

May 12, 2008
Flinton PA

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, Neal Maneval, and Tracy Plessinger; Maryann Stackhouse, Melanie Wigfield, and Terry Whetstone of the Clearfield Progress.

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

Visitors

Maryann Stackhouse and Melanie Wigfield presented a proposed intermunicipal agreement/ordinance to form a recreation commission with the five municipalities of the Glendale School District. The commission's goal is to develop a recreation center for the Glendale area. They are currently pursuing acquisition of the former factory building in Coalport. Tracy Plessinger made a motion to approve, in principle, the intermunicipal agreement/ordinance forming the recreation commission. Final approval will come after the document has been finalized and reviewed by our solicitor. Neal Maneval seconded the motion. All three supervisors voted aye.

Public/Supervisor Comment

None.

Old Business

The secretary presented a final version of the proposed ordinance regulating on-lot sewage issues. The revisions of the SEO and solicitor have been incorporated. No action was taken. The supervisors will review the proposed ordinance for possible approval next month.

The new drainage pipes, which are a part of a PADEP strip mine reclamation project, have been installed on Oshell Road and inspected by the roadmaster. The work done was very well and met all township requirements.

There was a discussion regarding the construction of the new township/authority building. We are ready to go to bid for demolition of the existing building. The supervisors expressed concern that the authority has not yet received approval from USDA to use their funds to build the building. Action on the bid was tabled until written approval is received from USDA that the building will be an allowable cost for the authority sewer/water project.

During the discussion of the demolition of the existing building, Maryann Stackhouse asked if it would be possible to hold an open house for former students of the Beaver Valley School. The date of the open house is yet to be determined. There was discussion about whether or not our liability insurance would cover such an event. Tracy Plessinger made a motion to approve the open house pending approval of our insurance carrier. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

There was a discussion of the proposed interim financing loan for GVMA and the township's guarantee of that loan. This issue was also discussed at the GVMA meeting last month when Attorneys Damgaard and Barbin were present to answer questions.

Tracy Plessinger made a motion to approve the ordinance committing the township to guarantee the GVMA interim financing and to authorize township officials to execute all necessary documents. James Luther seconded the motion. A vote was taken. All three supervisors voted aye.

Tracy Plessinger made a motion to approve the loan guarantee for the GVMA interim financing and to authorize township officials to execute all necessary documents. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

New Business/Secretaries Report

The township secretary reported that replacement of the bridges on SR 1021 in Beaver Valley will begin very soon.

Tracy Plessinger made a motion to approve receipts and disbursements as presented. 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 April. Neal Maneval seconded the motion. A vote was taken. All three supervisors voted aye.

Meeting adjourned at 8:12 PM.

Tracy A. Plessinger, Secretary/Treasurer

Treasurer's Report
May 31, 2008
General Fund PLGIT Account

Beginning Balance			\$ 32,013.22
	Receipts		
	Cleared Receipts	\$ 15,855.86	
	Interest on PLGIT checking account	\$ 51.84	
Total October Receipts			\$ 15,907.70
Sub Total			\$ 47,920.92
	Expenses		
	Cleared Expenditures	\$ 6,424.94	
Total October Expenditures			\$ 6,424.94
Ending Balance			\$ 41,495.98

Glendale Valley Municipal Authority
 Receipts/Disbursements
 May 12, 2008

Receipts

Check #0035177	White Township EIT Collector (March Report)	\$ 872.40
Check #404	White Township RE Tax Collector (04/01-04/04 Taxes at Disc)	\$ 1,175.68
Check #0035208	White Township EIT Collector (April Advance)	\$ 2,000.00
Check #183390	Cambria County Treasurer (Delinquent Taxes - February)	\$ 241.78
Check #406	White Township RE Tax Collector (04/05-04/11 Taxes at Disc)	\$ 1,151.40
Check #0035376	White Township EIT Collector (April Advance)	\$ 5,000.00
Check #408	White Township RE Tax Collector (04/12-04/18 Taxes at Disc)	\$ 1,090.51
Check # 14313	District Court 47-0-05 (April Report)	\$ 229.94
Check #13119	Cambria County Recorder of Deeds (April Report)	\$ 916.48
Check #24632	The Closing Specialists (No Lien Letter)	\$ 10.00
Check #410	White Township RE Tax Collector (04/19-04/25 Taxes at Disc)	\$ 3,167.67
	Total May Receipts	\$ 15,855.86

Expenses

Check #5779	Penelec (Building)	\$ 17.33
Check #5780	Penelec (Sign)	\$ 12.41
Check #5781	Windstream (Phone)	\$ 49.39
Check #5782	Mountaindale Community Development Corporation	\$ 225.00
Check #5783	Centax (EIT Collection Commission)	\$ 181.07
Check #5784	Glendale Corporation (Anti-skid for Swartz Road)	\$ 60.00
Check #5785	Clearfield Township (1/2 of Winter Maintenance)	\$ 757.20
Check #5786	Bonnie M. Plessinger (Commission)	\$ 290.66
Check #5787	Diane M .Gaul (Wages - Custodian)	\$ 112.87
Check #5788	James F. Luther (Salary - Road Master)	\$ 88.19
Check #5789	James F. Luther (Salary - Supervisor)	\$ 44.13
Check #5790	Neal E. Maneval (Salary - Supervisor)	\$ 44.13
Check #5791	Tracy A. Plessinger (Salary - Sec/Treas)	\$ 731.90
Check #5792	Tracy A. Plessinger (Salary - Supervisor)	\$ 44.13
Check #5793	Northwest Savings Bank (Federal Tax - May)	\$ 411.28
Check #5794	Bonnie M. Plessinger (Refund due to NSF Check)	\$ 7.44
	Total May Expenditures	\$ 3,077.13