

*ROSS TOWNSHIP SUPERVISORS
REORGANIZATION MEETING
JANUARY 7, 2008*

The Reorganization Meeting of the Ross Township Supervisors was called to order by Howard Beers at 6:45 p.m... A nomination for Supervisor Beers to be Chairman was made by Supervisor Drake, the nomination was seconded by Supervisor Kresge and carried. Chairman Beers then called for a nomination for Vice Chairman and a motion was made by Chairman Beers to appoint Supervisor Kresge, the motion was seconded by Supervisor Drake and carried. The following appointments were made by motions made by various Supervisors which were seconded and carried:

<i>Secretary/Treasurer</i>	<i>Doris Price</i>
<i>Road Foreman</i>	<i>William Walck</i>
<i>Solicitor & Alternate</i>	<i>John Dunn & Daniel Lyons</i>
<i>Engineer & Alternate</i>	<i>Russ Kresge & Hanover Engineering</i>
<i>Earned Income Tax Collector</i>	<i>Linda Marsili</i>
<i>Codes & Zoning Officer & Alternate</i>	<i>Gerald Kyle (no alternate)</i>
<i>Sewage Enforcement Officer & Alternate—</i>	<i>Truman Burnett & Rick Fisher</i>
<i>Planning Commission Solicitor & Alternate-</i>	<i>Daniel Lyons & John Dunn</i>
<i>Zoning Hearing Board Solicitor & Alternate-</i>	<i>James Fareri & Firm of</i>
	<i>Newman, Williams, Mishkin, Corvelyn,</i>
	<i>Wolf & Fareri</i>
<i>Vacancy Board Member</i>	<i>Betty Broad</i>
<i>CPA Firm</i>	<i>Kirk Summa & Co.</i>
<i>Lehigh Valley Inspection Services</i>	<i>New fee schedule 2008</i>

The following were established on motions made by various Supervisors which were seconded and carried:

The Monthly Meeting date and time would remain the first Monday of the month beginning at 7:00 p.m. unless it falls on a holiday then the meeting will be held the next day at 7:00 p.m. (Tuesday);

The First National Bank of Palmerton, Citizens Bank and PLIGIT will act as depositories for Township Funds;

\$500,000.00 is the amount of the Treasurer's Bond;

Supervisor Drake is the delegate to the State Convention;

Supervisor Drake and Vice Chairman Kresge are the COG representatives;

The rate of mileage compensation is now 50.5;

The employment manual, holiday and benefit package for employees is adopted as it was ending 2007;

An increase of 3 ½ % was given to all hourly employees.

A motion was made by Supervisor Drake to advertise the meeting schedule. The motion was seconded by Vice Chairman Kresge and carried.

The meeting came to a close at 6:55 p.m..

*Respectfully submitted,
Doris Price, Secretary*