

# MEETING OF THE SUPERVISORS

## WHITE TOWNSHIP

### January 2, 2018

On Tuesday, January 2, 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 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 December 28, 2017, in accordance with the Sunshine Law, Section 709.

#### **Roll Call:**

Susan DeMeio, Supervisor Chairperson – *Present*

Ray Evans Jr., Supervisor – *Present*

Keith Beatty, Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Lou Adrian, Tax Collector – *Present*

***Supervisor DeMeio made a motion to accept the minutes of the December 6, 2017 Regular Meeting. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.***

#### **Reports:**

**Wage Tax:** Supervisor DeMeio read that \$7,978.83 was collected in December.

**Real Estate Tax & Fire Protection Fee:** Lou Adrian read that \$4,154.25 was collected in R.E. & \$456.08 was collected in F.P.F. in December.

**Accounts Payable & Payroll Summary:** AP = \$55,016.92; PR = \$4,099.64

**Police:** Chief Stanislawski read that there were 43 calls in December, resulting in 1 arrest for criminal mischief and 3 traffic citations.

**Fire Department:** Supervisor Evans read that there were 2 calls in December: A smoke report in the 2400 block of 12<sup>th</sup> Ave. that turned out to be a wood burner; an assist call to West Mayfield for a pedestrian struck by a car.

**Road Crew:** Work orders given to the road crew: 12/7: tree was hit by lightning 13<sup>th</sup> Ave/23<sup>rd</sup> St.; street sign on 13<sup>th</sup> Ave/23<sup>rd</sup> is partly gone; unclog drains on 24<sup>th</sup> & top of 12<sup>th</sup> & 23<sup>rd</sup>; redo road: 13<sup>th</sup> Ave & 24<sup>th</sup> St, 12<sup>th</sup> Ave hill & 22<sup>nd</sup> St between 12<sup>th</sup> Ave & 13<sup>th</sup> Ave. 12/21: Remove fallen, cut up tree from 11<sup>th</sup> Ave. There's some scrap metal at the garage that can be turned in for cash. Upon redemption the receipt and the cash will be turned into the office, to be kept in the safe.

***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 received 12/12 from BCHS to renew the Agreement between the Society & the Twp. They raised their cost a bit, \$20.00/month for the 1<sup>st</sup> time since 3Q15.

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

2. Letter received 12/14 from *Lennon, Smith, Souleret Engineering* stating their prices for per diem services through 12/31/18. They're all the same prices as 2017.

3. Email received 12/20 from BCTCC requesting a delegate resolution. 1<sup>st</sup> delegate is Chairperson / 2<sup>nd</sup> is Secretary / 3<sup>rd</sup> is School District Manager.

***Supervisor DeMeio made a motion to pass Resolution No. 1 of 2018. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.***

### **Unfinished Business:**

1. (from last month) Section 2D of Resolution No. 2 of 2018 – Means of Communication to the Road Crew has been revised to include, “or with the express consent of the Board of Supervisors, as a whole.”

*Supervisor DeMeio made a motion to pass Resolution No. 2 of 2018. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

### **New Business:**

1. Representative from Solicitor Loll’s office, Nate Bible said he didn’t provide the BOS with an engagement letter for 2018; 2017’s can just roll over to this year. He’ll plan on attending every other meeting and if needed in between a request can be made for his presence.

2. Supervisor DeMeio said the Twp. has 2 contracts that will be expiring in 2018 – Cintas and PTPD. Cintas will not be renewed as the Twp. purchased their own floor mats. The police contract will be put out to bid in the summer, as the current contract expires 12/31/18.

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

1. The next Twp. meeting is here at 7:00PM on 2/7.

### **Public Forum:**

1. None.

*Supervisor DeMeio made a motion to adjourn January 2018’s Regular Meeting at approximately 7:17PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.*