

**WHITE TOWNSHIP
MEETING OF THE SUPERVISORS
February 2, 2022**

On Wednesday, February 2, 2022 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 Evans Jr.

This Meeting was advertised in the *Beaver County Times* on January 18, 2022 in accordance with the Sunshine Law, Section 709.

Roll Call:

Ray Evans Jr., Supervisor Chairperson – *Present*

Ray Evans Sr., Supervisor – *Present*

Peggy Lavery, Supervisor – *Present*

Emily Dean, Secretary-Treasurer – *Present*

Tom Bozic, Tax Collector – *Present*

Dan Burns, Code Enforcement- *Absent*

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

Supervisor Evans Jr. made a motion to approve the January 3, 2022 Regular Meeting Minutes and Reorganizational Meeting Minutes. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. – YES. Supervisor Lavery – YES Motion carried.

Public Forum:

1. None.

Reports:

1. **Earned Income Tax:** Supervisor Evans read that \$1,908.22 was collected in January.
2. **Real Estate Tax & Fire Protection Fee: RE:** none & **FF:** \$446.00 was collected in January.
3. **Accounts Payable & Payroll Summary:** AP = \$61,177.27 / PR = \$10,746.72
4. **Police:** Chief Stanislawski read that there were 95 calls (traffic monitoring is included) for service in January, resulting in 1 traffic citations.
5. **Code Enforcement:** nothing for the month of January.
6. **Fire Department:** Supervisor Evans read there were 3 calls in the month of January.
7. **Road Crew:** 11 callouts for roughly 60 hours-Mentioned parking issues ongoing making it hard to plow snow.

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

Correspondence:

1. American Rescue Plan Money awarded \$151,000.00- waiting for the final rule from the county to see how to proceed with using monies.

2. **Make a motion** to sign the updated tobacco free policy for the playground from Keystone Wellness Programs-Kaitlynn Vaughan will provide us with a total of 6 new signs.

Supervisor Evans Jr. made a motion to accept the new signs. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. –YES. Supervisor Lavery – YES. Motion carried

Unfinished Business:

1. LSSE: Engineer's Report, including Dye Test Ordinance. Larry will update and email out Dye Test Ordinance to be reviewed. 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. Larry mentioned there is a new grant out Local Share Account grant program. Applications are due 3/15/22. Minimum project cost is \$25,000 to a max of \$1,000,000.00- no local match required. Resolution will need to be prepared/adopted at March meeting.
4. Discuss sewer repairs for broken sewer on Steffin Hill- Emily Palmer provided us with an email address of who we can contact in regards to having Verizon help us with holding the pole and traffic control.
5. Rescind resolution NO 2. Of 2018, Communication with Road Crew or remove from agenda- It has been decided to table this and remove from agenda at this time.
6. **Make a motion** to disperse funds for fire department utilities- clear decision needs made from last meeting.- Supervisor Evans Sr. made a motion that going forward when the fire department needs money, they will come and ask the secretary for a check and she will write a check out of the fire fund. They will handle the paying of their own bills.
Supervisor Evans Sr. made a motion to allow fire department to request a check when they need money. Supervisor Evans Jr. seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. –YES. Supervisor Lavery – NO. Motion carried

New Business:

1. Dump truck- needs major maintenance/repairs: Supervisor Evans Jr. mentioned that the bed of the dump truck needs cleaned out from all the salt and debris left in the bed. Minor patch job needs done on small holes in the bed.
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. Emily will apply for the card.
Supervisor Evans Jr. made a motion to apply for gas card. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. –YES. Supervisor Lavery – YES. Motion carried
3. Road crew talked about putting signs up that read "This is not a GPS Truck Route" Supervisor Jr. asked to also add "Local Deliveries Allowed" to the signs. These will go on the Steffin Hill side of 11th Ave. and the intersection of 12th Ave and 28th St. side. 2 signs going in both directions by Steffin Hill, 1 sign by 12th Ave. and 28th St. 3 signs total.
Supervisor Evans Jr. made a motion to purchase the signs. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. –YES. Supervisor Lavery – YES. Motion carried

Good & Welfare of the Township:

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

Supervisor Evans Jr. made a motion to move into an Executive Session to discuss personnel matters, at 8:00PM. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. – YES. Supervisor Lavery - YES. Motion carried. The Executive Session began at 8:05PM. Supervisor Evans Jr. made a motion to close the Executive Session at approximately 8:25PM. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. – YES. Supervisor Lavery - YES. Motion carried. Meeting adjourned. Supervisor Evans Jr. made a motion to close the February 2022 Regular Meeting at approximately 8:25PM. Supervisor Lavery seconded. Supervisor Evans Jr. – YES. Supervisor Evans Sr. – YES. Supervisor Lavery – YES. Motion carried. Meeting adjourned.