

**Minutes of South Beaver Township Regular Meeting**

**March 12, 2018**

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, Jack Mintier, Thomas Miller, Kevin Brett, George Patterson, Dan McLean, Ashley Carr

Others present: Larry McCandless, Quina Price, Andy Leech, Sherry Blum, Wade Tallon, Mariah Brown, Clair Young

Robert Wood made a motion to approve the minutes of the regular February meeting. Tom Miller 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. #13127-#13154, Total \$41,296.24; Payroll Fund, Check #9651-#9678, Total \$21,218.43; State Fund, Check No. #2039-#2040, Total \$3,203.68; PLGIT Bond, Check #129-#131, Total \$52,278.44. Jack Mintier seconded the motion. Motion carried.

Robert Wood made an announcement that on February 28<sup>th</sup> at 2pm the Supervisors and Ashley Carr met with WesBanco to sign paperwork for the new police car and on March 9<sup>th</sup> at 11am the Supervisors and Ashley Carr met at Citizens bank to update signer cards and add Tom Miller as a signer

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

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

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

Ashley Carr gave the fire report. It will be filed.

Larry McCandless informed the Supervisors that engine 613 is due for inspection and needs an oil change. The Supervisors agreed to this repair but requested that the fire department get a purchase order.

President of the Recreation Board Mariah Brown was present and reviewed the Recreation Boards events and cost for the year. Mariah explained that the Recreation Board split from doing their breakfasts with the fire department due to criticism, they are open to working with the fire department again but would request that the board not work the events. The Supervisors were in favor of their events for the year.

Wade Tallon of Wade Tallon Towing was present to ask if he could be put on the towing schedule. Chief McLean explain that their number is listed as a towing company for the township, but unfortunately the choice of who is chosen is up to the person who needs their vehicle towed not the police department.

A quote was received from IbisTek to install a ballistics door panel in the new police car for \$1,035.00. Robert Wood made a motion to approve the quote from IbisTek. Tom Miller seconded to motion. Motion carried.

Tom Miller asked Chief Mclean if the department's body armor is up to date or if anyone needs a new vest. Chief McLean stated that Jim Castelli is in need of a replacement and they plan to apply for a grant that starts on April 15<sup>th</sup>. Chief McLean stated that his vest is out of service but doesn't think it needs to be replaced for the amount of time he has left before retirement but stated all other officers have good vests.

**Minutes Continued**

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Quina Price was present on behalf of Faith Restoration food pantry to ask the Supervisors for a one month extension for the pantry to move out of the Township from March 31<sup>st</sup> to April 30<sup>th</sup> due the new location not being ready. The Supervisors agreed to the request.

Robert Wood made a motion to approve the Partial Payment No. 2 to Prontotech, LLC for \$5,310.00. Thomas Miller seconded the motion. Motion carried.

Robert Wood made a motion to approve Partial Payment No. 7 to CW Smith Contracting for \$46,332. Jack Mintier seconded the motion. Motion carried.

Ashley Carr requested permission to use the Township credit card to renew the .gov emails for \$400. The Supervisors agreed to the use of the credit card.

The Supervisors agreed to advertising for bids on the two police cars and road department vehicle one time in the Beaver County Times to be opened at the May 14<sup>th</sup> meeting. Ashley Carr will contact the Times to see what day is the best for advertisements.

Ashley Carr will work the Police Bargaining Unit and Supervisors to schedule a date to meet to review the police contract which will expire at the end of the year.

The Township mowing position is open and will be advertised on the Township website and sign outside of the police department.

Thomas Miller signed the Act 205 reporting forms for the Police & Non Uniform Police Pensions as the Chief Administration Officer of the Pension Plans.

Robert Wood made a motion to hire Brian McNeely contingent upon Brian accepting this offer as a part-time road department employee paid part-time without CDL wages for the year of 2018 and once he obtains his CDL he will then be a full-time employee. Jack Mintier seconded the motion. Motion carried.

BAYBA provided the Township with a written request to install lock boxes for the field boxes, sheds, bathrooms and concession stands, install a fence of field #3, install two side by side batting cages between fields #1 and #2, expand field #2 by 10 feet in order to place bases at the proper depth and replace some of the dugout benches. BAYBA and Blackhawk fast pitch will cover the costs for all of these projects. Robert Wood made a motion to approve the request from BAYBA but anything installed on the fields will become property of South Beaver Township, which BAYBA needs to agree to in writing, BAYBA must also understand it is their responsibility to clean up garage and fields after use. Jack Mintier seconded the motion. Motion carried.

A copy of the PSATS News Bulletin January-February was distributed.

A copy of the Recreation Boards meeting minutes for January were distributed.

Robert Wood adjourned the meeting at 7:44 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.