

**Minutes of South Beaver Township Regular Meeting**

**April 9, 2018**

The regular April 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, Sherry Blum, Andy Leech

Robert Wood made a motion to approve the minutes of the regular March meeting. Jack Mintier 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. #13170-#13220, Total \$53,089.06; Payroll Fund, Check #9679-#9701, Total \$20,822.46; PLGIT Bond, Check #129-#131, Total \$52,278.44. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on March 28<sup>th</sup> at 11am the Supervisors and Ashley Carr met with WesBanco to sign paperwork for the new road department truck and on March 28<sup>th</sup> at 6pm the Supervisors and George Patterson held an executive session on a personnel matter.

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

Dan McLean read the police report. It will be filed. Dan reported that the ballistics door panel for the explorer has been ordered and will be ready in 6-8 weeks. The department received a resignation from Jim McGeehan and Dan asked if it would be ok to hire someone to replace him. The supervisors agreed in finding a new part time patrolman.

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

There was no fire report.

Larry McCandless reported that with the bridge being closed on 168 there needs to be better signage so vehicles have a chance to turn around before they get to the closed bridge. Dan McLean said he had called them earlier in the day after receiving a few phone calls on the placement of the signs at intersections, especially the one at Blackhawk and Georgetown. Dan said that he would call them again in the morning.

Larry informed the Supervisors that the fire departments ISO rating is coming up in June and asked what the Supervisors planned on doing for Engine 611. The Supervisors agreed the repairs would be too costly for the age of the truck and asked Ashley Carr to contact COSTARS to see if they have fire truck contracts and Larry will look at Spartan. Kevin Brett reported that he hears municipalities he works with talk a lot about leasing fire trucks and will report back to Ashley Carr on his findings.

Tom Miller made a motion to approve the Partial Payment No. 3 to TEC Electric for \$20,812.50. Robert Wood seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 8 to CW Smith Contracting for \$62,010.40. Jack Mintier seconded the motion. Motion carried.

Bid results from Beaver County Regional Council of Governments for Spring Commodities were reviewed. Robert Wood made a motion to accept the Road Material contract through McClymonds Supply and Transit

**Minutes Continued**

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Co., Inc. Tom Miller seconded the motion. Motion carried.

1,500 Ton 2-A Limestone @ \$18.13 per ton .....	\$27,195.00
2,000 Ton No. 8 Limestone @ \$20.13 per ton.....	\$40,260.00
200 Ton No. 67 Limestone @ \$20.13 per ton.....	\$4,026.00
3,500 Ton No. 57 Limestone @ \$20.13 per ton.....	\$70,455.00
500 Ton No. 3 Limestone @ \$19.63 per ton.....	\$9,815.00
150 Ton R-4 Limestone (Rip-Rap) @ \$18.61 per ton.....	\$ 2,791.50
Total Contract \$ 154,542.50	

Robert Wood made a motion to accept the Liquid Asphalts Contract for E-1 Prime and CRS-2 through Midland Asphalt Materials, Inc. Jack Mintier seconded the motion. Motion carried.

29,000 Gal E-1 Prime @ \$ 1.23 per gallon.....	\$42,920.00
57,000 Gal CRS-2 (E-3) @ \$1.41 per gallon.....	\$91,086.00
Total Contract \$134,006.00	

Robert Wood made a motion to accept the Cold Patch Contract through Russell Standard Corporation. Tom Miller seconded the motion. Motion carried.

200 Ton Type B Cold Patch (Stone or Gravel) @\$72.00 per Ton/(Del) \$75.50 per ton....	\$15,100.00
200 Ton FB-1 Modified Bituminous Cold Patch @\$72.00 per ton/(Del) \$75.50 per Ton..	\$15,100.00
Total Contract \$30,200.00	

Robert Wood made a motion to accept the Plastic Pipe Contract through Chemung Supply Corp. Tom Miller seconded the motion. Motion carried.

500 feet 4" FOB HDPE (Slotted Underdrain Pipe) @ \$0.41 per foot.....	\$205.00
500 feet 6" FOB HDPE (Slotted Underdrain Pipe) @ \$1.01 per foot.....	\$505.00
500 feet 8" FOB HDPE (Slotted Underdrain Pipe) @ \$2.05 per foot.....	\$1,025.00
500 feet 15" FOB HDPE (Smooth Interior) @ \$6.55 per foot.....	\$3,275.00
200 feet 18" FOB HDPE (Smooth Interior) @ \$8.80 per foot.....	\$1,760.00
Total Contract \$ 6,770.00	

No bids were received for Fuel.

Robert Wood made a motion to hire John Betke for the Township Mowing position starting at \$11.96 per hour. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to add the following positions to the pay rate schedule, Full-Time w/CDL \$18.83, Full-Time w/o CDL \$17.33, Part-Time w/CDL \$16.83 and Part-Time w/o CDL \$15.33. Tom Miller seconded the motion. Motion carried.

Robert Wood made a motion to accept James McGeehan's resignation letter. Jack Mintier seconded the motion. Motion carried.

A copy of the PSATS News Bulletin March was distributed.

The Supervisors received an invitation to the Human Rights Banquet of the Beaver-Lawrence Central Labor Council Community Services Committee.

Robert Wood adjourned the meeting at 7:34 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.