

# MEETING OF THE SUPERVISORS WHITE TOWNSHIP February 7, 2018

On Wednesday, February 7, 2018 in the Meeting Room of the Township Building, located at 2511 13<sup>th</sup> Ave. in White Township, PA 15010, the Regular Monthly Meeting was called to order at 7:02PM 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, Supervisor - *Absent*

Diana Lois, Secretary-Treasurer – *Present*

Lou Adrian, Tax Collector – *Absent*

*Supervisor DeMeio made a motion to accept the minutes of the January 2, 2018 Regular Meeting + Organizational Meeting. Supervisor Evans seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried.*

## **Reports:**

**Wage Tax:** Supervisor DeMeio read that \$5,035.04 was collected in January.

**Real Estate Tax & Fire Protection Fee:** Nothing was collected in R.E. & \$192.00 was collected in F.P.F. in January.

**Accounts Payable & Payroll Summary:** A.P. = \$35,399.74; P.R. = \$5,190.85

**Police:** Chief Stanislawski read that there were 44 calls in January, resulting in 2 citations and 2 arrests (underage drinking and transmission of sexually explicit images).

**Fire Department:** Supervisor Evans said he doesn't have the report ready.

**Road Crew:** Work orders given to the road crew: 1/10: 22<sup>nd</sup> Ave into Colonial Oaks – pothole; 1/11: 2700 24<sup>th</sup> Ave. – pothole; 1/11: alleys by 2304 12<sup>th</sup> Ave. are solid ice; 1/23: potholes at 24<sup>th</sup>/Craighead; 1/23: plow truck ripped up the side yard of 3012 22<sup>nd</sup> Ave.

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

## **Correspondence:**

1. Email received 1/17: Copy of the compliance audit report of the White Township Volunteer Firemen's Relief Association for the period January 1, 2015 to December 31, 2016. This public record is available for review in the Twp. Office during normal business hours. There were no findings.

2. Letter received 1/19 from Sandra Southwick resigning as Elected Auditor.

*Supervisor DeMeio made a motion to accept the resignation letter. Supervisor Evans seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried.*

## **Unfinished Business:**

1. *LSSEngineering* is waiting for pictures from Supervisor Evans before approaching Folino Construction about corrective paving on 12<sup>th</sup> Ave. Supervisor Evans said they have the pictures; what they're waiting on are measurements of the manholes, and Supervisor Evans is waiting for warmer weather before taking the measurements so the paving company can't claim the issues are due to frost. Supervisor DeMeio asked if Supervisor Evans would contact *LSSEngineering* so they're kept up to date. Supervisor Evans said he'd call Dave Kovac of *LSSEngineering*.

### **New Business:**

1. To participate in the road salt contract for the approaching August 2018 – July 2019 season, the Twp. must submit a new salt contract participation agreement to COSTARS by 3/15/18. ***Supervisor Evans made a motion to enter the bid at 200 tons. Supervisor DeMeio seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried.***
2. Supervisor DeMeio got some information about, and plans on applying for, grants that are being offered for playground upgrades. The things that the BOS have talked about implementing include re-mulching, building a small pavilion, and revitalizing the baseball field. Supervisor Evans said he's okay moving forward with this.

### **Good & Welfare of the Township:**

1. The 2016 Liquid Fuel audit is scheduled for 2/14, weather permitting.
2. The next Twp. meeting is here at 7:00PM on 3/7.
3. Supervisor Evans said the hydrojet has significant damage and would like to get prices to repair. Supervisor DeMeio said she's okay moving forward with this.

### **Public Forum:**

1. None.

***Supervisor DeMeio made a motion to adjourn February 2018's Regular Meeting at approximately 7:20PM. Supervisor Evans seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Motion carried. Meeting adjourned.***