

# WHITE TWP. BOARD OF SUPERVISOR'S AGENDA

Monthly Township Meeting

Monday, February 1, 2023

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

*Make a motion to approve the minutes of the January 2, 2023, Reorganizational meeting and regular meeting*

## ❖ Public Forum/Question and Answer

### ❖ Reports

- Earned Income Tax:
- Real Estate Tax & Fire Protection Fee: RE: & FF:
- Accounts Payable Summary & Payroll Summary AP: & PR:
- Police: **from Dec.:** 78 calls, Traffic: 5 citations, 6 warnings, 1 arrest.
- Code Enforcement: No Report
- Fire Department:
- Road Crew:

*Make a motion to accept the reports as read*

### ❖ Correspondence:

- Vote to approve the hiring of Brenda Anthony as the new Township Secretary-Treasurer.

*Make a motion to approve Brenda Anthony*

- Code Dan Burns Letter of Resignation

*Make a motion to approve Dan's Resignation*

### ❖ 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 1/31/23.**
3. **CFA Multimodal Grant (Mt. Washington Rds.):** Waiting for approval or denial in the amount of \$442,407.00.
4. **Multimodal Grant-12<sup>th</sup> 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. **Small Water & Sewer Grant:** Waiting for approval or denial in the amount of \$425,000 for 22<sup>nd</sup> Ave. and Craighead Lane projects. Also, in the amount of \$89,600.00 for Sewer System Cleaning and Televising.

### ❖ New Business:

### ❖ Good & Welfare of Township:

1. The next Township meeting will be held here on Wednesday, March 1, 2023 at 7:00pm.

### ❖ Adjournment:

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