

**WHITE TOWNSHIP
MEETING OF THE SUPERVISORS
December 1, 2021**

On Wednesday, December 1, 2021 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 7:01PM by Supervisor Evans.

This Meeting was advertised in the *Beaver County Times* on January 7, 2021 in accordance with the Sunshine Law, Section 709.

Roll Call:

Susan DeMeio, Supervisor Chairperson – *Absent*

Ray Evans Jr., Supervisor – *Present*

Peggy Lavery, Supervisor – *Present*

Diana Lois, Secretary-Treasurer – *Present*

Nancy Munroe, Tax Collector – *Absent*

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

Supervisor Evans made a motion to approve the November 3, 2021 Regular Meeting Minutes. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Public Forum:

1. None.

Reports:

Earned Income Tax: Supervisor Evans read that \$21,534.90 was collected in November.

Real Estate Tax & Fire Protection Fee: No reports were submitted for November.

Accounts Payable & Payroll Summary: AP = \$39,773.77/ PR = \$8,890.45

Police: Assistant Chief Bathgate read there were 114 calls (traffic monitoring is included) for service in November, resulting in 5 traffic arrests and 4 traffic warnings.

Code Enforcement: In the month of November there were no new violations.

Fire Department: Supervisor Evans read there were 4 calls for service in November: 11/2: On 12th Ave. for Smell of Gas (3FF/1MHR.); 11/7: On 28th St. for a Fire Alarm (4FF/.25Mhrs.); 11/14: On Steffin Hill for a MVA (7FF/21Mhrs.); 11/19: In Chippewa for a Structure Fire (7FF/1Mhr.).

Road Crew: Foreman Orłowski said he was contacted by a Recycling Program that neighboring municipalities currently use. The Supervisors asked if the contact could appear at a Monthly Meeting in order to explain the program's details. Orłowski said he'd arrange it.

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

Correspondence:

1. None.

Unfinished Business:

1. Larry Lennon, of LSSE presented the Engineers' Report, including highlights on the 3 grants in progress. In reference to the sewer study he recommends a more investigative approach and being proactive in finding the source of the groundwater infiltration. He urged the Board to 'read and digest' the report and reach out to him with any questions. This discussion will be revisited at the January Regular Meeting.

2. The 2022 Final Budget:

Supervisor Evans made a motion to approve the 2022 Final Budget. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

New Business:

1. Supervisor Evans made a motion to adopt Resolution No. 4 of 2021 – Hazard Mitigation Plan. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

2. Supervisor Evans made a motion to hire Emily Dean for the Twp. Secretary – Treasurer position. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried.

Good & Welfare of the 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.

Solicitor Bible asked for an Executive Session following this meeting.

Supervisor Evans made a motion to move into an Executive Session at 7:35PM. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery - YES. Motion carried. The Executive Session began at 7:35PM.

Supervisor Evans made a motion to close the Executive Session at approximately 8:15PM. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery - YES. Motion carried. Meeting adjourned.

Supervisor Evans made a motion to close the December 2021 Regular Meeting at approximately 8:15PM. Supervisor Lavery seconded. Supervisor Evans – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.