

**Minutes of South Beaver Township Special Meeting**

**December 21, 2017**

A Special 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 4:31 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Jack Mintier, George Patterson, Ashley Carr.

Others present: Cecil Caler, Denise Daquila, Nathan Huffman, John Oneska, Sherry Blum, Larry McCandless, Tom Miller

Jack Mintier made a motion to pass Ordinance No. 86 “Establishing a Fire Tax to be levied on all Real Property Situate within the corporate limits of the Township of South Beaver setting the Tax Rate, Discount and Penalty for payment of said tax. Clair Young seconded the motion. Motion carried. Roll Call Vote: Robert Wood-Nay, Jack Mintier-Yea, Clair Young-Yea

Clair Young made a motion amending Resolution No. 11 of 2017, which did not have discount language for the fire tax and will be replaced by Resolution No. 15. Jack Mintier seconded the motion. Motion carried.

Robert Wood made a motion to appoint Denise Daquila as Township Auditor. Jack Mintier seconded the motion. Motion carried.

Robert adjourned the meeting at 4:38 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.