

WHITE TWP. BOARD OF SUPERVISOR'S AGENDA

Monthly Township Meeting

Wednesday, April 6, 2022

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

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

❖ Public Forum/Question and Answer:

❖ Reports

- Earned Income Tax:
- Real Estate Tax & Fire Protection Fee: RE: & FF:
- 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.

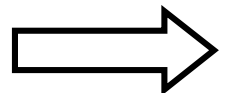
❖ Correspondence:

1. Resignation letter for current Tax Collector; Tom Bozic
Make a motion to accept Mr. Bozic's letter of resignation
2. Cancellation request/policy release for Tom Bozic's bond
Make a motion to sign release form and cancel Mr. Bozic's bond
3. HEI-WAY LLC price increases due to rising fuel costs-for cold patch
4. America250PA Resolution
Make a motion to adopt Resolution 5 of 2022 America250PA

❖ Unfinished Business:

LSSE Engineers:

1. **Beaver Falls Sewer System CAP:**
 - Larry provided the updated Dye test ordinance NO. 141 with the name changes for the supervisors to review and make any questions/comments.
 - 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.
 - ❖ Dye testing
 - ❖ Smoke testing
 - ❖ Manhole physical surveys
2. **CFA Multimodal Grant (Mt. Washington Rds.):** we removed East Avenue off of the list of roads to be a part of this project, it's a dirt/gravel rd. We will re-apply for this grant again this year at a future meeting. Applications are open from March 1, 2022-July 31, 2022.
3. **Multimodal Grant-12th Ave. Bridge Project (Penndot):**
 - ❖ 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 the construction line item. 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.



*A new resolution will need to be signed with updated verbiage and new board members/secretary.

Make a motion to approve signing the new resolution 4 of 2022 12th Ave. Bridge Project

*A new agreement will need to be signed showing the \$40,000 removed from the design column and placed in the construction column.

Make a motion to approve signing the updated agreement

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.

4. **Steffin Hill Broken Sewer:** 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.

❖ New Business:

1. New Tax Collector

Make a motion to appoint Marcia Musguire for new Tax Collector position

2. Discuss storm drains-many need repairs
3. Mulch needed for playground
4. Broom for skid loader-Ray Jr. to get pricing

❖ Good & Welfare of Township:

1. The next Twp. Meeting will be here on 5/4/22 at 7:00PM.

❖ Adjournment - MAKE A MOTION TO ADJOURN