

**Minutes of South Beaver Township Regular Meeting**

**March 14, 2016**

The regular March 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, Clair Young, Jack Mintier, George Patterson, John Heyl, Dan McLean, and Susan Householder.

Robert Wood stated he would like to welcome assistant Secretary, Susan Householder and congratulate Ashley Carr on her newborn baby and welcome her to the township.

Clair Young made a motion to approve the minutes of the regular February 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. #11994-#12077, Total \$30,321.33; Payroll Fund, Check #8908-#8934, Total \$21,376.28; State Fund, Check #1993-1996, Total 5,901.29. Clair Young seconded the motion. Motion carried.

John Heyl provided the Engineers report. It will be filed. John reported that on Wednesday, March 16, there will be a hearing held regarding Wallis Zoning application. They are applying for a variance to allow horses in an R-1 Moderate Residential Zoning District. He also mentioned once the supervisors have chosen a supplier regarding the stream enclosure on Blackhawk road he would be able to provide the supplier with the detailed information regarding the storm structures.

Dan McLean read the police report. It will be filed.

Robert Wood presented the road report. It will be filed.

Susan Householder read the Fire Department report. It will be filed.

Robert Brieck stated first, he would like to discuss High 51 and 168 intersections. He was inquiring about the design of the overhead lighting on the blinker lights, he went on to say that many studies have been done and that it has been proven that poorly lit intersections have more accidents. He stated he assumed the township paid for the mast, Clair Young informed him that the township did not pay for them. Mr. Brieck suggested that overhead lighting be installed. Secondly, he further mentioned his concerns regarding the existing directional signage at the intersection which is blocking a clear view to the stop signs, Robert Wood informed him that the roads in question are state roads. Thirdly, he noted errors found on the Township website. Andy Leech stated he was the individual who designed the site and that he does it for free. Fourth, he asked Jack Mintier that he noticed in January minutes that he wanted to waive the Nepotism Policy and wanted to know why? Jack Mintier stated he didn't feel a nepotism policy was necessary. Fifth, Mr. Brieck asked why the January 11<sup>th</sup> meeting was changed to January 4<sup>th</sup> and if it was advertised. Clair Young explained the reorganization meeting was held along with the Township meeting on the same night and that we would review the records for the advertisement that states the meeting was changed. Sixth, Mr. Brieck requested a copy of the Nepotism Policy.

**OLD BUSINESS**

Supervisors signed the Javens and Four Bees by the Sea Non-Building Waiver and Land Development Plans.

Supervisors discussed the pay rate for the part time road position, no decision was made.

Clair young made a motion to table the roof quotes until next month's meeting. Jack Mintier seconded the motion. Motion carried.

Clair Young made a motion, Jack Mintier seconded the motion, to approve erecting a Municipal Building at 805 Blackhawk Road, motion carried. Supervisors directed secretary to forward a letter to the Fire Department to inform them of their decision.

Robert Wood motioned, Clair Young seconded to approve purchasing a Tack Distributor from US Municipal for the amount of \$11,707.00. Motion carried.

Clair Young motioned, Robert Wood seconded to hire Dillon Well Drilling to move the piping of the well at the township fire hall for the cost of \$1832.00. Motion carried.

Robert Wood motioned, Clair Young seconded to approve the purchasing of the piping at Walsh Equipment and the concrete products at Poland Concrete for the stream enclosure on Blackhawk Road for the cost of \$10,389.00. Motion carried.

Supervisors discussed an Emergency Fund, no decision was made.

### **New Business**

Joe Antesberger is requesting the supervisors approve a sale of property from the repository of unsold property. Clair Young motioned, Jack Mintier seconded to approve Joe Antesberger's request. Motion carried.

Robert Wood motioned, to approve the Front Door Tavern's Time of Extension, Jack Mintier seconded, motion carried.

### **Correspondence**

The Recreation Board provided their Treasurer's Report and Minutes.

### **Adjourn:**

Robert Wood motioned to adjourn the meeting, Jack Mintier seconded. Motion carried.  
Adjourn: 8:15.

Respectfully submitted,

Susan Householder, Assistant Secretary