

# **WHITE TWP. BOARD OF SUPERVISORS' AGENDA**

## **Monthly Township Meeting Wednesday, December 1, 2021**

- **Call To Order**
- **Moment of Silence and Pledge of Allegiance**
- **Approval of Minutes**  
*Make a motion to approve the minutes of the November 3, 2021 Regular Meeting.*

- **Public Forum/Question and Answer:**

- **Reports**

- Earned Income Tax
- Real Estate Tax & Fire Protection Fee
- Accounts Payable Summary & Payroll Summary
- Police
- Code Enforcement
- Fire Department
- Road Crew

*Motion to accept the reports as read.*

- **Correspondence:**

1. None.

- **Unfinished Business:**

1. LSSE: Engineer's Report, including Dye Test Ordinance, 12<sup>th</sup> Ave. Bridge Grant: If White Township would like to proceed with LSSE as this project's engineer, the \$40,000 listed under Engineering/Design (PE & FD) will need to be transferred to another line item (e.g. Construction). This essentially means that White Township would be 100% responsible for all design costs which cannot be considered match funds contributed towards this grant and will not be reimbursable. If this option is preferred, the agreement will need updated with a new Exhibit A and returned. If White Township does not wish to remove the match funds from the engineering/design line, the Township will need to advertise for a consultant/engineer for this project utilizing qualifications-based selection criteria in accordance with or equivalent to PennDOT Pub 93 in order for any engineering/design costs to be considered reimbursable or match funds.
2. *Motion* to adopt the 2022 Final Budget.

- **New Business:**

1. *Motion* to adopt Resolution No. 4 of 2021: Beaver County 2021 Hazard Mitigation Plan.

- **Good & Welfare of Township:**

1. The next Twp. Meeting will be THE ORGANAZATIONAL MEETING here on MONDAY, 1/3 at 6:45PM, with the REGULAR MEETING following at 7:00PM.

- **Adjournment - MAKE A MOTION TO ADJOURN.**