

**MEETING OF THE SUPERVISORS  
WHITE TOWNSHIP  
November 7, 2018**

On Wednesday, November 7, 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 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 Sr., Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Lou Adrian, Tax Collector – *Absent*

*Supervisor DeMeio made a motion to accept the minutes of the October 3, 2018 Regular Meeting. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

**Reports:**

**Wage Tax:** Supervisor DeMeio read that \$4,469.09 was collected in October.

**Real Estate Tax & Fire Protection Fee:** R.E. \$330.75 / F.P.F. \$91.00 collected in October.

**Accounts Payable & Payroll Summary:** A.P. = \$49,367.95; P.R. = \$11,742.50

**Police:** Chief Stanislawski read that there were 56 calls in October, resulting in 5 arrests: (indecent exposure; harassment; forgery; home improvement fraud; controlled substance) and 1 citation.

**Code Enforcement:** 5 First notices; 4 Closed; 1 moved to cite.

**Fire Department:** Supervisor Evans read there were 3 calls in October: 10/9: lock out assist on 27<sup>th</sup> Ave.; 10/24: lock out assist on Burgess; 10/28: MVA assist in West Mayfield.

**Road Crew:** Dan Fritzley said they've completed some temporary fixes on storm drains throughout the Twp.

*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. *Supervisor DeMeio made a motion to accept the 2019 Agreement with the Beaver County Humane Society. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

**Unfinished Business:**

1. At last month's meeting, a 4 year contract with Patterson Twp. for police services was accepted and approved. *Supervisor DeMeio made a motion to adopt Resolution No. 3 of 2018 – Contract with Patterson Twp. Police Department. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

2. In regards to the Mutual Road Agreement with West Mayfield, from last month's meeting, Supervisor DeMeio said West Mayfield is already done with that for the year. Supervisor Evans said West Mayfield is willing to discuss this for 2019 as long as it's done in advance so the necessary paperwork and agreements are in place. Supervisor DeMeio and Supervisor Beatty agree that this is a good idea.

3. Dan Fritzley said the pickup truck's salt spreader needs a new spreader dish and shaft (\$271.37 total parts). The dump truck needs front tires (\$166.73/tire) and a cutting edge (\$125.00). Supervisor DeMeio she'd like the road crew to take the trucks to get the necessary repairs as soon as possible. Supervisor Evans and Supervisor Beatty agree.

4. *LSSEngineering* provided a detailed cost for the 12<sup>th</sup> Ave. bridge replacement. Supervisor DeMeio said to have *LSSEngineering* start the grants' application process. Supervisor Evans and Supervisor Beatty agree.

## **New Business:**

1. *Supervisor DeMeio made a motion to adopt Resolution No. 4 of 2018 per PSATS Police Pension. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

This should have been done in 2011; the oversight was pointed out by the PA auditor.

2. *Supervisor DeMeio made a motion to approve the 2019 Proposed Budget Draft. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

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

1. The dump will stay open in November as long as the weather permits. The latest it will close for the winter will be the end of the day on Friday, November 30, 2018.

2. Next Twp. Meeting is here at 7:00 on 12/5.

3. Twp. Solicitor, Nathan Bible Esq., LL.M said he's reached out to the Colonial Oaks Solicitor on two occasions since the October Meeting and as of today, 11/7 he has yet to hear back from him. Supervisor Evans said that Joe Fello with Gai Consultants, requested through a PA1 Call pictures of the sanitary map and storm drains that the Twp. has within Colonial Oaks.

Supervisor DeMeio asked if Executive Sessions were specifically for personnel issues. Solicitor Bible replied that they're for discussing personnel matters; hold information strategies & negotiation session related to negotiation of a collective bargaining agreement; considering the purchase or lease of real property; consulting with an attorney about active, pending or possible litigation. They are for discussion purposes only; no decisions can be made during an Executive Session. Supervisor DeMeio said that what the BOS needs to discuss with him falls under that and would he like to have an Executive Session after this meeting. Solicitor Bible responded, "Yes."

## **Public Forum:**

1. "Helen" of White Twp. wants attention brought to the ice situation on 23<sup>rd</sup>, 12<sup>th</sup> and 13<sup>th</sup> Aves. She said all the water is coming from her neighbor's property. The Twp. will send a letter to the home owner.

She also wants a no burning ordinance within White Twp. enacted. Supervisor DeMeio instructed Helen to call the police if someone is burning outside of the designated times per the existing ordinance. Supervisor Beatty suggested she start a petition and go around getting signatures if she feels so strongly about banning burning.

She'd like the Twp. to do something about the vacant houses in Mt. Washington. Supervisor Evans said the abandoned houses have been publicly discussed many times and memorialized in the meeting minutes. Supervisor DeMeio said the houses are in repository and the Twp. has no right to them.

2. John McCann of 24<sup>th</sup> Ave. would like the Twp. to put the 200' Twp. owned pipe that goes into the woods near his home on a routine maintenance schedule, flushing it out quarterly. When it clogs it causes water to go into his basement. A more permanent fix would be to replace the line. The road crew is tasked with tracing the line, along with the manholes that presumed to be in the woods.

3. Nancy Aschenbrenner of Clayton Rd., would like to know if she decides to build a home on her property if it's ok to use the public R-O-W in order to get the equipment closer to the job site. The BOS said they don't see any problem with her using it, but the Twp. is not in a position to open it in order to make it a usable road and maintain it.

*Supervisor DeMeio made a motion to move into an Executive Session at 8:00PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.*

*Supervisor DeMeio made a motion to close the Executive Session at approximately 8:30PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.*

*Supervisor DeMeio made a motion to close the November 2018 Regular Meeting at approximately 8:31PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.*