

White Township Board of Supervisors  
Annual Reorganization Meeting  
&  
Regular January Meeting Agenda  
January 7, 2008

- I. Call to order
- II. Appointment of temporary officers.
  - A. Appointment of temporary chairman.
  - B. Appointment of temporary secretary.
- III. Appointment of officers for 2008.
  - A. Appointment of chairman. (Currently Jim Luther)
  - B. Appointment of vice-chairman. (Currently Neal Maneval)
  - 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 Neal Maneval)
  - E. Appointment of Vacancy Board Chairman. (Currently Albert Zakowsky)
  - F. Appointment of EIT and OPT collector. (Currently Central Tax Bureau)
  - G. Appointment of SEO. (Currently CCSEA)
  - H. Appointment of representatives to CCSEA Board of Directors. (Currently Tracy Plessinger)
  - I. Appointment of BCO. (Currently CCBCEA)
  - J. Appointment of representatives to the CCBCEA Board of Directors. (Currently Tracy Plessinger)
  - K. Appointment of representative to GVMA. (Rick Gates' term is expiring)
  - L. Appointment of solicitor. (Currently William Gleason Barbin of Gleason, McQuillan, Barbin & Markovitz)
  - M. Appointment of engineer. (Currently Keller Engineers)
  - N. Appointment of depository. (Currently PLGIT and Northwest Bank, Coalport)
- IV. Establishment of regular meeting time for 2008. (Currently 2nd Monday of each month.)
- V. Establish tax rates. Budgeted rates:
  - A. Real Estate – 1.5 mills
  - B. Occupational Privilege Tax - \$5.00
  - C. Earned Income and Net Profit Tax - ½ of 1%
  - D. Realty Transfer Tax - ½ of 1%
- VI. Establish salary recommendations for supervisor/employees and employees.
  - A. Establish salary recommendations for supervisor/employees.
    - 1. Road Master – (Currently \$100/month, \$1,200/year, plus \$11/hr for all hrs over 10 monthly)
    - 2. Road Foreman – (Currently \$11.00/hour)
    - 3. Labor - (Currently \$10.00/hr)
    - 4. Secretary - (Currently \$700.00/month, \$8,400/year)

5. Treasurer - (Currently \$300.00/month \$3,600/year)
  6. Pick-up truck - (Currently \$9.00/hour)
  7. Mileage Reimbursement - (Currently set at IRS approved rate)
- B. Establish salaries for employees.
1. Custodian (Currently \$9.00/hour labor, \$11.00/hour w/ equipment.)
  2. Real Estate/Per Capita Tax Collector (Currently 5% commission on collections)
  3. EIT/OPT Tax Collector (Currently established by contract with Central Tax Bureau)

VII. Establish Treasurer's Bond. (Currently \$400,000)

VIII. Approval of continuation of rental agreement with Mountindale Community Dev. Corp. (Currently \$100/month for office space, \$50/month for furniture, \$50/month for office equipment.)

IX. Approval of attendance at training events in 2008.

X. Approval of December meeting minutes.

XI. Visitors

- A. None

XII. Public/Supervisor Comment

XIII. Old Business

- A. On-lot sewage ordinance.

XIV. New Business/Secretary's report

- A. Mine reclamation project on Sinclair property
- B. Approval of contract with Glendale Fire Company
- C. Appointment of auditor

XV. Approval of receipts/disbursements for December 31, 2007 and January 2008

XVI. Approval of treasurer's report for December 2007

XVII. Adjournment