# MEETING MINUTES - West Bethlehem Township Supervisors Meeting of Tuesday, November 14, 2023 @ 6:00 pm

<u>Attendees:</u> Lars Lange/Vice Chairman-Supervisor, Dave Garland/Supervisor, Solicitor Eric Betzner, Betsy Benning/Secretary-Treasurer/RTK Officer, Tom Donahoo (absent)

<u>Announcement</u>: This meeting is being audio & video taped as an aide to the Secretary only and is not considered an official record of business.

<u>Please be aware</u>: any recording made of this meeting is likewise not an official record of business.

<u>Pledge of Allegiance:</u> 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.

## **Executive Session**

~Peoples Natural Gas requesting revision to WBT Road Use agreement.

# Citizens Participation:

"Tina & John DeJuliis- Garret Road paving- would like to know what order the roads will be paved.

~Paul Crowe – Handicap entrance (lights and buzzer not working)-

"Zach Smith /President Marianna Volunteer Fire Company addressed donation needs specifically regarding SCBA units.

~Paulette Benard- (not present, sent request with Paul Crowe) would like to check into the possibility of speed bumps being placed on Central Ave.

"Mr. Midla queries stop signs placed on Laurel Ridge Road.

"John Sargent queries the stop signs placed on Laurel Ribge Rd.

#### Minutes from Previous Meeting:

| 1) Motion: to accept previous meeting minutes. |                      |     |            |   |                                |  |
|--|----------------------|-----|------------|---|--------------------------------|--|
|  | Tom Donahoo          | 2nd | Lars Lange | M | Dave Garland, <u>all voted</u> |  |
|  | yes, Motion carried. |     |            |   |                                |  |

**Bills paid since last meeting:** Columbia Gas, \$15.86 (Gen); West Penn Power, \$154.54 (Gen); Consolidated Communications, \$279.16 (Gen): Tom Donahoo, \$86.81 (Convention attendance + mileage) (Gen); Lars Lange, \$86.81 (Convention attendance + mileage) (Gen); Dave Garland, \$86.81 (Convention attendance + mileage) (Gen); Betty Girdish \$86.81 (Convention attendance + mileage) (Gen); Betsy Benning \$86.81 (Convention attendance + mileage) (Gen); SPWA, \$38.36 (Gen); Lars Lange, \$92.00 (reimbursement softball purchase/community event)

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(Donation); Lars Lange, \$150.00 (reimbursement Umpire usage/community event) (Donation); Highmark BC/BS, \$12136.32 (Gen) Columbia Gas, \$68.58 (Gen);

New Bills to be paid: Unifirst, \$ 258.03(Gen); Dry Tavern Ace Hardware, \$182.82 (Gen); Stephenson Equipment, \$362.78 (Gen), Fleet Pride, \$402.96 (Gen); Curry Fluid Power, \$1206.36 (Gen); Suburban Propane, \$1474.43 (Gen); B B & T Heavy Truck & Repair, \$124.00 (Gen); AED Market, \$75.17 (Gen); Rte. 40 Aggregate & Feed, \$399.80 (Park); Chemung Supply, \$1097.86 (Gaming); Earthwise Environmental/Bigs Sanitation, \$110.00 (Gen); Harshman CE Group, \$105.00 (Gen); Harshman CE Group, \$1545.63 (J & E Hardwoods); Power Plan, \$655.53 (Gen); Observer Reporter, \$238.94 (Gen); Nusida Accounting, \$300.00 (Gen)Yablonski/Costello/Leckie, \$400.00 (Gen); Marianna Community Library, \$75.00 (Gen); MWBJSA, \$49.00 (Gen)Lowes, \$43.60 (Gen); PPC Lubricants, \$2205.66 (Gen); SPWA, \$43.76 (Gen); Richard Earnest, \$360.84 (Twp Tax refund due to Clean & Green missed by Washington Cnty) (Gen)

| 2) | Motion: to pay the bills       |   |            |                                    |
|----|--------------------------------|---|------------|------------------------------------|
|    | Tom Donahoo<br>Motion carried. | M | Lars Lange | Dave Garland, <u>all voted yes</u> |

## Correspondence:

~Request for donation rec'd from Marianna Volunteer Fire Company (Zach Smith discusses under citizens participation)

~Dan Cohen – (Cohen Law Group) Broadband Expansion (Supervisor Lars discusses)

"Noise Complaints- Supervisor Lars discusses further and obtains info from the Solicitor.

