

*ROSS TOWNSHIP SUPERVISORS  
ORGANIZATION MEETING  
JANUARY 4, 2010*

*The above meeting was called to order by Supervisor Howard Beers, Jr. with Supervisors Russell A. Kresge, Jr. and Tina Drake present. Solicitor Dunn was also present. Following the Pledge of Allegiance the meeting began at approximately 7:00 p.m..*

*Nominate and Elect:*

*A motion was made by Supervisor Kresge to appoint Howard A. Beers, Jr. as Board Chairman, the motion was seconded by Supervisor Drake and carried. A motion to appoint Supervisor Drake as Vice Chairman was made by Supervisor Kresge, seconded by Chairman Beers and carried.*

*Appoint:*

*The following motions were made by Supervisor Kresge, seconded by Vice Chairman Drake and carried: to appoint Doris Price as Secretary/Treasurer and to appoint William Walck as Road Foreman. The motions carried.*

*A motion to appoint John Dunn as Solicitor was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried. Dan Lyons was appointed as Alternate Solicitor on motion by Chairman Beers, seconded by Vice Chairman Drake and carried.*

*Vice Chairman Drake moved to appoint Russ Kresge and Associates as Township Engineer. The motion was seconded by Supervisor Kresge and carried. Chairman Beers moved to appoint Nate Oiler as Alternate Township Engineer. The motion was seconded by Supervisor Kresge and carried.*

*Supervisor Kresge made a motion to appoint Linda Marsili as Earned Income Tax Collector with a commission rate of 3.5% of collections. The motion was seconded by Vice Chairman Drake and carried.*

*The following motions were made by Vice Chairman Drake, seconded by Supervisor Kresge and carried: to appoint Sharon Steen as Part Time Secretary/Planning Commission Secretary and to appoint Gerald Kyle as Codes/Zoning Officer.*

*Supervisor Kresge moved to appoint Truman Burnett as SEO, the motion was seconded by Vice Chairman Drake and carried. Chairman Beers moved to appoint Rick Fisher as Alternate SEO. The motion was seconded by Supervisor Kresge and carried.*

*Dan Lyons was appointed as Solicitor for the Planning Commission on a motion made by Vice Chairman Drake, seconded by Supervisor Kresge and carried. A motion was*

*made by Chairman Beers to appoint Solicitor Dunn as Alternate Solicitor to the Planning Commission. The motion was seconded by Vice Chairman Drake and carried.*

*Motions were made by Chairman Beers, seconded by Vice Chairman Drake to appoint James Fareri as Solicitor to the Zoning Hearing Board, and a representative from Newman, Williams, Mishkin, Corveleyn, Wolfe and Fareri as alternate. The motions carried.*

*The Vacancy Board membership was filled by Marc Pavin upon motion made by Supervisor Kresge, seconded by Vice Chairman Drake and carried.*

*Chairman Beers moved to appoint Lehigh Valley Inspection Services as the inspection company in connection with administering the UCC. The motion was seconded by Vice Chairman Drake and carried.*

*Vice Chairman Drake moved to appoint Chairman Beers as CJER representative along with Roger Christman. The motion was seconded by Supervisor Kresge and carried. Chairman Beers moved to appoint Vice Chairman Drake as the Townships WEPOSC representative. The motion was seconded by Supervisor Kresge and carried.*

*Set Wage:*

*A motion was made by Chairman Beers to increase wages fifty cents (.50) per hour across the board. (Road Foreman, Secretary/Treasurer, Laborer/Operator, P/T Laborer Operator, Laborer, P/T Laborer, SEO, Codes/Zoning Officer, PartTime/Planning Commission Secretary) The motion was seconded by Supervisor Kresge and carried.*

*Established:*

*Chairman Beers moved to hold the Supervisor's Monthly meeting on the first Monday of each month at 7:00 p.m. unless a holiday falls on Monday then it will be held the next evening (Tuesday) at the same time. The motion was seconded by Vice Chairman Drake.*

*The depositories for Township Funds will continue to be First National Bank of Palmerton, Citizens Bank, and PLIGIT per motion by Chairman Beers, seconded by Vice Chairman Drake and carried.*

*A motion to set the Treasurer's bond at \$500,000.00 was made by Chairman Beers, seconded by Vice Chairman Drake and carried.*

*Vice Chairman Drake was appointed as delegate to the State Convention on motion by Chairman Beers, seconded by Supervisors Kresge and carried.*

*Chairman Beers made a motion to appoint Supervisor Kresge as COG representative. The motion was seconded by Vice Chairman Drake and carried.*

*Chairman Beers moved to make the mileage rate .55 cents per mile. The motion was seconded by Supervisor Kresge and carried.*

*A motion was made by Chairman Beers to follow the employee benefit policy that is on file at present. The motion was seconded by Supervisor Kresge and carried.*

*Chairman Beers moved to advertise the meeting schedule as required. The motion was seconded by Vice Chairman Drake and carried.*

*The organization business being completed the meeting came to a close at 7:10 p.m..*

*Respectfully submitted,*

*Doris Price, Secretary*