

MEETING OF THE SUPERVISORS WHITE TOWNSHIP March 7, 2018

On Wednesday, March 7, 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 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, Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Lou Adrian, Tax Collector – *Absent*

Supervisor DeMeio made a motion to accept the minutes of the February 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 \$16,832.27 was collected in February.

Real Estate Tax & Fire Protection Fee: Nothing was collected in R.E. or F.P.F. in February.

Accounts Payable & Payroll Summary: A.P. = \$11,917.34; P.R. = \$2,371.54

Police: Chief Stanislawski read that there were 61 calls in February, resulting in 4 citations and 2 arrests (motor vehicle theft & theft).

Fire Department: Supervisor Evans read there were 3 calls in February: 2/2 structure fire on 30th St; 2/14 assist West Mayfield for a vehicle fire; 2/19 carbon monoxide alarm.

Road Crew: Work orders given to the road crew: 2/16: 1' sink hole in front of 2301's driveway on 24th Ave.; 2/20: Intersection of 23rd St. & 12th Ave. huge pothole; 2/27: Alley behind Burgess is a mess w/ potholes & ruts; 2/28: Patch potholes on Craighead; 3/6: Catch basin at 30th St. & alley needs cleaned out.

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. Email received on 2/14 from PA1 Call: Proclaim April 2018 “Pennsylvania 811 Safe Digging Month.”

2. Letter received on 3/2 from PA Treasury: Liquid Fuel money for 2018 has been deposited on 3/1 to the Twp.'s FNB Liquid Fuel account in the amount of \$50,467.71.

Unfinished Business:

1. Supervisor DeMeio discussed appointing an individual to replace Sandy Southwick as Elected Auditor. If none are appointed, Lou Adrian of the Vacancy Board has 15 days to appoint. Again, if no one is appointed, the Solicitor must petition the court. No one was appointed at this time. Supervisor DeMeio would like the Secretary to contact CPA Ken Herrmann in order to get a written estimate to complete the Fire Department's audit. Supervisor Evans & Supervisor Beatty said they are okay moving forward to receive the estimate.

New Business:

1. *Supervisor DeMeio made a motion to extend the probation period for the current road foreman to 6 months from date of return to work. Supervisor Evans seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

2. There was an unauthorized \$1,000.00 expenditure by a Twp. employee.

3. The BOS discussed the Twp.'s 1996 Dodge truck that's beyond repair.

Supervisor DeMeio made a motion to bid out the truck, in compliance with the Second Class Twp. Code, as its value is deemed more than \$1,000.00. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

4. *Supervisor DeMeio made a motion to have the Twp.'s Ford 550 front end aligned. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

5. Supervisor Evans spoke about the damaged equipment, including the hydro-jet, back hoe, and the GMC truck. He then spoke about the places he'd like to replace the catch basins and/or pipe. They include: 23rd Street; 12th Avenue/25th Street; Cottage Street; 26th Street.

Good & Welfare of the Township:

1. The next Regular Twp. Meeting is here on 4/4 @ 7:00PM.

Public Forum:

1. Laura Kelly would like to see more police patrols at the playground to combat the excessive marijuana smoking that goes on there. Chief Stanislawski said he'd talk to his officers and step up patrols.

2. James Mathey of West Mayfield would like something done about the stormwater runoff that's coming from White Twp. into his basement.

Supervisor DeMeio made a motion to contact West Mayfield's BOS, as well as the Engineers, to arrange a meeting so a solution can be found. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Supervisor DeMeio made a motion to adjourn the March 2018 Regular Meeting at approximately 8:00PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.