

Agenda – Supervisors Meeting Tuesday, September 13th, 2022 @ 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, and to the Republic, for which it stands, one Nation, Under God, indivisible with Liberty and Justice for all.

Citizen's participation:

Minutes from previous Monthly Meeting/s:

Motion: to accept last month's meeting minutes

_____ Tom Donahoo _____ Lars Lange _____ 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)

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.

Road Masters Report:

Solicitors Report

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.

~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.

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.

_____ Tom Donahoo _____ 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- will need signed)

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland All

voted yeas; Motion carried

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

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland All

voted yeas; Motion carried

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

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland All

voted yeas; Motion carried

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

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

Motion: Agreement for Engineering Services - McMillen Engineering Proposal – Repointing of Township Building

_____ 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.

_____ Tom Donahoo _____ 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).

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

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

_____ Tom Donahoo _____ 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.

_____ Tom Donahoo _____ Lars Lange _____ 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.

_____ Tom Donahoo _____ 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.

_____ Tom Donahoo _____ Lars Lange _____ Dave Garland 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.

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

Meeting adjourned: _____