

White Township Board of Supervisors
Annual Reorganization Meeting
&
Regular January Meeting Agenda
January 5, 2009

- I. Call to order
- II. Appointment of temporary officers.
 - A. Appointment of temporary chairman.
 - B. Appointment of temporary secretary.
- III. Appointment of officers for 2009.
 - 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 \$500,000)

VIII. Approval of continuation of rental agreement with Mountindale Community Dev. Corp. (Currently \$125/month for office space, \$50/month for furniture, \$50/month for office equipment.)

IX. Approval of attendance at training events in 2009.

X. Approval of December meeting minutes.

XI. Visitors

- A. None

XII. Public/Supervisor Comment

XIII. Old Business

- A. Update on building construction
- B. "Snowmobile Crossing" signs

XIV. New Business/Secretary's report

- A. Appointment of tax collector
- B. Open Records Policy
- C. EMC resignation
- D. Right-of-way on Welch Road

XV. Approval of receipts/disbursements for December 31, 2008 and January 2009

XVI. Approval of treasurer's report for December 2008

XVII. Adjournment