

**MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
February 5, 2020**

On Wednesday, February 5, 2020 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.

This Meeting was advertised in the *Beaver County Times* on January 2, 2020 in accordance with the Sunshine Law, Section 709.

Roll Call:

Susan DeMeio, Supervisor Chairperson – *Present*

Ray Evans Jr., Supervisor – *Present*

Peggy Lavery, Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Nancy Munroe, Tax Collector – *Present*

Nathan Bible, Esq., LL.M, Solicitor - *Present*

Supervisor DeMeio made a motion to approve the minutes of the January 6, 2020 Organizational Meeting + January 6, 2020 Regular Meeting. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Reports:

Earned Income Tax: Supervisor DeMeio read that \$6,788.52 was collected in January 2020.

Real Estate Tax & Fire Protection Fee: Nancy Munroe read nothing was collected in Real Estate and \$57.00 was collected in Fire Protection Fees in January 2020.

Accounts Payable & Payroll Summary: A.P. = \$39,535.28; P.R. = \$9,310.12

Police: Assistant Chief Bathgate read there were 39 calls for service in January 2020.

Code Enforcement: One letter (for trash) was sent by the Twp. office in January 2020.

Fire Department: Supervisor Evans read there were 4 calls for service in January 2020. 1/18: MVA in West Mayfield (4 Fire Fighters for 2 hrs.); 1/23: Structure Fire in West Mayfield (4 Fire Fighters for .5 hrs.); 1/27: Rehab in Beaver Falls (1 Fire Fighter for 3 hrs.); 1/28: Structure Fire in West Mayfield (4 Fire Fighters for 8 hrs.).

Road Crew: Tom Orłowski said they've had 7 call outs for snow since the last meeting. They've also been cold patching. He asked what they could do to reduce all the trash & dumping on the roads. No answer was given. Supervisor DeMeio would like him to get prices for a reflective chain or gate for the entrance to the dump.

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

Correspondence:

1. From PSATS Police Pension requiring White Twp. to periodically restate the Plan Documents to incorporate changes in pension legislation.

Supervisor DeMeio made a motion to adopt Resolution No. 2 of 2020 Restatement of Qualified Retirement Plan. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

2. COSTARS Salt Contract for the August 2020-July 2021 season is due March 15, 2020. The Supervisors decided to submit for 250 tons.

Unfinished Business:

1. Roads that need paved or tar & chipped in the Twp.: A workshop meeting will be held on 2-18-2020 at 6:00PM to discuss. (As advertised in the *Beaver County Times* on January 2, 2020 in accordance with the Sunshine Law, Section 709.)

New Business:

1. Lighting of the flags at the Twp. building and the park: The road crew is to get prices for the cost of 2 solar lights that are specifically designed for lighting of flags, which attach to the flag pole.

Good & Welfare of the Township:

1. The House has unanimously passed HB1069, which would amend the Sunshine Act to require all agencies, including townships, to post a meeting agenda containing all items that the board intends to deliberate or consider at least 24 hours in advance of a meeting on the agency's website (if the agency has a website), at the location of the meeting, and at the agency office. The board could discuss and vote on only those items that were listed on the posted agenda unless a majority of the board first votes to add new items to the agenda. HB1069 is now pending committee assignment in the Senate.

Supervisor DeMeio made a motion to get bids for creating a Twp. website. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

2. Supervisor DeMeio asked Tax Collector, Nancy Munroe if she has documents demonstrating that she has completed any of the requirements under Act 48, specifically the Criminal Background Check; the online certification; and appointment of a Deputy Tax Collector. Munroe does not have the documentation for these.

Supervisor DeMeio made a motion to temporarily suspend the collection of Twp. taxes only through the Tax Collector until she becomes compliant with Act 48. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Supervisor DeMeio discussed Ordinance 102 – Annual Fire Protection Assessment, specifically the section that addresses unpaid fees: "...they shall be placed in the hands of the Township Solicitor for collection." DeMeio told Munroe that she needs to turn over the delinquent fees to Solicitor Bible and he can then give them to Sharp Collections. DeMeio reminded everyone that the Secretary is not permitted to accept tax payments on behalf of the tax collector.

3. The next Twp. meeting will be here, at the Twp. building on 3/4/2020 @ 7:00PM.

Public Forum:

1. Clyde Hendershot of Orchard St. said no vehicles ever stop at the stop sign on Orchard/27th. Assistant Chief Bathgate said if the road crew will properly install the stop sign(s) he will make sure they are monitored by the PTPD.

Supervisor DeMeio made a motion to move into an Executive Session to discuss personnel matters, with the regular meeting being adjourned following the session at 7:56PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Supervisor DeMeio made a motion to close the Executive Session at approximately 8:50PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.

Supervisor DeMeio made a motion to close the February 2020 Regular Meeting at approximately 8:50PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.