Minutes of South Beaver Township Regular Meeting

October 23, 2024

The regular October 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, John Heyl, Joe Budicak, Ashley Carr

Others present: Nathan Clendennen, Andy Leech, Hank Burdick, James Rich, Joshua Krut

Thomas Miller made a motion to approve the September 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. #16412#16445, Total \$144,618.09, Payroll Fund, Check No. #12232-#12279, Total \$47,383.82, State Fund, Check No. #2155-2156, Total \$8,276.23. John Onuska seconded the motion. Motion carried.

John Heyl gave the Engineer's report. It will be filed. John reported that the LSA Grants have been awarded and South Beaver was not on the list, but there are still a few trickling in. John reported that the contractor for the Fire Station repairs agreed to the change order. John has still not received a schedule for paving the parking lot and tar and chipping. He has a feeling we won't be on the schedule until Spring.

Nate Clendennen gave the Police report. It will be filed.

James Rich gave the Road report. James reported the new mower should be delivered in 2-3 weeks. James looked into a transfer pump as discussed at the last meeting and it will cost between \$800-\$1,000. The Supervisors were in favor of the purchase of the transfer pump. A discussion was held on renting a skid steer for the road department. John Onuska suggested contacting Barefoot to demo a skid steer and if it works out for the road department to then purchase it with a downpayment of leftover American Rescue Funds. James reported that the rim for the park mower keeps going flat so he is going to have to purchase a new one.

Ashley Carr gave the Fire report. It will be filed. The tanker is in for service due to having main pipes on the pump develop holes from rust and isn't expected to be a cheap fix.

Joe Budicak reported that there wasn't much to discuss with Rustic Meadows as the current agreement allows them to hold events until November 30, 2024.

Joe Budcak provided a rough draft of the timber harvest ordinance and would like for the Supervisors and John Heyl to review and let him know of any changes so it can be sent over to Planning Commission for review.

Joe Budicak is working on the Anonymous Right to Know policy.

Thomas Miller made a motion to approve the change order for the Fire Station Improvements through Fleeher Contracting. The Changes are to delete bid item 2 (install 6" continuous aluminum gutters with downspouts), delete bid item 5 (overhead door 12' x 12'), delete bid item 6 (Overhead door 12' x 14") and delete bid item 10 (Main Door), which reduces the contract price to \$72,974. John Onuska seconded the motion. Motion carried.

John Onuska made a motion to earmark \$5,000 in American Rescue Funds for any unforeseen repairs needed to the fire station. Thomas Miller seconded the motion. Motion carried.

John Onuska made a motion to add the Shanor property on the agenda. Thomas Miller seconded the motion. Motion carried. Joe Budicak reported that the current order still gives the Township the right to go on Shanor's property and cleanup. Jose's suggested is to send a copy of the order to Shanor with a letter stating that he is in violation and someone from the township will be removing items from his property if he doesn't remove them himself in a certain amount of time. The Supervisors were in favor of filing the contempt but also asked to request from the judge that Shanor can't be present during cleanup and this will be enforced by either a Beaver County Sheriff or a South Beaver Patrolman. Joe said he will file the order with the judge next week with the Supervisors suggestions.

Thomas Miller made a motion to approve the renewal quote from Highmark for the Performance Blue PPO with a \$250 deductible for a monthly premium of \$12,170.27. John Onuska seconded the motion. Motion carried.

The Road Department asked Ashley Carr if there was any documentation of the right of way widths of all of the Township roads. Through some research Ashley was able to determine the ROW widths of 24 of the 35 Township roads and the Supervisors agreed to have Joe Budicak do some deed research on the remaining 11 roads as needed.

Jack Mintier adjourned the meeting at 7:51 P.M.

Respectfully submitted,

Ashley Carr