

White Township Board of Supervisors
Annual Reorganization Meeting
&
Regular January Meeting Agenda
January 5, 2004

- I. Call to order
- II. Appointment of temporary officers.
 - A. Appointment of temporary chairman.
 - B. Appointment of temporary secretary.
- III. Appointment of officers for 2004.
 - A. Appointment of chairman. (Currently Jim Luther)
 - B. Appointment of vice-chairman. (Currently Peggy Ansley)
 - C. Appointment of secretary/treasurer. (Currently Tracy Plessinger)
 - D. Appointment of Road Master and Road Foremen. (Road Master Jim Luther, Road Foremen Tracy Plessinger and Peggy Ansley)
 - E. Appointment of Vacancy Board Chairman. (Currently Albert Zakowsky)
 - F. Appointment of GVMA Rep. (Currently Rick Stackhouse. Rick Gates has agreed to serve.)
 - G. Appointment of solicitor. (Currently Govachini & Corcoran)
 - H. Appointment of EIT and OPT collector. (Currently Kathryn Barquist)
 - I. Appointment of SEO. (Currently CCSEA)
 - J. Appointment of engineer. (Currently Keller Engineers)
 - K. Appointment of depository. (Currently PLGIT and CSB Bank, Coalport)
- IV. Establishment of meetings, tax rates and salaries for 2004.
 - A. Establish day and time of regular monthly meetings. (Currently 2nd Tuesday of each month.)
 - B. Establish tax rates. (Budgeted rates: Real Estate - 3 mills, Occupational Privilege Tax - \$5.00, Earned Income and Net Profit Tax - ½ of 1%, Realty Transfer Tax - ½ of 1%)
 - C. Establish supervisor salary recommendations. (Current: Road Master/Foreman \$10.00/hour, Labor \$10.00/hr, Secretary - \$475.00/month, Treasurer - \$225.00/month, Pick-up truck \$9.00/hour, mileage \$.35/mile.)
 - D. Establish Treasurer's Bond. (Currently \$200,000)
 - E. Establish salary for Diane Gaul. (Currently \$8.00/hour labor, \$10.00/hour w/ equipment.)
- V. Approval of December meeting minutes.
- VI. Public/Supervisor Comment
- VII. New Business
 - A. County GIS survey
- VIII. Payment of Accounts
 - Penelec 12.21
 - Penelec 20.23

PSATS	371.00
Diane Gaul	7.64
James F. Luther	44.13
Tracy A. Plessinger	<u>44.13</u>
Payments January	499.34

IX. Adjournment