

**MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
December 5, 2018**

On Wednesday, December 5, 2018 in the Meeting Room of the Township Building, located at 2511 13th Ave. in White Township, PA 15010, the Regular Monthly Meeting was called to order at approximately 7:00PM by Supervisor DeMeio and began with a moment of silence and The Pledge of Allegiance.

This Meeting was advertised in the *Beaver County Times* on January 17, 2018 in accordance with the Sunshine Law, Section 709.

Roll Call:

Susan DeMeio, Supervisor Chairperson – *Present*

Ray Evans Jr., Supervisor – *Present*

Keith Beatty Sr., Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Lou Adrian, Tax Collector – *Absent*

Supervisor DeMeio made a motion to accept the minutes of the November 7, 2018 Regular Meeting. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Reports:

Wage Tax: Supervisor DeMeio read that \$17,803.45 was collected in November.

Real Estate Tax & Fire Protection Fee: R.E. \$342.69 / F.P.F. \$312.00 collected in November.

Accounts Payable & Payroll Summary: A.P. = \$14,300.82; P.R. = \$8,344.89

Police: Chief Stanislawski read that there were 62 calls in November, resulting in 5 arrests: (DUI, Inoperative Vehicles, Disorderly Conduct) and 1 citation.

Code Enforcement: 1 Closed; 3 moved to cite.

Fire Department: Supervisor Evans said there were 6 calls answered in November: 11/3 MVA on Steffin Hill; 11/9 MVA on 28th St; 11/15 Wires down; 11/15 Structure fire; 11/16 Wires down on Clayton Rd; 11/16 Wires down on 18th Ave.

Road Crew: Tom Orłowski said the plows & spreaders are in good working condition. They've had 5 call-outs by the county for snow/ice. The dump is closed for the winter.

Supervisor DeMeio made a motion to accept the reports as read. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Correspondence:

1. Letter of interest from CPA, Ken Herrmann to do the audit in 2019 of the 2018 books for \$3,200.

Supervisor DeMeio made a motion to appoint Ken Herrmann CPA for 2019. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

2. Email received 11/14 from Larry Lennon Jr., P.E. of LSSE regarding the grant applications for the 12th Ave. bridge. The grants are closed for 2018 but they'll be more in 2019; will revisit. Repair would be more costly than replacement. Supervisor DeMeio would like to solicit bids in 2019 for this work in order to understand what options are available.

Unfinished Business:

1. The 2019 budget advertisement was in the *BCT* on 11/8.

Supervisor DeMeio made a motion to approve the 2019 budget. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

2. The new metal roof on the pole building is finished.

New Business:

1. Estimate from Beaver Valley Carpet Cleaners to have the floors cleaned at the Twp. building. Clean & wax meeting room, bathrooms, main hallway for \$650.00. The last time it was professionally done was April of 2015 for \$565.00.

Supervisor Beatty made a motion to have Beaver Valley Carpet Cleaners professionally clean the floors at the Twp. building. Supervisor DeMeio seconded. Supervisor Beatty – YES. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried.

2. Estimate from Affordable Electric to supply & install a new LED flood light on existing outlet on the front of Twp. garage for \$200.00.

Supervisor Beatty made a motion to have Affordable Electric professionally install the light at the Twp. garage. Supervisor DeMeio seconded. Supervisor Beatty – YES. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried.

Good & Welfare of the Township:

1. The PA AG Auditor began her audit of the Police Pension 1/1/14-12/31/17 on 10/24 & completed it on 11/14. There were no findings.

2. The next Twp. Meeting will be the ORGANIZATIONAL MEETING here at 6:45 on MONDAY, 1/7 followed by the REGULAR MEETING on MONDAY, 1/7 at 7:00.

Public Forum:

1. Marilyn Townsend of Cottage St. wants the leaking sewer in front of her home fixed. Supervisor Evans said that there are no public sewers on Cottage. Townsend said it's not her line that's broken; it's the neighbor's line behind her, which connects to her line. A dye test will show with whom the responsibility lies. Twp. Solicitor, Nathan Bible, Esq., LL.M said the Twp. cannot get involved in neighbor disputes. Resident and audience member, Ray Evans Sr. said he'd perform the dye test.

2. Rick Milligan of 21st Ave. wants to know why the job application he submitted never resulted in an interview. Supervisor DeMeio the Twp. is not obligated to interview all who apply.

3. Reon Nesmith of 23rd St. said there's been no development on his property. Supervisor Evans said it appears that a drive way has been established on the property. Nesmith said repeatedly that there's no drive way there. He said that the water is coming from the alley and the road is flat which hinders the water from going into the storm drains. Supervisor Evans suggested having the road crew grade and berm the road. Nesmith wants the alley by his property opened. The Supervisors said they're not ready to give him an answer tonight; they'll discuss it and have the engineers look at it if necessary.

Supervisor DeMeio made a motion to move into an Executive Session at 8:04PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Supervisor DeMeio made a motion to close the Executive Session at approximately 8:40PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.

Supervisor DeMeio made a motion to close the December 2018 Regular Meeting at approximately 8:41PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.