

WHITE TWP. BOARD OF SUPERVISOR'S AGENDA Amendment

Monthly Township Meeting
Wednesday, December 7, 2022

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

Make a motion to approve the minutes of the November 2, 2022, meeting

❖ Public Forum/Question and Answer

❖ Reports

- Earned Income Tax: \$10,605.03
- Real Estate Tax & Fire Protection Fee: RE: \$3.08 & FF: \$40.00
- Accounts Payable Summary & Payroll Summary AP: \$20,726.78 & PR: \$4,465.69
- Police: 88 TOTAL CALLS, 30 TRAFFIC CITATIONS, 21 TRAFFIC WARNINGS, 3 ARRESTS.
- Code Enforcement: 39 TOTAL HOURS 4 CITATIONS
- Fire Department
- Road Crew

Make a motion to accept the reports as read

❖ Correspondence:

❖ Unfinished Business:

1. **Sewer Repair ARPA Funding:** After completion of the Old Steffin Hill project, there is \$74,164.12 remaining from the ARPA Grant awarded by the County for sewer repairs.
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.
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 Final Budget**

Make a motion to approve the final 2023 budget

❖ New Business:

1. Humane Society Renewal- will increase \$9 per month
2. Covid 19 ARPA PA Small Water and Sewer: Grant applications due by 12/21/22. Local match of 15% of total project cost is required.

1. Make a motion to adopt resolution 8 of 2022

2. Make a motion to sign 2 letters for 22nd Ave & Craighead Lane Storm Sewer Improvements

3. Make a motion to sign Federal Funding Accountability for this project

1. Make a motion to adopt resolution 9 of 2022

2. Make a motion to sign 2 letters for the Sewer System Cleaning and Televising

3. Make a motion to sign Federal Funding Accountability for this project

4. Retainer Agreement for Hawke McKeon & Sniscak LLP to be used in regards to the wastewater treatment infrastructure of the City of Beaver Falls.

Make a motion to sign retainer

5. Authorization for Board Chairman to sign documents regarding the representation of HMS as it relates to the PUC hearing

Make a motion to approve Chairman to sign future documents

❖ **Good & Welfare of Township:**

1. The next Township meeting will be the Organizational meeting held here on MONDAY January 2, 2023 at 6:45pm with the regular Township meeting to follow at 7pm.

❖ **Adjournment:**

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