeting.

John Onuska made a motion to approve the firewall upgrade for the secretary and police from MGSoft-net for \$1,140. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to have Nicholas Lansberry the part time grass mower also help with the road department at a non cdl part time hourly rate of \$18.68. Tom Miller seconded the motion. Motion carried.

The Township was very grateful for the donation made by White Thorn Lodge.

John Onuska made a motion to accept the following Winter Commodities contract through Beaver County Council of Government awarded to Compass Minerals of America, Inc. for road salt. Tom Miller seconded the motion. Motion carried.

150 Tons of Rock Salt @\$96.24 per ton delivered.....Total Contract \$14,436.00

Joe Budicak informed the board that he reviewed the East Palestine Train Derailment Settlement paperwork that was received by the Township and his initial reaction is that political subdivisions are not eligible for compensation, but said if the township had any out of pocket expenses to get him a list and he would try to submit it. There were no out of pocket expenses that have not been reimbursed. Joe will look into this more.

John Onuska made a motion to reimburse the fire department \$1,624 for VFIS Insurance. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to add the mower financing to the agenda. Thomas Miller seconded the motion. Motion carried. John Onuska made a motion to approve the financing through Wesbanco. The downpayment would be \$88,998 which includes financing fees and \$100,000 would be financed for 60 months at a rate of 7.15% for the monthly payments being around \$1,992 paid from liquid fuels. Tom Miller seconded the motion. Motion carried.

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

Jack Mintier adjourned the meeting at 8:49 P.M.

Respectfully submitted,

Ashley Carr