

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

## **Monthly Township Meeting**

**Monday, January 3, 2022**

- **Call To Order**
- **Moment of Silence and Pledge of Allegiance**
- **Approval of Minutes**

- **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:

- **Correspondence:**

1. Please note an additional \$217.26 was collected for November's EIT. Notification of the 11/30 direct deposit wasn't received until 12/2.
2. 2022 Agreement from BCHS: Monthly fee has increased by \$10.00.
3. Letter from Cathy Phoenix of DCED sent a denial letter for the Multimodal Transportation Fund program grant application for the roadway repaving.
4. On January 1, 2022, the minimum purchase amount that will require the advertisement for bids will increase from **\$21,300 to \$21,900**. In addition, the minimum purchase amount for telephone quotes will increase from **\$11,500 to \$11,800**.

- **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.

- **New Business:**

1. Resolution No. 1 of 2022 – Removing Susan DeMeio from the Twp.'s bank accounts at FNB and adding Ray Evans Sr.
2. Resolution NO. 2 of 2018, Communication with Road Crew.
3. Discuss dispersing funds from the Fire Fund account.
4. Discuss sewer repairs for broken sewer on Steffin Hill.

- **Good & Welfare of Township:**

1. The next Twp. Meeting will be here on 2/2/22 at 7:00PM.

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