

WHITE TWP. BOARD OF SUPERVISOR'S AGENDA

Monthly Township Meeting
Wednesday, September 7, 2022

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

Make a motion to approve the minutes of the August 3, 2022, meeting

❖ Public Forum/Question and Answer

❖ Reports

- Earned Income Tax
- Real Estate Tax & Fire Protection Fee
- Accounts Payable Summary & Payroll Summary
- Police
- Code Enforcement
- Fire Department
- Road Crew: ordering new manhole covers that fit our existing

Make a motion to accept the reports as read

❖ Correspondence:

1. Patterson Township new police contract
Make a motion to accept or deny new police contract
2. Caputo Insurance Proposal-Effective 10/1/2-10/1/23
Make a motion to accept or deny insurance proposal
3. ARPA Disproportionately Impacted Community Funds-grant awarded in the amount of \$442,492.00-needs to be used by end of 2024-cannot be used for road paving.
4. 2022-2023 Co-Star sale contract was awarded to Cargill for Beaver County

❖ Unfinished Business:

1. **Old Steffin Hill Sewer Project:** Final payment needs sent to Stefanik's
Make a motion to approve change order #1 (final) original amount \$128,605.00 to final amount of \$96,044.85
Make a motion to approve final payment of \$11,893.85 to Stefanik's
2. **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.
3. **CFA Multimodal Grant (Mt. Washington Rds.):** Waiting for approval or denial in the amount of \$442,407.00.
4. **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.
Make a motion to approve geotechnical engineering proposal
5. **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
6. **2023 MS4 NPDES Waiver Notice of Intent:** permit waiver application for upcoming MS4 permit cycle
Make a motion to approve waiver application fee of \$500.00

❖ New Business:

1. Resolution for new time limit during the public forum section of the Township meeting
Make motion to approve resolution

❖ Good & Welfare of Township:

1. The next Twp. Meeting will be here on 10/5/22 at 7:00PM.

❖ Adjournment:

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