

**SPECIAL MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
September 18, 2019**

On Wednesday, September 18, 2019 in the Meeting Room of the Township Building, located at 2511 13th Ave. in White Township, PA 15010, the Special Meeting was called to order at approximately 7:00PM by Supervisor DeMeio.

This Meeting was advertised in the *Beaver County Times* on September 13, 2019 in accordance with the Sunshine Law, Section 709.

Roll Call:

Susan DeMeio, Supervisor Chairperson – *Present*

Ray Evans Jr., Supervisor – *Tardy*

Keith Beatty Sr., Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Nancy Munroe, Tax Collector – *Absent*

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

Supervisor DeMeio announced the only thing that will discussed and decided upon at this Special Meeting is the sewer line replacement on 11th Ave.

Supervisor DeMeio made a motion that this job is started and completed within 3 working days and no Twp. equipment or labor may be used. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Beatty – YES. Motion carried.

Supervisor Beatty said he spoke with Mr. Frank Ceriani, the property owner of the uphill side that will have to be accessed in order to do this work. Ceriani will give the key to the road crew foreman to open and close the gate of his property and if anything needs to be moved out of the way he'd assist in moving it, so they could have access to the sewer line, as long as everything is replaced the way it was. Supervisor Beatty also spoke with Mrs. Beatrice and said the only concern she has is the closing of 11th Ave. He said that she asked if it had to be closed for construction, please not to do it on a Monday, before 5:00PM, as that's when she receives the bulk of her deliveries.

**Supervisor Evans arrives at the meeting already in progress at 7:03PM.*

Supervisor DeMeio filled in Supervisor Evans as to what he's missed until this point.

Supervisor DeMeio read the two bids that have been received:

- 1) Dated 8/31/19 from Ray Evans Jr.: Repair main sewer line from manhole to good terracotta above metal pipe with 8" Schedule 40 bed pipe in limestone, solid fill along road and replace concrete curb. = \$2,800.00 OR Replace line from manhole to manhole using 8" Schedule 40 pipe, limestone bedding, solid fill at edge of road and replace curbing. = \$4,200.00. To remove encroaching trees and treat stumps 10' to either side of main sewer = \$1,200.00 additional (not included in either price).
- 2) Dated 9/5/19 from Taggart Plumbing: Excavate from manhole located at the top of the hill to the manhole on 11th Ave., Redirect sewage from top manhole with a pump to the bottom manhole, Remove existing sewer line, Install a new PVC sewer line from man(hole) to manhole, Stone the new sewer with proper stone for support, Backfill the hillside, Trees to be removed be(fore) to be started, Inspection by Supervisor before backfill, Will have to have road shut down while work is being done, Will accommodate deliveries for the food business down the street. = \$11,759.38.

Supervisor DeMeio made a motion to accept Ray's bid to replace the sewer line from manhole to manhole for \$4,200.00. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Beatty – YES. Supervisor Evans – OBSTAIN. Motion carried.

Supervisor DeMeio made a motion to move into an Executive Session at 7:24PM. 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 7:35PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.

Supervisor DeMeio made a motion to close the Special Meeting at approximately 7:35PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.