

January 3, 2005
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, Tracy Plessinger and Fred Soisson.

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

A motion was made by Fred Soisson to appoint the following officers for 2005. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

- Chairman - James Luther
- Vice-chairman – Fred Soisson
- Secretary/Treasurer - Tracy Plessinger
- Road Master - James Luther
- Road Foremen - Tracy Plessinger, Fred Soisson
- Vacancy Board Chairman - Albert Zakowsky
- Solicitor – Govachini & Corcoran
- EIT and OPT collector – Lisa Helbig
- SEO – CCSEA
- BCO – CCBCEA
- Engineer - Keller Engineers
- Depository – CSB Bank, Coalport and PLGIT

A motion was made by Tracy Plessinger to establish the regular monthly meetings for 2005 on the second Monday of each month at 7:00 PM prevailing time. Fred Soisson 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 2005. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

- Real Estate – 1.5 mills
- Occupational Privilege Tax/Emergency Services 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 2005. Fred Soisson 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
- Labor – \$10.00/hour
- Secretary - \$575.00/month
- Treasurer - \$225.00/month
- Pick-up truck - \$9.00/hour
- Mileage - \$.40/mile

A motion was made by Tracy Plessinger to establish the following salaries for employees for 2005. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

- Custodian - \$9.00/hour, \$11.00/hour when using own equipment.

Real Estate/PerCapita Tax Collector – 5% commission
EIT/OPT Collector – 5% commission

A motion was made by Tracy Plessinger to establish the Treasurer’s Bond at \$200,000 for 2005. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

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

Public/Supervisor Comment

None

Old Business

The secretary reported on price estimates for office space and equipment for the township.

A motion was made by Tracy Plessinger to purchase a computer and printer for the township at a cost not to exceed \$2000 and to acquire internet access for the township at a cost not to exceed \$25/month. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

A motion was made by Fred Soisson to lease office space, furniture and machines from the Mountindale Community Development Corporation in their Mountindale facility. The cost is \$100/month for office space (including utilities), \$50/month for office furnishings, and \$50/month for office machines and supplies for same. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

New Business

The secretary reported on a consent decree that PaDEP has recommended between the township and Glendale Yearound Sewer Company and the Glendale Yearound Sewer Company’s response to same. After discussion it was determined that the township is not interested in entering into the proposed agreement. The secretary will write a letter to PaDEP stating this fact and reaffirming the township’s position on the Glendale Yearound Sewer Company matter.

Payment of Accounts

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

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

Treasurer’s Reports

General Fund PLGIT Account

Beginning Balance – December 14, 2004		29,201.34
Check #4999 – PSATS	451.00	
Check #5000 – Govachini & Corcoran	400.00	
Check #5001 – Govachini & Corcoran	440.50	
Check #5002 – Fred L. Soisson	44.13	
Check #5003 – James F. Luther	44.13	
Check #5004 – Tracy A. Plessinger	44.13	
Check #5005 – Penelec	18.45	
Check #5006 – Penelec	<u>10.26</u>	
Total Payments for January		<u>1,452.60</u>
Balance as of January 3, 2005		27,870.90

The meeting was adjourned at 8:30 PM

Tracy A. Plessinger, Secretary

Treasurer's Report
January 3, 2005
General Fund PLGIT Account

Beginning Balance			\$ 11,714.56
	Expenses		
	PSATS (Dues and Subscriptions)	\$ 451.00	
	Govachini & Corcoran (Retainer)	\$ 400.00	
	Govachini & Corcoran (Legal Fees)	\$ 440.50	
	Fred L. Soisson (Supervisor Salary)	\$ 44.13	
	James F. Luther (Supervisor Salary)	\$ 44.13	
	Tracy A. Plessinger (Supervisor Salary)	\$ 44.13	
	Penelec (Building Electric Service)	\$ 18.45	
	Penelec (Sign Electric Service)	\$ 10.26	
Total January Expenses			\$ 1,452.60
Ending Balance			\$ 10,261.96

Receipts/Disbursements

January 3, 2005

Expenses

Penelec (Building)	\$	19.36
Penelec (Sign)	\$	6.87
Dubler Insurance (Treasurer's Bond)	\$	644.00
PSATS UC Group Trust (4th Quarter Taxes)	\$	30.86
White Twp EIT Collector (4th Quarter Taxes)	\$	200.00
Grace Alive Ministries (2005 Postage)	\$	209.45
Total December Expenditures	\$	1,110.54