

James Luther, chairman, called the 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 , Fred Soisson, and Tracy Plessinger; Dan Carbaugh of Keller Engineers; Rich Corcoran of Govachini & Corcoran, Bob Barnhart, Rick Gates, Kevin Gates, and John Soldo. Jack Laing arrived at 7:20.

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

Visitors

Dave Cunningham, of Keller Engineers reported that the funding application for our sewage and water projects is proceeding as planned. The first phase of our plan should be funded no later than this fall and the second phase in the following budget year.

Public/Supervisor Comment

John Soldo addressed that board on behalf of the Glendale Yearound development as their 911 coordinator. He asked if the township could cooperate with the him in notifying Yearound residents of incorrect or missing 911 house numbers. After discussion including the township solicitor it was determined that such a practice would be to the advantage of all. Tracy Plessinger made a motion to direct the secretary to work with Mr. Soldo in preparing an appropriate notification letter and in setting up a system so that the letters can be sent when needed. Fred Soisson seconded the motion. A vote was taken. All three supervisors voted aye.

Bob Barnhart asked whether any decisions had been made concerning building permits for the Glendale Yearound. A discussion and questions followed involving the engineer and solicitor. Based on information received from DEP and in consultation with our solicitor and engineer, several conclusions have been reached.

1. It has been determined based on DEP records that the Glendale Yearound sewage treatment plant is not over capacity. DEP figures show and average daily flow for 2003 of 36,000 GPD. The plant is permitted for 37,500 GPD.
2. The township may issue permits for construction in the Glendale Yearound as long as that construction is taking place on a lot that is included in the DEP approved planning modules.
3. Based on our building permit ordinance, which requires the building permit official to, "issue a building permit only after it has been determined that the proposed construction will be in conformance with all applicable requirements and regulations", the township should require verification that proposed construction is located on a lot that has been included in approved DEP planning modules. The Board of Supervisors directed the secretary to obtain such verification before issuing building permits for new construction proposed to be served by the Glendale Yearound sewer plant.
4. The Board of Supervisors instructed the solicitor and engineer to prepare an ordinance implementing requirements for a compliance permit to go into effect when the township begins enforcing the UCC.
5. The Board of Supervisors instructed the engineer to prepare an amendment to our existing, approved 537 plan for a system extension to include the Glendale Yearound. The engineer has conferred with RUS officials and they have determined that funding for his expansion would be unrelated to our currently pending funding and would be submitted as "Phase 3" of our project.
6. Township officials will be meeting with DEP officials in the first week of June to discuss issues pertaining to the Glendale Yearound sewer plant. Township officials will also continue to contact and work with all involved government agencies to ensure the health and safety of township residents.

Jack Laing of the Glendale Volunteer fire company requested that the board provide a letter of support for a grant application to secure funding from the 2004 Assistance to Firefighters Grant Program for the purchase of an essential firefighting apparatus. Fred Soisson made a motion to provide the requested letter of support. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

The supervisors also discussed the possibility of using the \$5000 grant program that the Cambria County Commissioners are offering to support a Glendale Fire Co. Project. Jack Laing will contact the secretary about a specific project for which the funds could be designated.

Old Business

Our new EIT/OPT Collector, Lisa Helbig, is now working with Kathy Barquist to transfer all the tax records. The secretary recommended that the bond for Lisa Helbig be set at \$25,000. Fred Soisson made a motion to set the EIT/OPT Collector's bond at \$25,000. Tracy Plessinger seconded the motion. A vote was taken. All three supervisors voted aye.

New Business/Secretaries Report

The secretary presented a fee schedule for building inspections from MDIA. The CCBCEA will be contracting with MDIA to do UCC inspections for member municipalities.

Diane Gaul will be starting work on securing the basement windows of the township building.

We need to schedule an appointment with Bob Mills from PennDOT to determine our summer road project. The secretary will contact Mr. Mills and try to set up a time when the road master can be present.

The secretary reported that the township needs to consider purchasing office equipment and renting office space to better prepare, file, and secure township records. The secretary will prepare a plan and budget for this project and present it to the supervisors at next month's meeting.

Payment of Accounts

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

GPU Energy	18.54
GPU Energy	9.19
Diane Gaul (Reim.)	13.36
Tracy Plessinger (Reim.)	169.00
K&J Tax Service (Software)	128.45
Clearfield Township	631.80
Reade Township	631.80
Slovikosky Excavating	3,490.00
Beulah Plessinger	35.00
Diane M. Gaul	181.66
Fred L. Soisson, Supervisor	75.04
James F. Luther, Roadmaster	88.19
James F. Luther, Supervisor	44.13
Katherine F. Balestino	35.00
Kathryn L. Barquist	654.01
Tracy A. Plessinger S/T	561.41
Tracy A. Plessinger, Sup.	75.04
Verna Krise	35.00
Verna Krise (Reim.)	10.22
CSB Bank (May Taxes)	<u>442.66</u>
Total Payments for May	7,429.50

General Fund PLGIT Account

Beginning Balance – April 13, 2004	22,904.40
Paul Vebernetsky (Bldg. Per. GYR)	10.00
Richard Lynch (Bldg. Per. GYR)	10.00
Robert Smith (Bldg. Per. GYR)	10.00
Thomas Johnson (Bldg. Per. GYR)	10.00
Gerald Yoders (Bldg. Per. GYR)	10.00

Nadell Stewart (Bldg. Per. GYR)	10.00	
Dennis Thir (Bldg. Per. GYR)	10.00	
Richard Bell (Bldg. Per.)	10.00	
Ralph T. Brantner (Bldg. Per.)	10.00	
US Treasury (Tax Refund)	24.65	
Recorder of Deeds (R.E. Trans Tax)	902.58	
Glendale Yearound POA (Bldg. Per. GYR)	10.00	
EIT Collector	15,187.22	
OPT Collector	290.00	
Wayne Henderson (Bldg. Per. GYR)	10.00	
District Justice (Fines)	122.85	
Interest	11.77	
Receipts for May		<u>16,649.07</u>
Sub Total		39,553.47
Check #4841 - GPU Energy	18.54	
Check #4842 - GPU Energy	9.19	
Check #4843 - Diane Gaul (Reim.)	13.36	
Check #4844 - Tracy Plessinger (Reim.)	169.00	
Check #4845 - K&J Tax Service (Software)	128.45	
Check #4846 - Clearfield Township	631.80	
Check #4847 - Reade Township	631.80	
Check #4848 - Slovikosky Excavating	3,490.00	
Check #4849 - Beulah Plessinger	35.00	
Check #4850 - Diane M. Gaul	181.66	
Check #4851 - Fred L. Soisson, Supervisor	75.04	
Check #4852 - James F. Luther, Roadmaster	188.19	
Check #4853 - James F. Luther, Supervisor	44.13	
Check #4854 - Katherine F. Balestino	35.00	
Check #4855 - Kathryn L. Barquist	654.01	
Check #4856 - Tracy A. Plessinger S/T	561.41	
Check #4857 - Tracy A. Plessinger, Sup.	75.04	
Check #4858 - Verna Krise	35.00	
Check #4859 - Verna Krise (Reim.)	10.22	
Check #4860 - CSB Bank (May Taxes)	<u>442.66</u>	
Total Payments for May		<u>7,429.50</u>
Balance as of May 11, 2004		32,123.97

The meeting adjourned at 8:50 pm.

Tracy A. Plessinger, Secretary

White Township Board of Supervisors
Treasurers Report
May 11, 2004

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