**WHITE DEER TOWNSHIP BOARD OF SUPERVISORS**

**MEETING MINUTES**

**August 13, 2024**

The regular meeting of the Board of Supervisors of White Deer Township was held on August 13, 2024. Present were Supervisors Carroll Diefenbach, Donald Wilver, Jr. and Paul Saber, and Township Secretary Michelle Finck. Neither Jason Brudecki, Esq. or Peter Matson was able to attend.

Also in attendance were Andy Frontz of Marotta/Main Architects, Todd Oberdorf of the White Deer Sewer Authority, Road Master Clint Heintzelman, Dave Eddinger and Bruce and Marge Musser.

The minutes from the July 23, 2024 meeting were unanimously approved following a motion by Mr. Wilver and seconded by Mr. Saber.

**PAYMENT OF BILLS**

Following a motion by Mr. Saber and seconded by Mr. Wilver, the Board of Supervisors voted unanimously to approve the bill sheet dated August 13, 2024 totaling $24,736.88.

**PUBLIC COMMENT**

The Mussers inquired about the electricity option in the pole pavilion at the park. Mr. Diefenbach shared that we are working with PPL for service for the new pavilion. At this time, no plans have been made for electricity in the pole pavilion until the electric service is completed for the new pavilion.

**OLD BUSINESS**

No old business discussed.

**NEW BUSINESS**

**Opening of the West Milton Memorial Park Pavilion Bids**

The bids for the park pavilion were opened. The bids were as follows:

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| **GENERAL CONTRACTOR** | **AMOUNT OF BID** |
| HEPCO Construction, Inc. | $374,980.00 |
| HPCI | $394,805.00 |
| JB Gibbons Construction, LLC | $385,150.00 |
| John Claar Excavating, Inc. | $373,000.00 |
| T-Ross Brothers Construction, Inc. | $419,784.00 |
| Martin’s Construction, LLC | $352,967.00 |

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| **PLUMBING** | **AMOUNT OF BID** |
| Lock Haven Plumbing & Heating | $57,913.00 |
| LTS Plumbing & Heating, Inc. | $82,500.00 |
| Koonsman & Kauffman LLC | $53,730.00 |
| **ELECTRICAL** | **AMOUNT OF BID** |
| Selsyn Electric LLC | $35,475.00 |
| HPCI | $39,829.00 |
| SRS Electric | $25,222.00 |
| K & N Electric, Inc. | $27,000.00 |
| Koonsman & Kauffman LLC | $56,300.00 |

A motion by made by Mr. Wilver and seconded by Mr. Saber to accept the bid from Martin Construction LLC for the General Construction bid for $352,967.00 pending review by the architect.

A motion was made by Mr. Wilver and seconded by Mr. Saber to accept the bid from Koonsman and Kauffman LLC for the Plumbing bid for $53,730 pending review by the architect.

A motion was made by Mr. Wilver and seconded by Mr. Saber to accept the bid from SRS Electric for the Electrical bid for $25,222.00 pending review by the architect.

Carroll added that he spoke with Paul Rapp and David Hines regarding repairing the sewer tank to hook up to the new pavilion.

**Motion to Advertise for Laborer**

A motion was made by Mr. Saber and seconded by Mr. Wilver to place an ad for a new public works laborer. The ad will run for three days in the Standard Journal.

**Proposed Sewer Lateral Inspection Ordinance Amendment**

Discussion was held with Mr. Oberdorf regarding the proposed ordinance amendment. A motion was made by Mr. Saber and seconded by Mr. Wilver to have Solicitor Neidig contact Jason Brudecki to discuss the proposed amendment and make the necessary changes so that Sewer Authority is involved in the inspection process rather than the Township.

**Motion to Adopt Resolution 24-1 for Execution of Revised Intergovernmental Equipment and Personnel Sharing Agreement**

A motion was made by Mr. Wilver and seconded by Mr. Saber to adopt the revised Intergovernmental Equipment and Personnel Sharing Agreement which included the cooperation in obtaining bids.

**Motion to Adopt Attested Resolution #24-2 for Execution of Winter Service Agreement with PennDOT.**

The Winter Service Agreement with PennDOT was due for renewal. A motion was made by Mr. Wilver and seconded by Mr. Saber to approve and execute the agreement.

**142 Ridge Road Sewage Planning Module Waiver**

The property at 142 Ridge Road was part of a Neal L. Lewis subdivision involving five lots. This subdivision was recorded prior to June 10, 1989 before the required sewage facilities planning modules. A Letter of Notification of Municipal Officials Under Section II.B. of the DEP Protection Municipal Guidance Regarding Reconstructive Planning was provided by Nathanial Gearhart indicating that the sewage planning for this subdivision is still required and the guidance only allows for the deferral of the planning for this subdivision until the Official Sewage Facilities Plan is updated. A sewage permit was issued by Paul Rapp, SEO.

**ZONING AND PLANNING**

No plans needed approval.

**SUPERVISOR COMMENTS**

None

**SOLICITOR COMMENTS**

None

**ADJOURNMENT**

There being no further business to discuss, a motion to adjourn was made by Mr. Saber and seconded by Mr. Wilver and carried.

 Michelle Finck, Secretary

 Don Wilver, Jr., Treasurer

**“ALL SUPPORTING DOCUMENTATION NOT CONTAINED HEREIN ARE MAINTAINED IN A SEPARATE FILE AT THE WHITE DEER TOWNSHIP MUNICIPAL OFFICE.”**