

Meeting Minutes – Supervisors Meeting Tuesday, September 13th, 2022 @ 6:00 pm

Attendees: Tom Donahoo/Chairman Supervisor, Lars Lange/ V Chairman Supervisor, Dave Garland/Supervisor; Betsy Benning/Secretary Treasurer/RTK Officer, Eric Betzner/Solicitor (via telephone)

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

Please be aware: Any recordings made of this meeting, by other individuals, likewise, are not an official record of business.

Pledge of Allegiance: I pledge Allegiance to the flag of the United States, and to the Republic, for which it stands, one Nation, Under God, indivisible with Liberty and Justice for all.

Citizen’s participation:

Resident attendees: Betty Girdish, John Sargent (no comments)

Minutes from previous Monthly Meeting/s:

Motion: to accept last month’s meeting minutes

_____ M _____ Tom Donahoo _____ Lars Lange _____ 2nd _____ Dave Garland **All voted yeas; Motion carried**

Bills paid since last meeting: SPWA, \$ 57.91 (Gen); Sam’s Club Mastercard, \$2114.98 (Gen); Amtrust \$1083.00 (audit fee) (Gen); SPWA, \$57.91 (Gen).

New Bills to be paid: El Grande Industries, \$124,194.30 (Gen); Lehigh Hanson Aggregates, \$3215.98 (Act 13); Sprague Energy, \$3254.90 (Act 13) Sprague, \$857.66 (Gen); UniFirst, \$184.40 (Gen); Growmark, \$210.00 (Gen); WCATO, \$180.00 (Gen); PPC Lubricants, \$2148.36 (Act 13); Harshman CE Group, \$2701.40 (Gen); Harshman CE Group, \$497.20 (Piper Rd); Harshman CE Group \$555.00 (Adamson Rd); Harshman CE Group, \$125.00 (EQT Chaps), Harshman CE Group, \$61.25 (F/S Gregor); Amtrust North America \$1083.00 (Gen); PSATS, \$49.00 (Gen); Bigs Sanitation, \$110.00 (Gen); Crile Consolidated Industries, \$335.34 (State); Piccolomini Development, \$30485.83 (Gen); Piccolomini Development, \$2767.74 (Act 13); Dry Tavern Ace Hardware, \$383.53 (Gen); MWBJSA, \$49.00 (Gen); Yablonski, Costello, Leckie, \$400.00 (Gen); Curry Fluid Power, \$ 143.64 (State); Marianna Community Library \$75.00 (2023 Calendar Donation project)(Gen)

_____ Tom Donahoo _____ 2nd _____ Lars Lange _____ M _____ Dave Garland **All voted yeas; Motion carried**

Correspondence:

~updated health insurance options will be presented at the October 2022 Township Meeting, our insurance representative, Al DeLucia, stated the 2023 Health insurance product pricing will not be out until Mid-September 2022.

~ Organizational Meeting for 2023 will take place on Tuesday, January 3rd, 2023.

~Code Enforcement bill from Harshman - 17 Daisy Alley

~2nd installment of ARPA funds received in the amount of \$74,130.10.

~US Small Business Disaster Loans documents received, will post for the public's knowledge.

~Township has been in communication with the PA DEP regarding the reclamation of the slate dump located along Ten Mile Road. ~**Supervisor Lars** comments -the owner of Cumberland Mines is to removing slate between October and December 2022.

~\$1500 donation requested from EQT to aid with Community Day being held October 29, 2022.

~\$1500 donation requested from Equitrans to aid with Community Day, being held October 29, 2022.

Road Masters Report:

~cutting and repairing sides of roads

Solicitors Report

~nothing further to add

Old Business:

~ Spoke to Jennifer Dan-WCCD – Range Resources tire shredding event update- West Bethlehem Twp is signed on for the tentative schedule Spring 2023- Additional information will be forthcoming.

~ Communicated with Jennifer Dan (WCCD) regarding erosion issues at on Mrs. Strack's Property on Barr Run and Ten Mile Creek. **Supervisor Lars** comments Western PA Conservancy may be able to help.

