

**MEETING OF THE SUPERVISORS
WHITE TOWNSHIP
October 7, 2020**

On Wednesday, October 7, 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*

Supervisor DeMeio made a motion to approve the minutes of the September 2, 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 \$6,476.89 was collected in September.

Real Estate Tax & Fire Protection Fee: Nancy Munroe read \$1,203.21 was collected in Real Estate & \$0.00 in Fire Protection Fees for September.

Accounts Payable & Payroll Summary: AP = \$20,558.65 / PR = \$14,614.74

Police: Assistant Chief Bathgate read there were 67 calls for service in September, resulting in 4 citations issued & 1 arrest for Unlawful use of a credit card. Traffic monitoring is included in the calls total.

Code Enforcement: Dan Burns read 5 properties were abated from previous violations; 5 new letters of violation; 8 second/final notices; 3 citations issued. He has 7 hearings at the magistrate's office scheduled in October.

Fire Department: Supervisor Evans said there was 1 call for service in September. It was for a fire alarm call in West Mayfield, which ended a being a faulty CO2 detector. 2 FF for 1hr.

Road Crew: Tom Orłowski said they've started to get the vehicles/equipment ready for winter. As of now everything is working properly.

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. Letter from CPA, Ken Herrmann: His firm can do the Twp. audit of the 2020 books in 2021 for \$3,300.00.

Supervisor DeMeio made a motion to accept that bid. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Unfinished Business:

Larry Lennon Jr. of LSSE is present to address:

1. (From September 2020) Corrective Action Plan: He submitted a response letter to the DEP on September 22, 2020. The next step is for the DEP to approve it or require provisions. He also requested a Joint Sewer Users' Meeting with BFMA & the surrounding communities. Supervisor Evans asked Lennon to provide Ordinance examples that address standard rules and regulations for sewer line replacements/installations/extensions.

2. (From August 2020) The 12th Ave. bridge grant's virtual kickoff meeting was on 10/1. The Township has to execute the Grant Agreement by August 5, 2021. There's approximately an 8 week process for State Execution of

Agreement once Township has executed. Lastly, work must be completed within 3 years of date of executed agreement.

In regards to the Funding/Reimbursement Procedure: Required 30% match must be cash match, additional grant funding cannot be utilized. • Liquid Fuels funds may be used as cash match. • Letter is required on Township letterhead stating all funds are readily available and on hand for project at time of execution of agreement. • Work completed for project prior to execution of agreement cannot be reimbursed. • Township to pay for invoices up front, then Township to submit invoices and proof of payment to PennDOT for reimbursement. Progress payment requests permitted for grant reimbursement (pay as you go), may submit up to two requests in 30 days. Conceptual time of construction for this project is 90 days.

New Business:

1. Beginning January 2021 BFMA is changing the resident billing from quarterly to monthly, however our rates are set up for quarterly billing: \$25.00 for the first 5,000 gallons used quarterly, plus \$5.00 per each 1,000 gallons used over 5,000 gallons. The board requests the presence of Jim Riggio of BFMA at November's meeting to answer some questions and provide clarity.

Good & Welfare of the Township:

1. Trick-Or-Treat will be on Thursday, October 29th from 6-8PM.
2. Voting will be here, as normal, on 11/3, therefore the Twp. office will be CLOSED that day, instead being OPEN on MONDAY 11/2.
3. The next Twp. meeting will be at the Twp. building on 11/4/2020 @ 7:00PM.

Public Forum:

1. Chairman of the Board for Patterson Twp., Don Inman received the concerns about the police department and changed their protocols, resulting in 13hrs. of monitoring traffic, which yielded 2 drunk drivers and 5 moving violations. Supervisor DeMeio stated the signed contract assures 3 patrols per 8hr. shift and that's what residents want to see, just more of a police presence in the township.
2. Brian Dainton of Burgess wants to purchase 2204 Steffin Hill out of repository and needs the Board to sign off on the delinquent taxes. Supervisor DeMeio asked the Supervisors if they had any objections to this. They did not.

Supervisor DeMeio made a motion to close the October 2020 Regular Meeting at approximately 7:37PM. Supervisor Lavery seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.