

James Luther, chairman, called the regular monthly meeting of the White Township Board of Supervisors to order at 7:00 PM. The meeting began with the pledge of allegiance to the flag of the United States of America and the Lord's prayer.

Those present included supervisors James Luther, Fred Soisson and Tracy Plessinger. Solicitor Rich Corcoran arrived at 7:15 pm.

The minutes of the November regular meeting were read. Fred Soisson made a motion to approve the minutes as presented. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors present voted aye.

Visitors

None

Public/Supervisor Comment

None

Old Business

New Enterprise sent a letter detailing the work that they are willing to do to correct the problems with the work done last summer. The Roadmaster has reviewed the letter and reported that the work proposed is sufficient to correct the problems.

A meeting was held with PaDEP in Pittsburgh concerning the Glendale Yearound Sewer System. Representatives of White and Chest Townships, RUS, PennVest, and Glendale Sewer Company and PaDEP attended. As a result of that meeting PaDEP has issued a proposed Consent Decree. There was a report and discussion on the meeting and proposed Consent Decree. The solicitor and engineer will review the proposed agreement and comment to the supervisors before any approval is considered.

The secretary reported that letters have been sent by the CCBCEA to Tom Ross and Lora Ross concerning unpermitted building on their properties in the township.

The secretary reported that charges have been filed against Tom Ross by the CCSEA concerning installation of an unpermitted septic system on his property in the township.

A decision on office space and equipment for the secretary was tabled. The secretary will have a proposal to consider for approval at the annual reorganization meeting in January.

New Business/Secretaries Report

The secretary presented the minutes and agendas of the CCBCEA and CCSEA meetings.

Prince Gallitzin State Park is forming a Park Focus Group. The township has been invited to send a representative. The secretary is unable to attend. Dr. Soisson will attend if his schedule allows.

The secretary presented a final budget for approval. The preliminary budget has been properly approved and advertised. Tracy Plessinger made a motion to approve the final budget for 2005 as presented. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

The secretary reported that the annual reorganization meeting must be held on January 3, 2005 for supervisors, January 4, 2005 for auditors. These meetings must set salaries, meeting times, etc. for 2005. The secretary will properly advertise these meetings.

The township has received a sub division sewage plan from the CCSEA for the Lora Ross property. Tracy Plessinger made a motion to approve the plan as presented and submit it to PaDEP. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

Payment of Accounts

Tracy Plessinger made a motion to pay the following bills. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

GPU Energy	17.80
GPU Energy	10.34
Alltell	43.87
McGill Lumber	3.49
Joe Luther's Landscaping	50.00
Fred Soisson (Mileage)	90.00
Grace Alive Ministries	19.97
Grace Alive Ministries	19.25
New Enterprise	4,100.00
Diane M. Gaul	28.22
Fred L. Soisson	44.13
James F. Luther, Roadmaste	88.19
James F. Luther, Supervisor	44.13
Tracy A. Plessinger S/T	561.42
Tracy A. Plessinger, Sup.	<u>44.13</u>
Total Payments for November	5,371.32
From Highway Aid Fund:	
New Enterprise	19,147.10

Tracy Plessinger made a motion to authorize the secretary to pay any bills necessary in order to bring all accounts current for 2004. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

Treasurers Report

General Fund PLGIT Account

Beginning Balance – November 16, 2004		30,592.21
Cambria Cty Treasurer (Delinquent Taxes)	230.27	
Cambria Cty Rec of Deeds (RE Trans Tax)	2,900.80	
District Magistrate (Fines)	476.12	
Interest	<u>16.41</u>	
Receipts for December		<u>3,623.60</u>
Sub Total		34,215.81
Check #4970 - GPU Energy	17.80	
Check #4971 - GPU Energy	10.34	
Check #4972 - Alltell	43.87	
Check #4973 - McGill Lumber	3.49	
Check #4974 - Joe Luther's Landscaping	50.00	
Check #4975 - Fred Soisson (Mileage)	90.00	
Check #4976 - Grace Alive Ministries	19.97	
Check #4977 - Grace Alive Ministries	19.25	
Check #4978 - New Enterprise	4,100.00	
Check #4979 - Diane M. Gaul	28.22	
Check #4980 - Fred L. Soisson	44.13	
Check #4981 - James F. Luther, Roadmaster	88.19	
Check #4982 - James F. Luther, Supervisor	44.13	
Check #4983 - Tracy A. Plessinger S/T	561.42	
Check #4984 - Tracy A. Plessinger, Sup.	<u>44.13</u>	
Total Payments for December		<u>5,371.32</u>
Balance as of December 14, 2004		28,844.49

Highway Aid Fund

Balance as of June 8, 2004		61,867.26
New Enterprise	19,147.10	
Balance as of December 14, 2004		42,720.16

The meeting adjourned at 8:33 pm.

Tracy A. Plessinger, Secretary

White Township Board of Supervisors
Treasurers Report
December 14, 2004

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