

**WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING**  
**AGENDA: April 18, 2023 @7:30 PM**

1. Call to Order/Pledge
2. Approval of agenda
3. Motion to approve the minutes of March 21, 2023
4. Motion to approve the minutes from the public hearing of March 28, 2023
5. Check Register: Motion to approve the General Fund Check Register as presented.
6. Check Register: Motion to approve the Utility Check Register as presented.
7. Treasurer's Financial Report:
8. Budget adjustment: Motion to approve the following budget adjustments from the respective fund balances.  
See Exhibit A.
9. Motion to approve the rezoning request by Cassandra Higley, 8473 Brown Street, parcel #5815-160-016-00, .073 acres to change from B-1 Local Business to R-3 Medium Density Residential.
10. Motion to approve PA-116 applications for Louis G. Strahan, 11010 Stone Quarry Road, for parcel #5815-005-007-11, 35 acres and parcel #5815-006-001-51, 14.6 acres.
11. Motion to approve the Resolution to Place the Renewal of the Fire Millage and approve the wording of the ballot for the August 8, 2023 election.  
See Exhibit B.
12. Motion to approve the Resolution to Place the Renewal of the Road Millage and approve the wording of the ballot for the August 8, 2023 election.  
See Exhibit C.
13. Motion to approve the changes to the resolutions for Sewer I and Sewer II. This will create an Exhibit A with rates for each. There no changes in money collected.
14. Road Report: Motion to approve the contract for the end .28 miles of Samaria Road from Summerfield Road to the Township line for \$8,330.
15. Park Report: Player benches for fields 7 and 8 have been made and are in place at a cost of \$1890 for all four benches.
16. Water Report: From the table: Motion to indefinitely table the Special Assessment Resolution No. 4 (Water District # 2). This can be brought back if there are other funding sources available.
17. Public Comment:

Additional Items to Come Before the Board

Adjourn

**Motion to approve the following budget adjustments from the respective fund balances.**

101-267-801.000	Engineer	\$ 6,500.00
101-267-806.000	Miss DIG/USIC	\$ 1,500.00
101-271-965.001	Insurance – Township	\$ 730.00
101-271-965.002	Insurance – Workers Compensation	\$ 960.00
101-272-740.000	Postage	\$ 1,000.00
101-272-900.000	Publishing	\$ 1,300.00
101-344-853.000	Radio	\$ 2,300.00
101-344-921.000	Gas – Heating	\$ 3,600.00
101-446-939.000	Monroe County Road Commission	\$ 5,300.00
101-566-972.002	Water II System Initial Setup – 1E	\$12,100.00
101-566-972.005	Sewer III – Sterns & Whiteford Ctr Rd	\$ 2,200.00
101-966-995.301	Transfer Out – Debt Service Fund	\$25,250.00
101-966-995.589	Transfer Out – Sewer I Fund	<u>\$15,000.00</u>
	Total	\$77,740.00
201-966-995.301	Transfer Out – Debt Service Fund	\$75,750.00
206-966-995.401	Transfer Out – Capital Improvement Fund	\$12,960.00
301-906-991.000	Principal Repayment – Debt Retirement	\$87,000.00
301-906-993.000	Interest Expense – Debt Retirement	<u>\$12,230.00</u>
	Total	\$99,230.00
401-901-974.000	Land Improvement	\$288,835.00
589-550-931.000	Operation & Maintenance	\$ 3,600.00
590-550-931.001	Operation & Maintenance	\$23,000.00
591-541-931.000	Operation & Maintenance	\$25,000.00

**Motion to approve the transfer of monies from the following:**

101-966-995.301	Transfer Out – Debt Service Fund	\$25,250.00
201-966-995.301	Transfer Out – Debt Service Fund	\$75,750.00

**Motion to approve using the following RRI monies from the Water Fund to offset Temporary Generator Cost and well pump repair**

Well Pump Repair	\$11,850.00
Temporary Generator Cost	\$26,818.10

**This is subject to Tim’s numbers as I am looking at General Ledger**