

Betsy

**Supervisors Meeting Agenda – December 14, 2021 @ 6pm, West Bethlehem Township**

**Location:** Township Building- 247 Jefferson Ave. Marianna, PA 15345

**Attendees:** Tom Donahoo/Chairman Supervisor; Via Telephone: Lars Lange/VP Chairman Supervisor; Dave Garland/Supervisor; Betsy Benning/Secretary Treasurer Right to Know Officer

**Announcement:** This meeting is being audio and video taped as an aide to the Secretary and is not considered an official record of business.

**Please be aware;** Any recordings made by individuals, likewise, are not an official record of business.

**Pledge of Allegiance:** I pledge allegiance to the Flag of the United States of America, and to the Republic, for which it stands, one nation under God, indivisible, with Liberty and Justice for All.

**Citizens Participation:**

~State Police Officer Eric Erhardt – dropped on crime stats for West Bethlehem Township & discussed with the supervisors briefly.

**Minutes from previous Monthly Meeting:**

~to approve last month’s meeting minutes.

**Motion:** \_\_\_\_\_M\_\_\_\_\_Tom Donahoo \_\_\_\_\_Lars Lange\_\_\_\_\_2nd\_\_\_\_\_Dave Garland, **all voted yeas, Motion carried.**

**Bills Paid since last meeting:** Computer Dr, \$20.00 (Gen); Suburban Propane, \$1346.37 (Gen); SPWA, \$32.95 (Gen); Amtrust N America, \$99.00 (Gen); Amtrust N America, \$8528 (State); Amtrust N America, \$7488.00 (Act 13) (WC-firefighters); Columbia Gas, \$60.10 (Gen); WPP, \$41.04 (Gen); Amos Enterprises, \$520.00 (Gen); Waste Management, \$196.59 (Gen); West Bethlehem Township, \$40,563.46 (Gen) (from Gen Fund to create new account for American Rescue Plan Act); UPMC Health Insurance \$5065.99 (Gen); Highmark, \$8005.61 (Gen); Higbee Insurance Agency, \$20, 921 (Gen) (Commercial & inland marine policy renewals) Cool Spring Stone, \$4741.46 (Act 13); Highmark BC/BS, \$8005.61 (Gen)(Jan 2022)

**Bills to be paid:** Observer Reporter, \$149.70; (Gen); Stephenson Equipment, \$68.10 (State); Super City Manuf, \$152.15; (State); Smiths Auto Supply \$224.43 (State); Lowes, \$130.06 (Gen); UniFirst, \$268.29 (Gen); Groff Tractor & Equipment, \$1070.39(State); Middletown Tractor \$258.75 (State); H & H Water Controls, \$245. (Gen) Federal Licensing Publication, \$119.00; (Gen) Harshman CE Group, \$2360.00 (Act 13); Harshman CE Group, \$317.50 (Highland Ridge Construction); Harshman CE Group, \$602.50; MWBJSA, \$49.00; Amos



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Enterprises, \$260.00. (Equitrans mono to Burnsworth Water); Harshman CE Group, \$1765.95 (EQT(Gen); Chaps; Yablonski/Costello/ Leckie, \$400.00 (Gen); PPC Lubricants, \$1823.26; (States); Brownsville Ace Hardware, \$27.36 (Gen); Hunter Truck, \$10,367.96 (State); PSATS, \$976.00 (Gen); Sprague, \$2265.72 (State); SPWA, \$34.57 (Gen)

**Motion:** \_\_\_\_\_ 2nd \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ M \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

**Correspondence:**

~no correspondence

**Road Masters Report:**

~nothing to report

**Solicitors Report:**

~nothing to report

**Old Business:**

~rescinding current Township Park Ordinance and creating a New Ordinance (Lars- in progress)

~Creating a Township Park Rental Document (Lars-in progress)

~Municipal Sale of items (Lars-attended Webinar – creating ads)

~Landmark Plaque instillation Ceremony – Sandy Mansman needs notified (Lars-schedule for early 2022)

~Rehab/cleaning in Township shed building (Dave)

~Supervisor Lars cancelled attending PSATS conference December 7-9, 2021- upon recommendation of PSATS organizers.

~~~front porch light repair~~ — complete

~Ten Mile Creek Watershed Grant Association (TMCWA) Grant – application has been received from TMWCA) and will be submitted after consultation with Washington County Watershed Alliance and Washington County Conversation District if approved by the Supervisors.



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**New Business:**

~ to approve Resolution to support application for Ten Mile Creek conservation grant through the TMCWA and the Washington County Watershed Alliance.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ 2nd \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

~To approve Resolution to support application for Engineering study under the PA Fish and Boat Commission's Boating Facility Grant Program.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ 2nd \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

~to advertise for the following meetings: Re Organization Meeting to be held Monday, January 3, 2022 @ 8:00 am; with the regular monthly meeting immediately following; the Board of Auditors Meeting to be held Tuesday, January 4, 2022 @ 3pm. Both meetings will take place at the Township Building.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ 2nd \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

~West Bethlehem Township has appointed and advertised the outside auditors of the McCall, Scanlon and Tice Firm who will be performing the annual audit for the township in place of the elected auditors.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ 2nd \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

~ to adopt the 2022 Budget without revisions to the proposed budget.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ Lars Lange \_\_\_\_\_ 2nd \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**

~to work with all responsible parties, such as the Southwest Pennsylvania Commission, to increase Broadband access in the Township.

**Motion:** \_\_\_\_\_ M \_\_\_\_\_ Tom Donahoo \_\_\_\_\_ 2nd \_\_\_\_\_ Lars Lange \_\_\_\_\_ Dave Garland, **all voted yeas, Motion carried.**



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~To continue Slate dump grant application process through efforts of Tom Rebar of Downstream Strategies.

**Motion:**         M         Tom Donahoo          Lars Lange          2nd          Dave Garland, **all voted yeas, Motion carried.**

~Engineer Bryan Lowe to advertise bids for Dunkard Church (drainage) and Pine Run Rd (slide repair) regarding our DGLVR Grant.

**Motion:**         M         Tom Donahoo          Lars Lange          2nd          Dave Garland, **all voted yeas, Motion carried.**

Meeting adjourned:         6:11pm        

*Secretary*  
*Treasurer*

