**AGENDA – West Bethlehem Township Supervisors Meeting – Tuesday, February 14, 2023 @ 6:00 PM**

**Attendees**:

**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 of America, and to the Republic, for which it stands, one Nation, Under God, indivisible with Liberty and Justice for all.

**Citizens Participation:**

~Library board Personnel- funding

~Paulette Benard

**Minutes from previous Monthly Meeting/s:**

**Motion:** to approve previous meeting minutes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Tom Donahoo, \_\_\_\_\_\_\_\_\_\_\_\_Lars Lange, \_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, All voted yeas, Motion carried

**Bills paid since last meeting:** West Penn Power, $1,188.42 (Gen); Judson Wiley, $29.00 (Gen); Highmark BC/BS, $8713.40 (Gen); Bigs Sanitation, $110.00 (Gen); Columbia Gas, $358.98 (Gen); MWBJSA, $121.00 (Gen); SPWA, $44.99 (Gen); Highmark BC/BS, $8713.40 (March coverage) (Gen); Consolidated Communications, $275.72 (Gen);

**Bills to be paid:** Harshman CE Group, $135.00 (EQT F/S Gregor); Harshman CE Group, $135.00 (EQT Highland Ridge); Log Cabin Fence Co, $458.23 (Gen); Cumberland Truck Parts, $164.24 (Gen); UniFirst, $253.66 (Gen); Observer Reporter, $191.30 (Gen); KLH Engineering $315.00 (Capital Improvement/Table Games); Dry Tavern Ace Hardware, $112.34 (Gen); McCall, Scanlon, & Tice, $5000.00 (Gen); Yablonski, Costello & Leckie, $400.00 (Gen); SPWA, $2325.00 (fire hydrants) (Gen); Sam’s Club Mastercard, $161.84 (Gen); Key Environmental, $12,500 (Capital Improvement/Table Games); Hunter Truck, $1820.36(Gen); PDI Powers Drives $148.80 (Gen); Briggs Tires $406.00 (State); PPC Lubricants, $2118.58 (Act 13); MWBJSA, $57.00 (Gen); Suburban Propane, $1498.55 (Gen); Bigs Sanitation, $110.00 (Gen); Briggs Tires $406.00 (State); Lowes $$79.97 (Gen); Key Environmental, $8200.00 (Capital Improvement/Table Games) BB & T Heavy Truck and Auto Repair, $6438.33 (Act 13)

**Motion:** to pay bills

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Page 2 Township Supervisors Meeting of Tuesday, February 14, 2023 @ 6pm**

**Correspondence:**

~ Affordable Connectivity Program

~Fran Sibert

~Waste Management bill has been sent into to debt collection status, amount they are billing is $573.52.

~review of New Wheel Loader and Falcon 4 T Hot Box from Stephenson Equipment Quotes.

~Land Bank properties

~ Daisy Alley needs holes filled (customer complaint)

~Nothing negative found from the 2022 CPA Audit

~Zoom meeting with county commissioners explaining project

~Washington County Planning Commission – Greenways Plan

**Road Masters Report:**

**Solicitors Report:**

**Old Business:**

Paper Alleys, regarding Park Grant

Creek Access Feasibility Study – update from Downstream Strategies

Slate Dump Project- discussions with Equitrans regarding easement along Ten Mile Creek.

**New Business:**

**Motion:** to enroll in Costars for the New Salt Contract – August 2023 through July 2024 season

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion**: to assist the library with additional financial donation.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion**: to purchase a new electronic sign for the Township building. Price quote is to be under $10,000.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Page 3 Township Supervisors Meeting of Tuesday, February 14, 2023 @ 6pm**

**Motion:**  to review Type and Mileage Findings from PennDOT-due to lack of Cul-de-sacs on Valley View Drive, Davis Lane, and Piper Road.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:**  to authorize Proxy for Washington County Tax Collection Committee.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion**: to purchase additional used fireproof Filing Cabinets

 \_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to choose a painter for the Township Building from quotes received.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion**: to sign letter as requested by Marianna Volunteer Fire Company for purchase of financing agreement.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to accept proposal from Key Environmental at a cost of $8200.00 to survey parcels at 1456 Ten Mile Rd.

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to designate driveway for Township Park as Township Road

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to create job descriptions for all Township employees

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to have Community Clean up day focused on Slate Dump for April 15-16, 2023

**Page 4 Township Supervisors Meeting of Tuesday, February 14, 2023 @ 6pm**

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion**: to have Ten Mile Creek Float Event on second or third weekend in May, with route being from a point in Amwell Twp to Slate Dump

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

**Motion:** to apply for grants to support the Float Event

\_\_\_\_\_\_\_\_\_\_Tom Donahoo\_\_\_\_\_\_\_\_Lars Lange\_\_\_\_\_\_\_\_\_\_\_\_\_Dave Garland, all voted yeas, Motion Carried.

\*HIGHLIGHTED MOTIONS MAY BE REMOVED OR REVISED

Meeting adjourned: \_\_\_\_\_\_\_\_\_\_\_\_\_\_