

WHITE TWP. BOARD OF SUPERVISOR'S AGENDA

Monthly Township Meeting Wednesday, August 3, 2022

- Call To Order
- Pledge of Allegiance
- Approval of Minutes

Make a motion to approve the minutes of the July 6, 2022 Meeting

❖ Public Forum/Question and Answer

❖ Reports

- Earned Income Tax
- Real Estate Tax & Fire Protection Fee
- Accounts Payable Summary & Payroll Summary AP
- Police: Officer to read
- Code Enforcement
- Fire Department
- Road Crew

Make a motion to accept the reports as read

❖ Correspondence:

1. Accept letter of resignation from current Secretary-Treasurer; Emily Dean
Make a motion to accept resignation letter
2. Accept letter of resignation from current Road Crew Foreman; Tom Orlovski
Make a motion to accept resignation letter

❖ Unfinished Business:

1. **Beaver Falls Sewer System CAP:** Supervisors to focus on 3 topics to be discussed at a future meeting. Dye testing, smoke testing, and physical manhole cover surveys. They'll need to decide what/if we can do any of these in house or if they need to go out to bid. Estimating it would be around \$150,000.00 if sent out to bid. Must be complete by 12/31/2022.
2. **CFA Multimodal Grant (Mt. Washington Rds.):** application was due 7/31/22. We did receive a support letter from Jim Marshall. Waiting for approval or denial in the amount of \$442,407.00.
3. **Multimodal Grant-12th Ave. Bridge Project (PennDOT):** Grant was awarded in the amount of \$400,600.00 with a 30% local share match required. Engineers are working with PennDOT on the next steps.
4. **CFA 2022 Local Share Account (LSA) Statewide:** Waiting for approval or denial for the following grants that LSSE has applied for on behalf of the Township:
 - Sanitary Sewer System Rehabilitation- \$560,430.00
 - Road Improvement Program- \$868,584.00
5. Cameras for municipal building and road crew garage

❖ New Business:

1. Look into getting a new roof for both Township Municipal Building and Garage
2. Putting a time limit on public forum during meetings- According to the Sunshine Act.

❖ Good & Welfare of Township:

1. Brady's Run Recycling Center will have a paper shredding event on 8/17/2022 (See flyer in office hallway)
2. Office will be temporarily closed until a new Secretary is hired. Emily will continue to work in the evenings when available. If anyone is interested in this position, please email your resume to whitetwp@comcast.net
3. The next Twp. Meeting will be here on 9/7/22 at 7:00PM.

❖ Adjournment:

Make a motion to adjourn meeting or move into an executive session