

January 7, 2008  
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, Bill Davis, Tom Dedeo and Jack Laing, of the Glendale Volunteer Fire Company.

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.

James Luther made a motion to appoint the following officers for 2008. 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 – Cambria County Sewage Enforcement Agency
- Representative to CCSEA board – Tracy Plessinger
- BCO – Cambria County Building Code Enforcement Agency
- Representative to CCBCEA board – Tracy Plessinger
- Representative to GVMA board – Rick Stackhouse
- Solicitor – William Gleason Barbin of Gleason, McQuillan, Barbin & Markovitz
- Engineer - Keller Engineers
- Depository – Northwest Savings Bank, Coalport and PLGIT

Tracy Plessinger made a motion to establish the regular monthly meetings for 2008 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 2008. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

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

James Luther made a motion to recommend to the Board of Auditors the establishment of the following supervisor salaries for 2008. 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 \$0.505/mile)

Tracy Plessinger made a motion to establish the following salaries for employees for 2008. James Luther 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 \$500,000 for 2008. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

James Luther made a motion to approve the rental agreement with Mountaintale Community Development Corporation in the following amounts: office space - \$125; furnishings - \$50; equipment and supplies - \$50; monthly total - \$225. Neal Maneval seconded the motion. A vote was taken. James Luther and Neal Maneval voted aye. Tracy Plessinger abstained because he serves on the board of MCDC.

Tracy Plessinger made a motion to allow township officials and employees to attend training seminars at the township's expense in 2008. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

#### Regular January Meeting

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

#### Visitors

None

#### Public/Supervisor Comment

Jack Laing, of the Glendale Volunteer Fire Co., addressed the supervisors regarding the contract for fire protection. He answered several questions from the supervisors. After discussion, Tracy Plessinger made a motion to approve a four year contract with the Glendale Volunteer Fire Company for fire protection for the township at a rate of \$7,500 per year and to authorize township officials to execute all necessary agreements. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

#### Old Business

Our solicitor and SEO have prepared and reviewed an ordinance regulating on-lot sewage disposal issues. The supervisors will review the proposed ordinance for next month's meeting.

#### New Business/Secretary's report

PADEP is doing a strip mine reclamation project on Ron Sinclair's property in Beaver Valley. Their work may require the replacement and enlargement of pipes under Oshell Road. The secretary will schedule a meeting with DEP and township officials to discuss this project.

There was no auditor elected in the fall elections. The supervisors must appoint an auditor to serve until the next municipal election.

#### Payment of Accounts

A motion was made by Tracy Plessinger to approve receipts in the amount of \$30,224.29 and disbursements in the amount of \$1,170.59 for December 31, 2007 and receipts in the amount of \$1,667.46 and disbursements in the amount of \$1,789.72 for January 2008. 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 2007. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

The meeting was adjourned at 8:29 PM.

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Tracy A. Plessinger, Secretary

Treasurer's Report  
January 11, 2008  
General Fund PLGIT Account

Beginning Balance			\$ 23,711.76
	<b>Receipts</b>		
	Cleared Receipts	\$ 1,667.46	
	Interest on PLGIT checking account	\$ 75.84	
Total October Receipts			\$ 1,743.30
Sub Total			\$ 25,455.06
	<b>Expenses</b>		
	Cleared Expenditures	\$ 4,782.24	
Total October Expenditures			\$ 4,782.24
Ending Balance			\$ 20,672.82

Receipts/Disbursements  
January 7, 2008

**Receipts**

Check #0034158	White Township EIT Collector (November Report)	\$ 1,452.53
Check #0034158	White Township LST Collector (November Report)	\$ 30.00
Check #14008	Magisterial District 47-3-05 (December Fines)	\$ 85.14
Check #176345	Cambria County Treasurer (Del. Taxes - Nov. Collections)	\$ 99.79
	<b>Total December Receipts</b>	<b>\$ 1,667.46</b>

**Expenses**

Check #5699	Penelec (Building)	\$ 18.12
Check #5700	Penelec (Sign)	\$ 12.71
Check #5701	Windstream	\$ 56.22
Check #5702	Altoona Mirror (Advertising)	\$ 97.47
Check #5703	Centax	\$ 34.10
Check #5704	Dubler Insurance (Treasurer's Bond)	\$ 896.00
Check #5705	PSATS	\$ 517.00
Check #5706	Diane Gaul (wages)	\$ 25.71
Check #5707	James F. Luther, Supervisor	\$ 44.13
Check #5708	Neal E. Maneval, Supervisor	\$ 44.13
Check #5709	Tracy A. Plessinger, Supervisor	\$ 44.13
	<b>Total December Expenditures</b>	<b>\$ 1,789.72</b>