

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 2010. 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, Barbin & Markovitz
- Engineer - Keller Engineers
- Depository – Northwest Savings Bank, Coalport and PLGIT

Tracy Plessinger made a motion to establish the regular monthly meetings for 2010 on the second Monday of each month at 7:00 PM prevailing time. Meetings will be held at the township building in Beaver Valley. 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 2010. 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%

Tracy Plessinger made a motion to recommend to the Board of Auditors the establishment of the following supervisor salaries for 2010. James Luther 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/Treasurer
 - Salary - \$37,838/year - \$9,838 township share
 - Benefits - Health Insurance - \$16023.12/year - \$4,166.01 township share
- Treasurer - \$300.00/month
- Pick-up truck - \$9.00/hour
- Mileage – Prevailing IRS allowance. (Currently \$0.50/mile)

Tracy Plessinger made a motion to establish the following salaries for employees for 2010. 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/LST Collector – Rate established by contract with Centax

Tracy Plessinger made a motion to establish the Treasurer's Bond at \$500,000 for 2010. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to allow township officials and employees to attend training seminars at the township's expense in 2010. 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 that there were no auditors elected in the November election. This leaves two vacancies on the township auditor's board. We have received a quote from Kotzan Associates to do the audit. They would charge \$3,000. After discussion, it was decided that we will continue to use local elected auditors to do the annual audit. Tracy Plessinger made a motion to appoint Carol Keifer and Betty Barnhart to serve as auditors until the next municipal election in 2011. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

New Business/Secretary's report

The secretary suggested that we hold a joint workshop meeting with Reade and Chest Townships to review the past, present, and future of the GVMA water and sewer projects. It would also be an opportunity to discuss other issues of common interest. Both Reade and Chest have suggested January 18 as a possible meeting date. After discussion the date was agreed to. The secretary will send a reminder and information to the supervisors of all three townships.

Payment of Accounts

Tracy Plessinger made a motion to approve disbursements in the amount of \$2,373.12 for January. 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, 2009. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

The meeting was adjourned at 8:00 PM.

Tracy A. Plessinger, Secretary

**White Township
Receipts/Disbursements
January 18, 2010**

Receipts

Check #1033	GVMA (Sewer Construction Acct.)	\$	1,315.21	
Check #1316	GVMA (Yearound Acct.)	\$	1,781.02	
Check #1023	GVMA (Water Construction Acct.)	\$	328.80	
Check #14612	Recorder of Deeds (December Transfers)	\$	864.36	
Check #0001467	White Township EIT Collector (December Advance)	\$	3,000.00	
Check #0001519	White Township EIT Collector (December Report)	\$	4,806.20	
Check #223440	Cambria County (November Delinquencies)	\$	50.46	
Check #185	White Twp RE Tax Collector (12/01-12/31 Taxes at Penalty)	\$	242.98	
				\$ 12,389.03

Expenses

Check #6171	Appalachian Innovations LLC (Flag Lighting)	\$	455.00		GVMA Reim.
Check #6172	Dubler Insurance (Treasurer's Bond)	\$	896.00		
Check #6173	Ebensburg Office Supply	\$	207.20	\$	153.33
Check #6174	PSATS (Membership & Subscriptions)	\$	633.00		
Check #6175	VOID	\$	-		
Check #6176	Diane M. Gaul	\$	49.53		
Check #6177	James F. Luther, Supervisor	\$	44.13		
Check #6178	Neal E. Maneval, Supervisor	\$	44.13		
Check #6179	Tracy A. Plessinger, Supervisor	\$	44.13		
Check #6180	Joe Luther's Landscaping	\$	165.00	\$	122.10
Check #6181	Carol A. Brink	\$	10.73		
Check #6182	James F. Luther, Roadmaster	\$	88.20		
Check #6183	Tracy A. Plessinger, Sec/Treas	\$	2,332.80	\$	1,726.27
Check #6184	Penelec (Building)	\$	106.01	\$	78.45
Check #6185	Penelec (Sign)	\$	12.33		
Check #6186	Windstream	\$	163.68	\$	121.12
Check #6187	Central Tax Bureau	\$	179.54		
Check #6188	Cambria County (Medical Insurance)	\$	1,335.26	\$	988.09
Check #6189	Cambria County Sewage Enforcement Agency	\$	80.00		
Check #6190	IS2 Technologies (Computer Backup)	\$	50.00		
Check #6191	Lee's Disposal	\$	52.50		
	Total January Expenditures	\$	6,949.17	\$	3,189.36
	Net January Expenditures			\$	3,759.81

**Treasurer's Report
December 31, 2009
General Fund PLGIT Account**

Beginning Balance				\$	10,367.54
	Receipts				
	Cleared Receipts	\$	17,615.48		
	Interest on PLGIT checking account	\$	0.77		
Total Nov Receipts				\$	17,616.25
Sub Total				\$	27,983.79
	Expenses				
	Cleared Expenditures	\$	8,328.04		
Total Nov Expenditures				\$	8,328.04
Ending Balance				\$	19,655.75

January 5, 2010
Flinton PA

The annual reorganization meeting of the White Township Board of Auditors was called to order at 7:00 PM by incumbent auditor, Katherine Balestino.

Those present included auditors, Katherine Balestino, Carol Keifer, and Betty Barnhart; township secretary/treasurer, Tracy Plessinger; and Thurman Keifer.

Betty Barnhart motioned for Katherine Balestino as chairperson and Carol Keifer seconded the motion. Motion carried unanimously.

Betty Barnhart motioned for Carol Keifer as secretary and Katherine Balestino seconded the motion. Motion carried unanimously.

There was a motion to approve treasurer's bond and compensation schedule for supervisors employed by the township in 2010. The motion was made by Katherine Balestino and seconded by Betty Barnhart. Motion carried unanimously.

The auditors will meet to review township financial records for 2009 when the secretary has them prepared.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Carol Keifer, Secretary