

**Minutes of South Beaver Township Regular Meeting**

**October 12, 2015**

The regular October 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 Clair Young. The Pledge of Allegiance followed.

Officials present: Clair Young, Robert Wood, George Patterson, Kevin Brett, Dan McLean, Ashley Carr. Dan Rasttater was absent due to a prior work engagement.

Clair Young made a motion to approve the minutes of the regular September meeting. Robert Wood seconded the motion. Motion carried.

Clair Young made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #11772-#11805, Total \$98,600.92; Payroll Fund, Check #8755-#8784, Total \$22,938.93. Robert Wood seconded the motion. Motion carried.

Clair Young made an announcement that the Supervisors, Kevin Brett and Kevin Wyberg toured the old school building on October 5<sup>th</sup> at 5pm.

Kevin Brett gave the Engineers report. It will be filed. Preconstruction meeting minutes were provided from the old school building tour. Kevin suggested the fire department could use the townships conference room or multi-use meeting room for training and meetings instead of having their own training room. After he reviewed the plans he thinks this is a great way to cut down on cost. The fall road tour was rescheduled for November 14<sup>th</sup>, John Heyl will attend. Confirmation testing is still underway on Haas Drive, a report will be provided next month if anything has changed. The Phase I Study for the Blackhawk Road Stream Enclosure was completed by Heberling Associates, Inc. Kevin reminded the board that if trees are going to be cut down on the property it must be done between November 15<sup>th</sup> and March 31<sup>st</sup>.

Dan McLean read the police report. It will be filed. Dan asked the Supervisors to approve Nathan Clendennen attending a computer class for credit card fraud for \$225. Currently only Dan Petrich is certified and with this becoming a growing issue the police department needs someone else to become certified. Clair Young made a motion to send Nathan Clendennen to the device access fraud training course. Robert Wood seconded the motion. Motion carried.

Robert Wood will print and provide the board with copies of the road report tomorrow.

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

MarkWest provided the Township with a maintenance bond for 15% of their heavy hauling bond in return to be released from the heavy hauling bond. Kevin Brett was satisfied with all documentation provided. Clair Young made a motion to release MarkWest from the heavy hauling bond on Georgetown and Louthan roads and accept the 15% maintenance bond. Robert Wood seconded the motion. Motion carried.

Last month Utica had provided the board with a letter of commitment to provide the Township \$25,000 to fund the repairs to roads they were bonded on. Kevin Brett requested to review the before and after video of the roads to determine if that amount was accurate. Ashley Carr sent Kevin Brett a flash drive containing the video which was never received. Kevin asked Ashley to contact Utica and request that one flash drive be sent to the Township and one be sent directly to him.

Kevin informed the Supervisors that LSSE is currently working on a cost estimate to help the Township move forward with the Comprehensive Plan. This task usually takes two years and can range anywhere from \$20,000-\$100,000 depending on how elaborate it is. Once complete he will email the cost estimate.

Cable Hardwoods is done hauling on Moore Road and has requested to be released from their heavy hauling bond. Robert Wood inspected the roads and saw no issue with this. Clair Young made a motion to release Cable Hardwoods heavy hauling bond. Robert Wood seconded the motion. Motion carried.

Taylor Lumber Company would like to haul on .2 miles of Georgetown Road from Old Darlington. Ashley Carr reported that the application along with bond has been submitted and all fees have been paid. Clair Young made a motion to issue the heavy hauling bond for Georgetown Road to Taylor Lumber Co. Robert Wood seconded the motion. Motion carried.

Ashley Carr asked Kevin what LSSE process is for providing files to the Township. Kevin said the Township will get an emailed and paper copy of all reports and at the end of a project the Township will receive a hard copy of the drawings or they can provide the AutoCad files. He said anytime the Township needs a file they can have them. LSSE has a very simple electronic release process.

Clair Young made a motion to have the phone line removed from the park. Robert Wood seconded the motion. Motion carried.

An invitation to attend the Beaver County Municipal Convention was given to all the Supervisors. Clair Young said he will be attending.

An invitation for the 69<sup>th</sup> Annual Pennsylvania Recreation & Park Society State Conference was given to all the Supervisors.

Clair adjourned the meeting at 7:32 P.M.

Respectfully submitted,

Ashley N. Carr, Secretary