

Minutes of South Beaver Township Regular Meeting

May 14, 2018

The regular May meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 7:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, Thomas Miller, Kevin Brett, George Patterson, Dan McLean, Ashley Carr

Others present: Larry McCandless, Andy Leech, Dan Polinsky, Joseph Conforti, Shawn Grimm, Lee Gierczynski, Eli Zini, Brian Flaherty, Dan Naber, John Onuska, Dave Fike

Tom Miller made a motion to approve the minutes of the regular April meeting. Robert Wood seconded the motion. Motion carried.

Robert Wood made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #13221-#13275, Total \$51,184.24; Payroll Fund, Check #9702-#9744, Total \$45,934.58; State Fund, Check #2041, Total \$1,919.80; PLGIT Bond, Check #137-#148, Total \$117,227.00. Jack Mintier seconded the motion. Motion carried.

Kevin Brett gave the engineers report. It will be filed.

Dan McLean read the police report. It will be filed. Dan reported he is still waiting on the ballistics door panel and has ordered five vests for the department which will take 2-4 months to receive. He asked the Supervisors for some guidance on how to handle vests for part-time officers due to turnover.

A copy of the road report was distributed. It will be filed.

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

Andy Leech asked when the new building will be ready. Robert Wood stated that paving will be complete tomorrow but a final inspection is still needed.

Dan Naber was present at a meeting a few months ago because of junk on his neighbor's property he is back again to say that the neighbor is now backing up his vehicle and dumping more junk on his property. Dan McLean will get ahold of him and put him on notice.

Robert Wood made a motion to approve the Conditional Use application of Columbia Gas subject to a development agreement between the Township and Columbia Gas must be entered into and all construction is to be in conformity with the Columbia Gas application. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve the Land Development application of Columbia Gas subject to a development agreement between the Township and Columbia Gas must be entered into and all construction is to be in conformity with the Columbia Gas application. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 9 to CW Smith Contracting for \$52,417.68. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 3 to Prontotech, LLC for \$4,050.00. Jack Mintier seconded the motion. Motion carried.

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Robert Wood made a motion to approve the Partial Payment No. 4 to TEC Electric for \$16,087.50. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve the Partial Payment Nos. 3 & 4 to Reno Bros., Inc. for a total of \$17,537.45. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve change order No. 3 to C.W. Smith Contracting, Inc. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to accept the Fuel contract through Martino, Inc. for Ultra Low Sulfur Diesel. Jack Mintier seconded the motion. Motion carried.

6,200 Gallons Ultra Low Sulfur Diesel (On Road) @ \$2.08 per gallon..... \$12,896.00

Robert Wood made a motion to accept the Fuel contract through Reed Oil Company for #2 Heating Oil. Jack Mintier seconded the motion. Motion carried.

5,000 Gallons #2 Heating Oil @ \$2.0875 per gallon..... \$10,437.50

The following bids were received and opened. One bid for the 1995 Ford for \$665, one bid for the 2010 Impala for \$365 and one bid for the Explorer for \$365. Robert Wood made a motion to reject the bids. Jack Mintier seconded the motion. Motion carried. The Supervisors asked Ashley to advertise the vehicles for bid one time for bid opening at the July meeting.

Robert Wood made a motion to hire Kevin Henderson part time with CDL for the Road Department at a rate of \$16.83 per hour. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to hire Sandra Holland for the cleaning position at the new township building at a rate of \$11.96 per hour. Jack Mintier seconded the motion. Motion carried.

A copy of the PSATS News Bulletin for April was distributed.

Robert Wood adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.