

Minutes of South Beaver Township Regular Meeting

December 11, 2024

The regular December 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, Dan Petrich, Ashley Carr

Others present: Joshua Krut, Keith Girting

John Onuska made a motion to approve the November meeting minutes. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #16490-#16523, Total \$35,117.00, Payroll Fund, Check No. #12309-#12333, Total \$28,554.60, State Fund, Check No. #2158, Total \$89,460.00, Fire Tax Fund, Check No. #205-207, Total \$60,653.48. Tom Miller seconded the motion. Motion carried.

John Heyl gave the Engineer's report. It will be filed.

Dan Petrich gave the Police report. It will be filed.

The Supervisors and Joshua Krut had a conversation about the salt ratio and decided to scale back unless the ice starts to get bad.

Keith Girting gave the Fire report. It will be filed. Keith reported that the fire department received a grant through Norfolk for \$10,000 for thermal imaging cameras and is currently working with Senator Vogel's office on a grant for Emergency Operations, EVAC center and warming center.

John Heyl reported that the Planning Commission Board had a great meeting and worked through the Zoning Ordinance amendments. John will have all the changes ready for their next meeting to make a recommendation to the Board of Supervisors.

The board had a copy of the anonymous right to know policy drafted by Attorney Budicak. Dan Petrich had also been working on a policy that was modeled after the Office of Open Records Policy. John Onuska made a motion to accept Dan's RTK policy for the Township and Police. Tom Miller seconded the motion. Motion carried.

The draft of the timber harvest ordinance was sent to the Attorney General's office by Joseph Budicak and we are waiting on a response.

The Supervisors asked the road department to come up with a date after the 1st of the year for removing junk at the Shanor property and plan with the police department for scheduling and providing notice.

Tom Miller made a motion to approve \$7,500 from the Fire Tax Fund to South Beaver Volunteer Fire Department for the reimbursement shift program. Jack Mintier seconded the motion. Motion carried.

John Onuska made a motion to advertise for the Budget meeting on December 30th at 7pm. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to donate \$1,725 to the Recreation Board for their Christmas event. Tom Miller seconded the motion. Motion carried.

John Onuska made a motion to request that the Recreation Board come before the Supervisors in February to discuss plans for 2025. Tom Miller seconded the motion. Motion carried.

Jack Mintier adjourned the meeting at 8:25 P.M.

Respectfully submitted,

Ashley Carr