

White Township Board of Supervisors
Annual Reorganization Meeting
&
Regular January Meeting Agenda
January 3, 2005

- I. Call to order
- II. Appointment of temporary officers.
 - A. Appointment of temporary chairman.
 - B. Appointment of temporary secretary.
- III. Appointment of officers for 2005.
 - A. Appointment of chairman. (Currently Jim Luther)
 - B. Appointment of vice-chairman. (Currently Fred Soisson)
 - 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 Fred Soisson)
 - E. Appointment of Vacancy Board Chairman. (Currently Albert Zakowsky)
 - F. Appointment of solicitor. (Currently Govachini & Corcoran)
 - G. Appointment of EIT and OPT collector. (Currently Lisa Helbig)
 - H. Appointment of SEO. (Currently CCSEA)
 - I. Appointment of BCO. (Currently CCBCEA)
 - 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 2005.
 - A. Establish day and time of regular monthly meetings. (Currently 2nd Tuesday of each month.)
 - B. Establish tax rates. Budgeted rates:
 - 1. Real Estate – 1.5 mills
 - 2. Occupational Privilege Tax - \$5.00
 - 3. Earned Income and Net Profit Tax - ½ of 1%
 - 4. Realty Transfer Tax - ½ of 1%
 - C. Establish salary recommendations for supervisor/employees.
 - 1. Road Master – (Currently \$100/month, \$1,200/year, plus \$10/hr for all hrs over 10 monthly)
 - 2. Road Foreman – (Currently \$10.00/hour)
 - 3. Labor - (Currently \$10.00/hr)
 - 4. Secretary - (Currently \$525.00/month, \$6,300/year)
 - 5. Treasurer - (Currently \$225.00/month \$2,700/year)
 - 6. Pick-up truck - (Currently \$9.00/hour)
 - 7. Mileage Reimbursement - (Currently \$.35/mile)
 - D. Establish salaries for employees.
 - 1. Custodian (Currently \$8.00/hour labor, \$10.00/hour w/ equipment.)
 - 2. Real Estate/Per Capita Tax Collector (Currently 5% commission on collections)

- 3. EIT/OPT Tax Collector (Currently 5% commission on collections)
- E. Establish Treasurer's Bond. (Currently \$200,000)

V. Approval of December meeting minutes.

VI. Public/Supervisor Comment

VII. Old Business

- A. Proposed consent decree with Glendale Yearound Sewer Company
- B. Office equipment/space for township office

VIII. New Business

IX. Payment of Accounts

PSATS	451.00
Govachini & Corcoran	400.00
Govachini & Corcoran	440.50
Fred L. Soisson	44.13
James F. Luther	44.13
Tracy A. Plessinger	44.13
Penelec	18.45
Penelec	<u>10.26</u>
Total Payments for January	1,452.60

X. Adjournment