# **Roadmasters Report:**

~Supervisor Dave states the Roadmaster has been brush hogging trees and low branches and trees, new signs being placed on roads, and all winter preparations are completed on all necessary equipment.

## **Solicitors Report:**

~Solicitors states Supervisor Lars will discuss Kennedy property and his recent communication.

# Old Business:

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Old business continued:

"Park Grant- **Superviso**r Lars discusses the cost of the Kennedy's ½ of the paper alley located at \$7500.00. **Supervisor** Lars states the grant money may be returned if we don't use it shortly. **Supervisor** Dave requests this be tabled, saving the tax paying residents money, and simply reshaping the walking track at the West Bethlehem Twp Park to reverse instead of being oval. The **solicitor** suggests waiting to discuss further until all supervisors are present.

~Andrew Post tree planting- 22 blue markers identifying new trees.

~Township Maintenance Building (Shed) Ad placed – received 5 expressions of interest.

~Flagpole (Supervisor Dave reviewed)

~Road study Main Street due to speeding complaints – **Solicitor** shares historically a road study had been considered but was prohibited due to the cost. Further discussion touched on sharing of a regional police force -**Supervisor** Lars will investigate cost, contracting, etc.

## **New Business:**

| 3)   | Motion: to review, accept and advertise the Proposed 2024 Budget as prepared          |  |  |  |
|--|---|--|--|--|
|  | Supervisor Tom Donahoo.   |  |  |  |
|  | Tom Donahoo MLars Lange Dave Garland, <u>all voted yes</u>                            |  |  |  |
|  | Motion carried.   |  |  |  |
| 4)   | Motion: to purchase Air Compressor for the shed.                                      |  |  |  |
|  | Tom Donahoo MLars Lange2nd Dave Garland, all  |  |  |  |
|  | voted yes, Motion carried.  |  |  |  |
| 5)   | Motion: to review and accept Road Encroachment Resolution (TABLED - NOT               |  |  |  |
|  | COMPLETED   |  |  |  |
|  | Tom DonahooLars LangeDave Garland, all voted  |  |  |  |
|  | yes, Motion carried.  |  |  |  |
| 6)   | Motion: to renew the Commercial and Workers Compensation through Higbee               |  |  |  |
| Insurance, at a yearly cost of \$29,478, and \$21,390, respectively. |   |  |  |  |
|  | Tom Donahoo <u>M</u> Lars Lange <u>2nd</u> Dave Garland, <u>all</u>                   |  |  |  |
|  | voted yes, Motion carried.  |  |  |  |
|  |   |  |  |  |
| 7)   | Motion: to accept Cain Contracting's reduced scope of work bid to repoint the most    |  |  |  |
|  | worn portions of the Township Building and seal the gutters. The total amount will be |  |  |  |
|  | limited to \$42,500.  |  |  |  |
|  | Tom Donahoo MLars Lange Dave Garland, all voted                                       |  |  |  |
|  | yes, Motion carried. MOTION FAILURE DUE TO NO 2ND                                     |  |  |  |

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MODIFICATION TO AGENDA: Residents voiced no concerns over modification.

| 8) | Motion: To open agenda for modification to discuss the Road Use Agreement             |
|----|---|
|    | Tom Donahoo MLars Lange2ndDave Garland, <u>all</u> voted yes, Motion carried.         |
| 9) | Motion: to reject the request from Peoples Natural Gas to revise WBT current Road Use |
|    | Agreement.  |
|    | Tom Donahoo MLars Lange 2nd Dave Garland, all   |
|    | voted yes, Motion carried.  |

Meeting Adjourned: 6:48pm

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