

January 5, 2004
Flinton PA

The reorganization and regular monthly meeting of the White Township Board of Supervisors was called to order at 7:00 PM by James Luther. 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 and Tracy Plessinger.

A motion was made by Tracy Plessinger to appoint James Luther as temporary chairman and Tracy Plessinger as temporary secretary. James Luther seconded the motion. A vote was taken. Both supervisors voted aye.

A motion was made by Tracy Plessinger to appoint the following officers for 2004. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

- Chairman - James Luther
- Vice-chairman - Vacant
- Secretary/Treasurer - Tracy Plessinger
- Road Master - James Luther
- Road Foreman - Tracy Plessinger
- Vacancy Board Chairman - Albert Zakowsky
- EIT and OPT collector - Kathryn Barquist
- Engineer - Keller Engineers
- Depository – CSB Bank, Coalport and PLGIT

A motion was made by Tracy Plessinger to appoint the Cambria County Sewage Enforcement Agency as SEO for 2004. James Luther seconded the motion. A vote was taken. Both supervisors voted aye.

A motion was made by Tracy Plessinger to establish the regular monthly meetings for 2004 on the second Tuesday of each month at 7:00 PM prevailing time. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

A motion was made by Tracy Plessinger to establish the following tax rates for 2004. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

- Real Estate - 3 mills
- Occupational Privilege Tax - \$5.00
- Earned Income and Net Profit Tax - ½ of 1%
- Realty Transfer Tax - ½ of 1%)

A motion was made by Tracy Plessinger to recommend to the Board of Auditors the establishment of the following supervisor salaries for 2003. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

- Road Master \$100.00/month up to 10 hours - \$10.00/hour for hours over 10
- Road Foreman \$10.00/hour
- Secretary - \$525.00/month
- Treasurer - \$225.00/month
- Pick-up truck \$9.00/hour
- Mileage \$.35/mile

A motion was made by Tracy Plessinger to establish the Treasurer's Bond at \$200,000 for 2004. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

A motion was made by Peggy Ansley to establish the salary for custodian, Diane Gustafson, at \$8.00/hour labor, \$10.00/hour when using her equipment. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

The minutes of the December regular meeting were read and approved without objection.

Public/Supervisor Comment

None

New Business

We have received information from the county concerning the county-wide GIS survey. We will seek more information about the value of this program.

Payment of Accounts

A motion was made by Tracy Plessinger to pay the following bills. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Penelec	12.21
Penelec	20.23
PSATS	371.00
Diane Gaul	7.64
James F. Luther	44.13
Tracy A. Plessinger	44.13
Govachini & Corcoran	400.00
James F. Luther	88.19
Tracy A. Plessinger	<u>551.41</u>
Payments for January	1,538.94

Treasurer's Reports

General Fund PLGIT Account

Beginning Balance – December 9, 2003		106,661.44
Cambria County Treas. (Del. Taxes)	177.68	
District Justice	38.32	
Recorder of Deeds	448.01	
Cambria County Treas. (De. Taxes)	18.56	
Commonwealth of PA (PSP Fines)	392.97	
EIT Collector	7,303.94	
Recorder of Deeds (RE Trans Tax)	1,359.38	
Receipts for November		<u>9,738.86</u>
Sub Total		116,400.30
Check #4768 – Diane Gaul	35.41	
Check #4769 – Kathryn L. Barquist	323.32	
Check #4770 – CSB Bank	193.62	
Check #4771 – Kathryn L Barquist EIT	40.35	
Check #4772 – PA UC Fund	.71	
Check #4773 – PA Dept of Rev	112.98	
Check #4774 – PSATS UC Group Trust	79.61	

Check #4775 – Kathryn L. Barquist	164.00	
Check #4776 – Grace Alive Ministries	105.79	
Payments for December 31		<u>1,055.79</u>
Balance as of December 31, 2003		115,344.51

General Fund PLGIT Account

Beginning Balance – December 31, 2004		115,344.51
Check #4777 – Penelec	12.21	
Check #4778 – Penelec	20.23	
Check #4779 – PSATS	371.00	
Check #4780 – Diane Gaul	7.64	
Check #4781 – James F. Luther	44.13	
Check #4782 – Tracy A. Plessinger	44.13	
Check #4783 – Govachini & Corcoran	400.00	
Check #4784 – James F. Luther	88.19	
Check #4785 – Tracy A. Plessinger	551.41	
Payments for January		<u>1,538.94</u>
Balance as of January 5, 2004		113,805.57

The meeting was adjourned at 7:45 PM

Tracy A. Plessinger, Secretary

White Township Board of Supervisors
Treasurers Report
January 5, 2004

General Fund PLGIT Account

Beginning Balance – December 31, 2004		115,344.51
Check #4777 – Penelec	12.21	
Check #4778 – Penelec	20.23	
Check #4779 – PSATS	371.00	
Check #4780 – Diane Gaul	7.64	
Check #4781 – James F. Luther	44.13	
Check #4782 – Tracy A. Plessinger	44.13	
Check #4783 – Govachini & Corcoran	400.00	
Check #4784 – James F. Luther	88.19	
Check #4785 – Tracy A. Plessinger	551.41	
Payments for January	<u>1,538.94</u>	
Balance as of January 5, 2004		113,805.57