

# MEETING OF THE SUPERVISORS WHITE TOWNSHIP May 2, 2018

On Wednesday, May 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 7:01PM 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 – *Present*

***Supervisor DeMeio made a motion to accept the minutes of the April 4, 2018 Regular Meeting. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.***

## **Reports:**

**Wage Tax:** Supervisor DeMeio read that \$4,556.59 was collected in April.

**Real Estate Tax & Fire Protection Fee:** R.E. \$88,980.37 or F.P.F. \$3,880.00 collected in April.

**Accounts Payable & Payroll Summary:** A.P. = \$48,500.92; P.R. = \$3,075.59

**Police:** Chief Stanislawski read that there were 45 calls in April, resulting in 2 arrests (both theft) and 3 citations.

**Fire Department:** Supervisor Evans read there were 7 calls in April: 4/7 EMS assist on 23<sup>rd</sup> Ave.; 4/18 commercial fire alarm in West Mayfield; 4/21 tree/wires down on Short 10<sup>th</sup> Ave.; 4/25 moving vehicle accident on Clayton Rd.; 4/25 structure fire on 13<sup>th</sup> Ave.; 4/30 smell of gas on Steffin Hill; 4/30 commercial fire alarm in West Mayfield.

**Road Crew:** They requested more cold patch. Said there's a wash out in Colonial Oaks that goes into West Mayfield. Supervisor Evans said he'll look at it to determine what needs to be done. Also said the 12<sup>th</sup> Ave. bridge is eroding on the right hand side. The secretary will contact the Twp. Engineers about this. The alley between Orchard/Burgess needs slag and graded. The dump truck has a bad axel seal that needs repaired. It will be repaired by the end of the month, when the truck is inspected.

***Supervisor Evans made a motion to order cold patch. Supervisor Beatty 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. Letter received 4/20 from Sharp Collections asking the Twp. to continue using them as debt collectors for the delinquent Fire Protection Fees 7/1/18 – 6/30/19 & delinquent Earned Income Tax 2011 and prior.

***Supervisor DeMeio made a motion to continue using Sharp Collections as debt collectors for the delinquent Fire Protection Fees 7/1/18 – 6/30/19 & delinquent Earned Income Tax 2011 and prior. Supervisor Evans seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.***

## **Unfinished Business:**

1. Supervisor Evans updated the status on the following items:

-Push tree over on paper alley off of Clayton; **It's down, just need to pick up the wood.**

-Install riprap apron – Wilson; **Thought we were awaiting approval from LSSEngineering.** Supervisor DeMeio said that they did approve it, and she sent that notification to Supervisor Evans via email on 4/5/18.

*-23rd St sinkhole project; Still working on it. As long as the weather cooperates, it should only take a couple of more weeks.*

*-Price of screen for the hydro-jet; Still waiting to hear back from the distributor; thinks he'll hear from them tomorrow, 5/3.*

*-Follow up with Dave from LSSEngineering regarding Folino's final payment; **Thinks Dave drafted a new punch list letter to send to Folino, as there's more problems.** Supervisor DeMeio asked that the Secretary also check on this.*

*-Chain purchase and install in spreader? **The chain's purchased and ready to be picked up at Walsh Equipment.***

2. In regards to the 2 vacant Elected Auditor positions: Supervisor DeMeio said that upon closer inspection of Ordinance No. 102, Annual Fire Protection Assessment, enacted and ordained 12/13/1994, nowhere in it says the FD must be audited. It reads in part: "An annual report of the expenditure of such appropriated moneys shall be made to the Township Supervisors for each completed fiscal year of the Township by such fire companies, verified by an officer thereof, before any further payments shall be made to such fire companies out of appropriations for any current fiscal year."

***Supervisor DeMeio made a motion to have the FD submit this 2017 annual financial report at the Regular Twp. Meeting on 7/11/18. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.***

### **New Business:**

1. None.

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

1. The next Regular Twp. Meeting is here on 6/6 @ 7:00PM.

### **Public Forum:**

None.

***Supervisor DeMeio made a motion to adjourn the May 2018 Regular Meeting at approximately 7:47PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.***