

**MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
March 4, 2020**

On Wednesday, March 4, 2020 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.

This Meeting was advertised in the *Beaver County Times* on January 2, 2020 in accordance with the Sunshine Law, Section 709.

Roll Call:

Susan DeMeio, Supervisor Chairperson – *Present*

Ray Evans Jr., Supervisor – *Present*

Peggy Lavery, Supervisor - *Present*

Diana Lois, Secretary-Treasurer – *Present*

Nancy Munroe, Tax Collector – *Present*

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

For the record, this meeting is being video recorded by the BeaverCountian.

Supervisor DeMeio made a motion to approve the minutes of the February 5, 2020 Regular Meeting. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Reports:

Earned Income Tax: Supervisor DeMeio read that \$18,240.22 was collected in February 2020.

Real Estate Tax & Fire Protection Fee: Nancy Munroe read nothing was collected in Real Estate or Fire Protection Fees in February 2020.

Accounts Payable & Payroll Summary: A.P. = \$18,304.74; P.R. = \$9,932.37

Police: Assistant Chief Bathgate read there were 42 calls for service, resulting in 2 arrests for Disorderly Conduct in February 2020. PTPD is monitoring Craighead & Clayton Rd.

Code Enforcement: No letters were sent by the Twp. office in February 2020.

Fire Department: Supervisor Evans read there was 1 call for service in February 2020. 2/7: MVA rollover on Clayton Rd./19th Ave. (4 Fire Fighters for 8 man hours).

Road Crew: Tom Orlowski said they've had 9 call outs for snow since the last meeting.

Supervisor DeMeio made a motion to accept the reports as read. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Correspondence:

1. A letter hand delivered by BCHS introducing new Animal Control Officer, Jo Fatchet. She replaced Celina Kelly, who left to join the Ambridge PD.
2. COG's summer commodities bidding application was received 2/28/2020 and is due 3/13/2020. The Supervisors discussed and decided to not participate in the bidding process, as the quantities are too large for the Twp. needs.
3. PennDOT sent notification that the Liquid Fuel money for 2020 was direct deposited on 3/2/2020 in the amount of \$50,274.91.

Unfinished Business:

1. Roads that need paved or tar & chipped in the Twp.: Tom Orlowski met with Community Development and reported that their representative, Lisa said White Twp. as a whole qualifies for the Low Income Community Grant. Match Grants are easier to obtain than Full Grants. The deadline for 2020 grants has already passed and the grant application(s) for 2021 are due by 9/1/2020. He gave Supervisor Lavery their business cards so she can follow up. He's contacted BFMA and Columbia Gas to inquire if they're planning any projects in the Twp. and both entities reported that no projects are planned, however if the Twp. is going to restore any roads to let them know and maybe

they will reorganize their agenda in order to take advantage of the disrupted area. Supervisor DeMeio thinks it is best if the Twp. does tar & chipping of some roads in 2020 and apply for grants (in 2020) for the paving in 2021. The list for roads that need repaving are: 23rd; 24th; 22nd all in Mt. Washington; Sylvan Dr. (aka Sunnyhill); 21st to 30th; 26th St.; 25th below the Twp. office; 27th off of Orchard; Craighead. The roads that need tar & chipping are: 12th Ave. in Mt. Washington; 24th in Mt. Washington; Burgess; 27th off of Orchard; Orchard; 12th Ave. (lower half); 26th. Supervisor Evans and Supervisor Lavery agree. Supervisor Evans would like the Twp. Engineers, LSSE to look over said list for a professional opinion on whether tarring & chipping is feasible based on the condition of the road. Tom Orlowski and the Supervisors agree with this suggestion.

2. Lighting of the flags @ Twp. building & park: \$260.00 per flag pole ordered through Craig's Hardware. The three Supervisors agree to move forward and order two solar lights.

3. Sam Mastovich, owner of Govunity is present to answer questions the Supervisors may have regarding his proposal to design a website for the Twp. The website will be ADA compliant; provide the Secretary in-person training to do all the updates; perform all the maintenance and website hosting; Twp. Officials will each have their own personal email address. With the 3yr. contract there is no up-front cost and the \$109.00/month doesn't start until the website is live.

Supervisor DeMeio made a motion to accept the bid to create the Twp. website. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

New Business:

1. There was an incident at the WTVFD that involved police activity. This statement is just for the record, on the advice of the township solicitor. No further comment will be made by the board at this time

Good & Welfare of the Township:

1. Real Estate Tax Collector, Nancy Munroe has completed her Act 48 qualification exam, her criminal background check and has designated a Deputy Tax Collector.

Supervisor DeMeio made a motion to reinstate the ability to collect Twp. taxes through the Tax Collector. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

2. The next Twp. meeting will be here, at the Twp. building on 4/1/2020 @ 7:00PM.

Public Forum:

1. Dylan Smith, who rents 3001 22nd Ave., has an online ecommerce business designing and reselling clothing. However, the property is zoned R-1 Single Family Residential which prohibits a business at the residence. His ecommerce business is considered a nonimpact, local business and he would like a variance or a conditional use exemption. The Board / Solicitor will review the ordinance and address accordingly.

2. Elected Auditor, Ed Lackner presented the Audit of the FD's 2019 books. Supervisors DeMeio and Lavery asked for a more specific breakdown of the bills paid. Lackner will complete and follow up at April's Meeting.

Supervisor DeMeio made a motion to move into an Executive Session to discuss personnel matters, with the regular meeting being adjourned following the session at 7:34PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Supervisor DeMeio made a motion to close the Executive Session at approximately 8:00PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.

Supervisor DeMeio made a motion to close the March 2020 Regular Meeting at approximately 8:00PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.