

January 5, 2009  
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.

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 2009. 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
- 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 2009 on the second Monday of each month at 7:00 PM prevailing time. Meetings will be held at Mountindale Conference Center until the completion of our new municipal building at which time the meetings will be held at that location. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to establish the following tax rates for 2009. 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 2009. 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 2009. 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 \$500,000 for 2009. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to approve the rental agreement with Mountandale 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 2009. 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. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

#### Visitors

None

#### Public/Supervisor Comment

None

#### Old Business

The secretary reported on the progress of the construction of our new building. With the winter weather conditions, construction is slow but the contractor is still hoping to complete the project by April.

The secretary has received information regarding the placement of snowmobile crossing signs on Beaver Valley Road. Technically the township is responsible to purchase, install, and maintain the signs. However, we could reach an agreement with the state park to do those things on our behalf. The secretary will contact the state park about what part of the costs they are willing to cover. There was also a question about what a "snowmobile crossing" is from a legal standpoint. Is it the same as a crosswalk, which requires people to stop? The secretary will check with PennDOT on this question.

#### New Business/Secretary's report

The chairman has contacted Carol Brink about the tax collector's position. She has expressed an interest in the position in the past. Tracy Plessinger made a motion to appoint Carol Brink as tax collector until the next municipal election. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

The secretary presented an open records policy resolution to bring the township into compliance with the state's new open records/right to know law. The policy designated Tracy Plessinger as the open records officer. Tracy Plessinger made a motion to approve the open records resolution as presented. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

We have received a letter of resignation from our Kirk McCulley, our Emergency Management Coordinator. Neal Maneval made a motion to accept Kirk McCulley's resignation. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Neal Maneval made a motion to appoint Tracy Plessinger as the Emergency Management Coordinator. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

The supervisors discussed a property dispute involving a right-of-way in the McGough subdivision. Although the township approved the subdivision, the right-of-way is private property and not a township right-of-way so

the dispute is a private dispute between the property owners involved and the township is not required to enforce the right-of-way boundaries.

Payment of Accounts

Tracy Plessinger made a motion to approve receipts in the amount of \$2,711.19 and disbursements in the amount of \$735.34 for December 31, 2008 and receipts in the amount of \$57.88 and disbursements in the amount of \$49,281.39 for January 5, 2009. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to approve the treasurer's report for December 31, 2008. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

The meeting was adjourned at 8:25 PM.

---

Tracy A. Plessinger, Secretary

Receipts/Disbursements  
January 5, 2009

**Receipts**

Check #199851	Cambria County (Delinquent Taxes for November)	\$	57.88	
<b>Total January Receipts</b>				<b>\$ 57.88</b>

**Expenses**

Check #5934	PSATS (2009 Membership & Subscription)	\$	553.00	
Check #5935	Dubler Insurance	\$	896.00	
Check #5936	James F. Luther, Supervisor	\$	44.13	
Check #5937	Neal E. Maneval, Supervisor	\$	44.13	
Check #5938	Tracy A. Plessinger, Supervisor	\$	44.13	
Check #5939	S.J. McCloskey Builders (1/2 reimbursed by GVMA)	\$	47,700.00	
<b>Total January Expenditures</b>				<b>\$ 49,281.39</b>