

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

Attendees: Tom Donahoo-Chairman-Roadmaster-Supervisor, Lars Lange-V Chairman Supervisor, Dave Garland-Supervisor, Solicitor Eric Betzner, Betsy Benning-Secretary Treasurer-RTK Officer

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- Library Director Pam Clutter attended

~Paulette Benard-discussed findings from RTK request responses received. Paulette also noted she wants to set up a workshop for further discussion regarding these findings with all the supervisors.

Minutes from previous Monthly Meeting/s:

Motion: to approve previous meeting minutes.

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

Bills paid since last meeting: West Penn Power, \$575.02 (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);

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)

Motion: to pay bills

2nd Tom Donahoo _____ Lars Lange M Dave Garland, all voted yeas,
Motion Carried.

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Correspondence:

~ Affordable Connectivity Program

~*Waste Management bill has been sent into to debt collection status, amount they are billing is \$573.52. *After meeting **Executive Session to discuss

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

~Land Bank properties- noted website errors the Land Bank is working through

~Daisy Alley needs holes filled (customer complain) Tom – Roadmaster explains dip in road

~Nothing negative found from the 2022 CPA Audit

~Zoom meeting with county commissioners explaining project – Lars -grant-Slate Dump- Natural Stream Foundation, Sen Bartolotta, and Rep Bud Cooke

~Washington County Planning Commission – Greenways Plan – Lars -creek and park access

Road Masters Report:

- Working on various roads and trees

Solicitors Report:

- Reiterates comments on Citizen Participation

Old Business:

~Paper Alleys, regarding Park Grant – Lars

~Creek access Feasibility Study – update from Downstream Strategies – Lars

~Slate Dump Project – discussions with Equitrans regarding easement along Ten Mile Creek - Lars

New Business:

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

_____ 2nd _____ Tom Donahoo _____ M _____ Lars Lange _____ Dave Garland, **all voted yeas,**

Motion Carried.

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

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland, all voted yeas, Motion Carried.

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

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland, all voted yeas, Motion Carried.

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

***MODIFICATION TO MOTION:** CHOOSE LOWEST BID FROM QUOTES RECEIVED-CONTINGENCY ON LOWEST BID COMPANY BEING INSURED- INSURANCE CERTIFICATION RECD 2-16-2023

~LOWEST BID RECEIVED FROM: PROMPT QUALITY PAINTING WAYNESBURG, PA, AT COST OF \$9035.00

_____ Tom Donahoo M _____ Lars Lange 2nd _____ Dave Garland, **all voted yeas,**
Motion Carried

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.~~ **TABLED**

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland, all voted yeas, Motion Carried.

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

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

Motion: to purchase additional used fireproof Filing Cabinets

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

Motion: to sign as requested, a support letter for Marianna Volunteer Fire Company financing agreement.

2nd _____ Tom Donahoo M _____ 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. (Slate Dump Project)

M _____ Tom Donahoo 2nd _____ Lars Lange _____ Dave Garland, **all voted yeas,**
Motion Carried

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

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2nd Tom Donahoo M Lars Lange Dave Garland, all voted yeas,
Motion Carried.

Motion: to create job descriptions for all Township employees

M Tom Donahoo 2nd Lars Lange Dave Garland, all voted yeas,
Motion Carried

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

2nd Tom Donahoo M Lars Lange Dave Garland, all voted yeas,
Motion Carried.

Motion: to support the ABC Promise Partnership as presented by Fran Sibert

2nd Tom Donahoo M 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.

2nd Tom Donahoo M Lars Lange Dave Garland, all voted yeas,
Motion Carried.

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

M Tom Donahoo 2nd Lars Lange Dave Garland, all voted yeas,
Motion Carried

Meeting adjourned: 7:20 pm

****Executive Session – no formal action – will pick up next meeting**

Betsy Benning
Secretary Treasurer