

*MINUTES
ROSS TOWNSHIP SUPERVISORS
ORGANIZATION MEETING
JANUARY 5, 2009*

The above meeting began at approximately 7:00 p.m. with Supervisors Howard A. Beers, Jr., Russell A. Kresge, Jr. and Tina Drake present. Solicitor Dunn was also present.

A nomination was made by Supervisor Drake to appoint Howard A. Beers, Jr. as Chairman, the nomination was seconded by Supervisor Drake and carried. Another nomination was made by Supervisor Drake to appoint Russell A. Kresge, Jr. as Vice Chairman, the nomination was seconded by Howard A. Beers, Jr. and carried.

The following motions were made by Supervisor Drake, seconded by Vice Chairman Kresge and carried: appoint Doris Price, Secretary/Treasurer; appoint John Dunn, Solicitor for the Supervisors and Daniel Lyons Alternate Solicitor for the Supervisors; Alternate Engineer-Nate Oiler; Linda Marsili, Earned Income Tax Collector; Sharon Steen Part Time Secretary/Planning Commission Secretary; Daniel Lyons Solicitor for the Planning Commission and John Dunn as Alternate; James Fareri, Solicitor for the Zoning Hearing Board and another attorney from his office as Alternate; Betty Broad as Vacancy Board member; Kirk, Summa and Co. CPA firm for the audit; Lehigh Valley Inspection Services.

The following motions were made by Vice Chairman Kresge, seconded by Supervisor Drake and carried: appoint William Walck as Road Foreman; Russ Kresge and Associates, Township Engineer; Codes/Zoning Officer—Gerald Kyle; Truman Burnett SEO; Rick Fisher, Alternate SEO.

A motion was made by Vice Chairman Kresge to increase employees wages by 2%. The motion was seconded by Supervisor Drake and carried.

The following motions were made by Supervisor Drake, seconded by Vice Chairman Kresge and carried: to hold the Supervisors monthly meetings on the first Monday of each month beginning at 7:00 p.m. unless it falls on a holiday and the meeting will be held the following day which would be Tuesday at 7:00 p.m.; to set the Treasurer's Bond at \$500,000.00; representative to the COG-Russell Kresge; set the mileage at .55 cents per mile; the same holiday and benefit manual shall be followed as in the past.

The following motion was made by Vice Chairman Kresge, seconded by Supervisor Drake and carried: the depositories for Township funds to be Palmerton Bank, Citizens Bank and PLGIT.

Vice Chairman Kresge moved to appoint Supervisor Drake as representative to the State Convention. The motion was seconded by Chairman Beers and carried.

A motion was made by Supervisor Drake to advertise the meeting schedule for 2009. The motion was seconded by Vice Chairman Kresge and carried.

The business of reorganizing was completed and the meeting came to a close at approximately 7:10 p.m..

Respectfully submitted,

Doris Price, Secretary