

WHITE TWP. BOARD OF SUPERVISORS' AGENDA

Monthly Township Meeting Wednesday, February 2, 2022

- **Call To Order**
- **Moment of Silence and Pledge of Allegiance**
- **Approval of Minutes**
Make a motion to approve the minutes of the January 1, 2022 Regular Meeting and Reorganizational Meeting

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

- **Reports**
 - Earned Income Tax
 - Real Estate Tax & Fire Protection Fee January
 - Accounts Payable Summary & Payroll Summary
 - Police
 - Code Enforcement
 - Fire Department:
 - Road Crew*Make a motion to accept the reports as read.*

- **Correspondence:**
 1. American Rescue Plan Money awarded \$151,000.00
 2. **Make a motion** to sign the updated tobacco free policy for the playground from Keystone Wellness Programs-Kaitlynn Vaughan

- **Unfinished Business:**
 1. LSSE: Engineer's Report, including Dye Test Ordinance, 12th 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. LSSE: Emily Palmer mentioned she would like the supervisors to focus on 3 topics to be discussed at a future meeting. They'll need to decide what/if we can do any of these in house or if they need to go out to bid. She's estimating it would be around \$150,000.00 if sent out to bid. She would like the completion date of the below items to be done by 12/31/2022.
 - 1. Dye testing
 - 2. Smoke testing
 - 3. Manhole physical surveys
 3. Discuss sewer repairs for broken sewer on Steffin Hill- waiting to get contact information from Emily at LSSE for the contact at Verizon to see if they'll lift the pole and help with traffic control.
 4. **Make a motion** to rescind resolution NO 2. Of 2018, Communication with Road Crew or remove from agenda
 5. **Make a motion** to disperse funds for fire department utilities- clear decision needs made from last meeting

- **New Business:**

1. Dump truck- needs major maintenance/repairs
2. **Make a motion** to apply for a Sheetz gas card for the road crew to use so they have a 24/7 gas station.

- **Good & Welfare of Township:**

1. The next Twp. Meeting will be here on 3/2/22 at 7:00PM.

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