

December 7, 2022
Work Session Minutes

Call to Order: 6:00 pm

In Attendance were:

Supervisors: Al Cwynar, Earl Shamp

Treasurer: Mark Czarnecki

Visitors: Lauren Patton,

Aliquippa Water Authority Representatives: Marie Hartman, Bob Bible, Ned Mitrovich

CITIZENS:

Aliquippa Water Authority discussion of water tower

Presented 3 construction and cost options for tanks

Located on Township Property behind Pocket Nurse

Approximately 210 feet tall

Water Authority applying for PA H2O Grants to offset cost

Requested financial commitment from Township of \$1,000,000 to \$1,200,000

1st Payment need at start of engineering and design phase

Water Authority Representative will come to 12/14/2022 Business Meeting to make presentation to citizens

DISCUSSION ITEMS:

Discussion regarding releasing Escrow funds for 165 Mowry Rd. The Secretary will get amount remaining in escrow and a motion will be made at the 12/14/22 meeting.

Review of December 2022 Hall Rental Calendar, Holiday Bingo this weekend.

Discussion regarding reimbursing the General Fund for payments made to Center Township Police from Public Safety Funds

Will make payments for next year's Police Services Contract from Public Safety Fund

Discussion held on Brooks and Justin's pension contributions for remainder of the year, questioning whether the Township should pay amounts over state reimbursement amount. The Supervisors agreed to continue paying this year's contributions.

Discussion was held on Supervisors pay for 2022, the interim Secretary inadvertently paid them amount over the state allowable amount. This will be discussed with Solicitor at the Business Meeting to see if can be counted against next year's payments.

Discussion regarding updating playground equipment and adding Pickle Ball Courts

Will continue discussion about adding Pickleball Courts to Township Parks at upcoming meetings.

Will begin researching replacement Playground equipment.

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Motion to purchase Microsoft Office 365 including Teams and unlimited Cloud Storage at \$23 per month for up to 5 users will be made at 12/14/22 Business Meeting.

Discussion regarding Beaver County Humane Society contract for 2023. Township will not renew contract but will make a lump contribution as budgeted.

Discussion regarding having vitalant organize a Blood Drive at the Municipal Building next year. Secretary will contact them to arrange dates.

THERE BEING NO FURTHER DISCUSSION THE WORK SESSION ADJOURNED AT 7:10 PM

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

Respectfully Submitted,

**Mark Czarnecki
Secretary/Treasurer**