

**Minutes of South Beaver Township Regular Meeting**

**July 10, 2024**

The regular July 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, Ashley Carr, John Heyl, Joseph Budicak

Others present: Andy Leech, Valerie Leech, James Rich, Keith Girting, Joseph Cipollo, Nathan Clendennen

Tom Miller made a motion to approve the June 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. #16307#16337, Total \$37,184.82, Payroll Fund, Check No. #12133-#12164, Total \$31,678.36, State Fund, Check No. #2152, Total \$2,350.53. John Onuska seconded the motion. Motion carried.

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

Nathan Clendennen gave the police report. It will be filed. Nate reported that the new shot guns are in for the department and the Tahoe struck a deer and will be getting fixed at Auto Body Works. The police department is currently working with MG Soft to be compliant on a federal requirement for 2<sup>nd</sup> level authentication on the police computer systems which will be mandated sometime in October.

James Rich gave the road report. James reported that the loader brake pedal connector parts are \$1,700-\$1,800 new not including shipping and \$2,500-\$2,800 if installed. The road department is going to try and make the repair to save on cost. James has been in touch with Dillan Well Drilling to raise the well head at the park to meet DEP requirements and the boom mower is expected to be delivered in September.

Keith Girting gave the fire report. It will be filed. Keith reported that the fire department will be holding their CPR class by the end of the month and invited township employees. Keith mentioned that the parking lot in front of the tanker at Station #2 is sticking up about 2 inches and is a tripping hazard. John Onuska said while Youngblood is working on the lot at the Municipal Building we can see if they are able to fix it.

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

Joe Budicak provided the board with a draft of the solar ordinance. John Heyl said he will review the ordinance but will need to know from them what and where solar farms will be permitted so he can make the necessary suggestions.

John Heyl said only one contractor bid on the fire station improvements even with extending the bid date. Since the current bid amount exceeds the township budget for this project the board asked John to reach out to the contractor and see if they would be willing to do just the soffit, siding, windows, and demo.

Joe Budicak is still working on drafting the anonymous right to know policy.

John Heyl said that applications for the Multimodal State Grant are due at the end of the month and municipalities can ask for the full amount and be waived from the 30% match. His suggestion was to pave the main drive of the park and put a sidewalk along the drive to connect it to the walking trail. John Onuska made a motion to approve resolution #8 of 2024 requesting a Multimodal Transportation Fund grant of \$346,650.00 from the Commonwealth Financial Authority to be used for the South Beaver Township Park Improvements. Tom Miller seconded the motion. Motion carried.

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July 10, 2024

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

Jack Mintier adjourned the meeting at 7:57 P.M.

Respectfully submitted,

Ashley Carr