

**MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
January 7, 2019**

On Monday, January 7, 2019 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.

This Meeting was advertised in the *Beaver County Times* on January 2, 2019 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*

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

Supervisor DeMeio made a motion to accept the minutes of the December 5, 2018 Regular Meeting. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Reports:

Wage Tax: Supervisor DeMeio read that \$8,329.94 was collected in December.

Real Estate Tax & Fire Protection Fee: R.E. \$4,232.92 / F.P.F. \$267.00 collected in December.

Accounts Payable & Payroll Summary: A.P. = \$51,632.38; P.R. = \$8,588.14

Police: Chief Stanislawski read that there were 46 calls in December, resulting in 2 citations.

Code Enforcement: No letters have been sent out from the Twp. office in December. Supervisor DeMeio reminded Chief Stanislawski that the FD lot has an outstanding notice, with a rectification date in November. Stanislawski is at a loss as to whom to make the citation out; it must be an individual not an organization. Solicitor Bible will check with Solicitor Loll for insight as to how proceed and let the Secretary know the results. Supervisor DeMeio reminded the FD that their annual expenditures report for 2018 is due at February's meeting.

Fire Department: Supervisor Evans said there were 5 calls in December: 12/7 Structure fire on Clayton Rd.; 12/9 Structure fire on Clayton Rd.; 12/21 assist West Mayfield with a structure fire; 12/26 Structure fire in Sunnyhill; 12/27 fire alarm on Patterson Ave.

Road Crew: Tom Orłowski said the vehicles are still in good working condition. The Twp.'s on hand salt quantity is good. They're using slag to fill potholes as it's what they have in stock at the garage. He asked if they could purchase coldpatch.

Supervisor Beatty made a motion for the road crew to purchase coldpatch. Supervisor DeMeio seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor – Beatty – YES. Motion carried.

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. PSATS announced the bidding threshold for 2019: Purchases and contracts below \$11,100 require no formal bidding or written/telephonic quotations. Purchases and contracts between \$11,100 and \$20,600 require three written/telephonic quotations. Purchases and contracts over \$20,600 require formal bidding.

2. Email on 1/2: COSTARS road salt contract for August 2019- July 2020 is open. To be included, bids are due to COSTARS by 3/15/19. This will be tabled until closer to the due date in order to have an accurate idea of the Twp.'s 2018/2019 salt quantities.

Unfinished Business:

1. *Supervisor DeMeio made a motion to pass Resolution No. 1 of 2019 – Naming Ken Herrmann CPA for 2019. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES.*
2. The Police Pension Plan Audit 1/1/14 – 12/31/17: The report is available for public inspection.

New Business:

1. None.

Good & Welfare of the Township:

1. The next Twp. meeting here on 2/6 @ 7:00PM.

Public Forum:

1. No one signed up to speak.

Supervisor DeMeio made a motion to close the January 2019 Regular Meeting at approximately 7:19PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.