



2. Sewage installation at the old Township Building

Mr. Grubbs stated that the Township received 3 quotes for installation plus one proposal.

-Mrs. Voelker stated that Mark Lashorn offered to oversee the Road Crew if the Township wanted to self install at no cost.

Mr. Grubbs read the 3 quotes and stated that the prices varied greatly.

-Mr. Makel suggested that all bidders be brought in so that the Board can speak with them and make sure they are all quoting the same specs.

Mr. Grubbs suggested holding off on the installation of the grinder pump in the old Township building as its only use now is storage.

-Mr. Morra questioned what reasons for not hooking up to the system were permissible.

-Mrs. Voelker stated that those terms are still not decided and made mention of the Township's building inspector make that determination.

-Mr. Makel asked if the sewage system was operational. Mrs. Voelker said yes.

-Mr. Donohue questioned if the set standards applied to 901 Steubenville Pike.

-Mrs. Voelker stated again that the Authority has yet to set those standards.

-Mr. Makel recommended that the Township not hook up at this time.

**Motion: To approve the tap in fee payments for the park and 11 Municipal Drive.**

Motion: Kevin Lemmi 2<sup>nd</sup>: Donald Winkler

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

3. Approve proposed 2013 budget

Mr. Winkler stated that this budget was done without the whole Board's knowledge of roughly \$19,000 being transferred from the General Fund to Liquid Fuels several months ago.

-He went on to say that money transfers need approval from the Board and that this would affect the budget.

-Ms. Turrentine stated they were funds allocated to come out of general fund as opposed to liquid fuels and that this transfer was done prior to the budget workshops.

-Mr. Makel suggested approving the transfer to ratify the issue.

**Motion: To authorize the transfer of \$19,496.23 from the general fund to the liquid fuels account.**

Motion: Kevin Lemmi 2<sup>nd</sup>: Herbert Grubbs

Vote:

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-no

**Motion Passed**

**Motion: To adopt the proposed budget for 2013 with changes.**

Motion: Herbert Grubbs 2<sup>nd</sup>: Donald Winkler

Vote:

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

4. Hire part time Fire Maintenance Personnel

Mr. Donohue explained that there are open turns at the fire department and no one available to fill them.

**Motion: To hire Aaron Barnes of Washington, PA and Peter Error of Weirton, WV as part time Fire Maintenance Personnel.**

Motion: Donald Winkler 2<sup>nd</sup>: Kevin Lemmi

Vote:

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

5. Purchase of new computer for the Township office

Mr. Lemmi stated that the current computer works but is slow. He explained that this item was in the budget for 2012.

**Motion: To approve the purchase of a new computer and software for the Township Office.**

Motion: Donald Winkler 2<sup>nd</sup>: James Donohue

Vote:

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

**Not on Agenda:**

1. Security Alarm

Mr. Winkler stated that he came into the office and the alarm did not go off for 1 ½ hours.

**Motion: To have Guardian Protection come in to test and evaluate the security system for the Township Building.**

Motion: Donald Winkler 2<sup>nd</sup>: Herbert Grubbs

Vote:

Mr. Donohue-yes, Mr. Grubbs-yes, Mr. Lemmi-yes, Mr. Winkler-yes

**Motion Passed**

2. Road Grader

Mr. Grubbs stated that two quotes were received for new graders – John Deere at \$224,000 and Catepillar \$234,000.

-Purchasing a used grader could save \$40,000-\$80,000 when you compare with results from Richie Bros auctions where the average sale price is \$150,000

Mr. Grubbs suggested looking for a used one and then advertising it.

-Mr. Makel stated the advertisement needs to be generic.

3. Beaver Community College

Mr. Winkler stated that cadets would be graduating and that someone needed to go talk to them regarding pavilion employment.

**Public Comments:**

Mike Morra asked if the issue with the hydrant count had been resolved.

-Ms. Turrentine stated that there was a change of contact person on PAWC’s end but was uncertain of any further details.

**Adjourn**

**9:03pm**

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David Duerr, Chairman

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James Donohue, Vice Chairman

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Herbert Grubbs, Supervisor

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Kevin Lemmi, Supervisor

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Donald Winkler, Supervisor

ATTEST:

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Wendy M. Turrentine, Secretary/Treasurer

\_\_\_\_\_  
Date