

January 3, 2006  
Flinton PA

James Luther, chairman, called the reorganization and 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, Neal Maneval, and Tracy Plessinger, township solicitor Rich Corcoran, township engineer Dan Carbaugh, Don Yeagle, John Krise, Kirk McCulley, Greg Hencherick, Tom Dedeia, Joe McWilliams, Todd Roberts, Ernie Potushnig, Bill Barnhart, Bill Davis, Bob Munshower, and Ed Hauth..

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

Tracy Plessinger made a motion to appoint the following officers for 2006. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

- Chairman - James Luther
- Vice-chairman – Neal Maneval
- Secretary/Treasurer - Tracy Plessinger
- Road Master - James Luther
- Road Foremen - Tracy Plessinger, Neal Maneval
- Vacancy Board Chairman - Albert Zakowsky
- EIT and OPT collector – Central Tax Bureau
- SEO – CCSEA
- Representative to CCSEA board – Tracy Plessinger
- BCO – CCBCEA
- Representative to CCBCEA board – Tracy Plessinger
- Member to serve on GVMA Board – Tracy Plessinger
- Engineer - Keller Engineers
- Depository – CSB Bank, Coalport and PLGIT

The minutes of the December regular meeting were read. James Luther made a motion to approve the minutes as presented. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

#### Visitors

Bill Davis read a statement to the board of supervisors (copy of said statement is included in the minutes).

A discussion was held concerning the proposed agreement between White Township and Glendale Yearound Sewer and Water Companies concerning the possible purchase of the systems. Glendale Yearound Sewer and Water Companies had added new requirements to the agreement that makes it for the township. Tracy Plessinger made a motion to cease all negotiations regarding the purchase of the Glendale Yearound Sewer and Water Companies, withdraw all appeals currently pending with PaDEP, and notify all interested parties that White Township will no longer be responsible for any issues arising from the Glendale Yearound Sewer and Water Systems. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Bill Barnhart presented a proposed change to the subdivision plan of the Glendale Yearound development. A brief discussion was held and Mr. Barnhart answered several questions from the supervisors. James Luther made a motion to approve the subdivision change as presented. Neal Maneval seconded the motion. A vote was taken. James Luther and Neal Maneval voted aye. Tracy Plessinger voted no.

#### Public Supervisor Comment

None

### Old Business

A discussion was held concerning repairs to the flashing traffic light in front of the township building. The roadmaster has made arrangements to have the burned out bulbs changed.

### New Business

Tracy Plessinger made a motion to establish the regular monthly meetings for 2006 on the second Monday of each month at 7:00 PM prevailing time. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to establish the following tax rates for 2005. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

- Real Estate – 1.5 mills
- Emergency Services Tax - \$5.00
- Earned Income and Net Profit Tax - ½ of 1%
- Realty Transfer Tax - ½ of 1%)

Tracy Plessinger made a motion to enter executive session to discuss personnel matters. James Luther seconded the motion. A vote was taken. All three supervisors voted aye. Executive session began at 8:04 PM.

Tracy Plessinger made a motion to return to regular session. James Luther seconded the motion. A vote was taken. All three supervisors voted aye. Regular session resumed at 9:10 PM.

Tracy Plessinger made a motion to appoint Richard Corcoran as solicitor. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to recommend to the Board of Auditors the establishment of the following supervisor salaries for 2006. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

- Road Master - \$100.00/month up to 10 hours - \$11.00/hour for hours over 10
- Road Foreman - \$11.00/hour
- Labor – \$10.00/hour
- Secretary - \$700.00/month
- Treasurer - \$300.00/month
- Pick-up truck - \$9.00/hour
- Mileage – Prevailing IRS allowance. (Currently \$0.445/mile)

Tracy Plessinger made a motion to establish the following salaries for employees for 2006. Neal Maneval 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 – Rate established by contract with Centax

Tracy Plessinger made a motion to establish the Treasurer's Bond at \$200,000 for 2005. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

James Luther made a motion to allow township officials and employees to attend training seminars at the township's expense in 2006. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

Payment of Accounts

A motion was made by Tracy Plessinger to approve receipts and disbursements for December 2005 and January 2006. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

A motion was made by Tracy Plessinger to approve the treasurer's report for December. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

The meeting was adjourned at 9:19 PM

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Tracy A. Plessinger, Secretary

Treasurer's Report  
 January 31, 2006  
 General Fund PLGIT Account

Beginning Balance			\$ 27,942.79
	<b>Receipts</b>		
Credit to Acct 01/31/06	Interest on PLGIT Checking Acct	\$ 116.02	
Total Jan Receipts			\$ 116.02
Sub Total			\$ 28,058.81
	<b>Expenses</b>		
Check #5224	VOID	\$ -	
Check #5225	VOID	\$ -	
Check #5226	VOID	\$ -	
Check #5227	VOID	\$ -	
Check #5228	Diane M. Gaul	\$ 9.83	
Check #5229	James F. Luther	\$ 44.13	
Check #5230	Tracy A. Plessinger	\$ 44.13	
Check #5231	VOID	\$ -	
Check #5232	VOID	\$ -	
Check #5233	VOID	\$ -	
Check #5234	Penelec	\$ 19.36	
Check #5235	Penelec	\$ 6.87	
Check #5236	Dubler Insurance	\$ 644.00	
Check #5237	Altoona Mirror	\$ 1,254.18	
Check #5238	PSATS	\$ 503.00	
Check #5239	Mountaindale Community Development Corp	\$ 200.00	
Check #5240	James F. Luther	\$ 88.19	
Check #5241	Neal E. Maneval	\$ 44.13	
Check #5242	Tracy A. Plessinger	\$ 721.90	
Check #5243	Neal E. Maneval	\$ 44.14	
Total Jan Expenditures			\$ 3,623.86
Ending Balance			\$ 24,434.95

Receipts/Disbursements

January 3, 2005

**Expenses**

Diane M. Gaul	\$	9.83
James F. Luther	\$	44.13
Tracy A. Plessinger	\$	44.13
Penelec (Building)	\$	19.36
Penelec (Sign)	\$	6.87
Dubler Insurance (Treasurer's Bond)	\$	644.00
Altoona Mirror	\$	1,254.18
PSATS	\$	503.00
Mountaindale Community Development Corp	\$	200.00
Total January Expenditures	\$	2,725.50