

WHITE TWP. BOARD OF SUPERVISORS' AGENDA

Monthly Township Meeting

Wednesday, March 2, 2022

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

Make a motion to approve the minutes of the February 2, 2022 Meeting

❖ Public Forum/Question and Answer:

❖ Reports

- Earned Income Tax:
- Real Estate Tax & Fire Protection Fee:
- Accounts Payable Summary & Payroll Summary:
- Police: Officer to read
- Code Enforcement: Dan Burns to read
- Fire Department: Ray Evans Jr. to read
- Road Crew: Tom Orłowski to read

Make a motion to accept the reports as read.

❖ Correspondence:

1. American Rescue Plan Act- Agreement needs signed and submitted in order to receive remaining funds
2. Notice of payment letter for Liquid Fuels account-Money has been direct deposited into our acct.

❖ 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- received contact information from Emily at LSSE for the contact at Verizon to see if they'll lift the pole and help with traffic control.

❖ New Business:

1. Code enforcement officer would like to add code information to our website-Dan Burns to explain in detail

❖ Good & Welfare of Township:

1. The next Twp. Meeting will be here on 4/6/22 at 7:00PM.

❖ Adjournment - MAKE A MOTION TO ADJOURN