

**WHITE TOWNSHIP
MEETING OF THE SUPERVISORS
September 7, 2022**

On Wednesday, September 7, 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 Chairman – *Present*

Ray Evans Sr., Supervisor – *Present*

Peggy Lavery, Supervisor – *Absent*

Emily Dean, Secretary-Treasurer – *Present*

Marcia Musguire, Tax Collector – *Present*

Dan Burns, Code Officer- *Absent*

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

Supervisor Evans, Jr. made a motion to approve the August 3, 2022 meeting minutes.

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

Public Forum:

1. Clyde Hendershot 2701 Orchard St.- Asked if we can trim the bushes back on 27th Ave. and Clayton Rd. because you can't see cars coming down Clayton Rd. on the left-hand side.

Reports:

- Earned Income Tax: \$18,791.65
- Real Estate Tax & Fire Protection Fee: RE: \$297.74 & FF: \$127.00
- Accounts Payable Summary & Payroll Summary: (AP = \$8,314.91) (PR = \$7,437.22)
- Police: 88 calls, 3 criminal arrests & 10 traffic citations/2 written warnings
- Code Enforcement: 7 high grass letters, 4 citations, 26.5 hours
- Fire Department: 1 call on 8/19, someone locked out of their house
- Road Crew: Dan & Supervisor Evans Jr. inspected 1,750 ft. of sewer lines, inspected 19 manhole covers, 4 manhole covers located that were previously buried. Supervisor Evans, Jr. asked Dan to order more cold-patch and make sure he puts a tarp over it when it comes.

Supervisor Evans, Jr. made a motion to approve the reports as read

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

Correspondence:

1. Patterson Township new police contract

Supervisor Evans, Jr. made a motion to approve the new police contract for 2023-2026

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

2. Caputo Insurance Proposal-Effective 10/1/2-10/1/23

Supervisor Evans, Jr. made a motion to approve the new insurance proposal from Caputo Insurance for 2023

Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

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

Supervisor Evans, Jr. made a motion to approve change order #1 (final) original amount \$128,605.00 to final amount of \$96,044.85 Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

*Supervisor Evans, Jr. made a motion to approve final payment of \$11,893.85 to Stefanik's
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.*

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.
*Supervisor Evans, Jr. made a motion to approve geotechnical engineering proposal Supervisor Evans, Sr. seconded.
Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.*
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
*Supervisor Evans, Jr. made a motion to approve waiver application fee of \$500.00
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.*

New Business:

1. Resolution for new time limit during the public forum section of the Township meeting
Supervisor Evans, Jr. made a motion to approve resolution 7 of 2022 Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.

Good & Welfare of the Township:

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

Adjournment:

*Supervisor Evans, Jr. made a motion to move into an executive session at 8:10pm. Supervisor Evans, Sr. seconded.
Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.
Supervisor Evans, Jr. made a motion to close executive session and adjourn Township meeting at 9:00pm.
Supervisor Evans, Sr. seconded. Supervisor Evans, Jr.-YES, Supervisor Evans, Sr.-YES, motion carried.*