~Fran Sibert – Clean and Tidy our County- Meeting Washington County Courthouse 1p or 5p on10-19-2022

~Franchise Fee Agreement – Consolidated Communications (Lars)

~paper alleys – sent letter of inquiry to Patricia Milan regarding paper alley between the West Bethlehem Township Park and her parcel. **Supervisor Lars** comments he's not received a response from Ms. Milan, and had a meeting with Mrs. Kennedy's daughter, with no final response regarding that paper alley either.

New Business:

Motion: for all Township staff to attend the WCATO yearly convention on 10-13-2022 @ 4:30 pm, to be held at the Hilton Garden Inn, 1000 Corporate Drive, Canonsburg, PA 15317.

_____ M _____ Tom Donahoo _____ 2nd _____ Lars Lange _____ Dave Garland

All voted yeas, Motion carried.

Motion: to raise the current yearly \$300. Road Bond permit application fee per road/per year to \$500. per road/per year. This can be done by Resolution. (**Resolution complete**)

_____ Tom Donahoo _____ M _____ Lars Lange _____ 2nd _____ Dave Garland **All voted yeas; Motion carried**

Motion: to purchase game cams for the West Bethlehem Township Trail.

_____ M _____ Tom Donahoo _____ 2nd _____ Lars Lange _____ Dave Garland **All voted yeas; Motion carried**

Motion: to purchase and display video surveillance signs for West Bethlehem Township Trail.

_____ M _____ Tom Donahoo _____ 2nd _____ Lars Lange _____ Dave Garland **All voted yeas; Motion carried**

Motion: West Bethlehem Township Community Day dates: October 29th from 12-5p.

_____ 2nd _____ Tom Donahoo _____ M _____ Lars Lange _____ Dave Garland **All voted yeas; Motion carried**

~~**Motion:** Agreement for Engineering Services – McMillen Engineering Proposal – Repointing of Township Building~~ **TABLED**

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland **All voted yeas; Motion carried**

Motion: to investigate the procurement of a new outside bulletin board for the Township Building.

_____ M _____ Tom Donahoo _____ 2nd _____ Lars Lange _____ Dave Garland **All voted yeas; Motion carried**

Motion: To purchase a new Desktop Calculator for the Tax Collector (cost \$79.99), as well as a new office chair for the Secretary (cost \$169.99).

_____ 2nd _____ Tom Donahoo _____ M _____ Lars Lange _____ Dave Garland **All voted yeas: Motion carried**

Motion: To purchase several road signs, posts, and delineators for the Township Roads.

_____ M _____ Tom Donahoo _____ 2nd _____ Lars Lange _____ Dave Garland **All voted yeas: Motion carried**

Motion: to hold West Bethlehem Township Trick or Treat will be Monday, October 31, 2022, from 5p-7p.

M Tom Donahoo Lars Lange 2nd Dave Garland

All voted yeas; Motion carried

Motion: to accept donations from Linda Piatt's Collection Jar and deposit the funds into the General Fund, expenditure will be made in consultation with Linda. West Bethlehem Township thanks Linda for her efforts.

 2nd Tom Donahoo M Lars Lange Dave Garland

All voted yeas: Motion carried

Motion: to hire York Realty to appraise piece of land adjoining West Bethlehem Township Park and Mrs. Kennedy's property, York Realty's charge will be \$500.00 per parcel. *

 2nd Tom Donahoo M Lars Lange Dave Garland

MOTION TO AMEND THE ABOVE MOTION: *amend the above motion to include the paper alley between the West Bethlehem Township Park and Ms. Milan's Property.

All voted yeas: Motion carried

Motion: to pass a Resolution regarding the disposition of: Payroll Voucher registers (7 years), cancel payroll checks (7years), employee payroll adjustment records (4years), park use records, (3 years), as mandated by the State Municipal Records Manual. **(Resolution – complete)**

 M Tom Donahoo 2nd Lars Lange Dave Garland

All voted yeas: Motion carried

ADD ACTION ITEM TO AGENDA:

Motion: Motion to table the purchasing of a dump trailer until October 11, 2022, Township Supervisors' meeting.

 M Tom Donahoo 2nd Lars Lange Dave Garland

All voted yeas: Motion carried

Meeting adjourned: 6:40pm

Robert Benning
Secretary
measurer

