

*REORGANIZATION MEETING
ROSS TOWNSHIP SUPERVISORS
JANUARY 2, 2007*

The Reorganization meeting began at 7:00 p.m. with members Howard Beers, Russell Kresge and Tina Drake present. Solicitor Dunn was also present.

A motion was made by Supervisor Drake to nominate Howard Beers as Chairman the nomination was seconded by Supervisor Kresge and carried. Supervisor Kresge nominated Supervisor Drake as Vice Chairman, the motion was seconded by Chairman Beers and carried.

A motion was made by Supervisor Kresge to appoint Doris Price, Secretary/Treasurer which motion was seconded by Vice Chairman Drake and carried.

A motion to appoint William Walck as Road Foreman was made by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

Vice Chairman Drake moved to appoint John Dunn as Solicitor, the motion was seconded by Supervisor Kresge and carried. Added to the motion was the following fee schedule: \$120.00 per hour for municipal work and \$155.00 for municipal litigation work. This addition was seconded by Supervisor Kresge and it also carried.

The Alternate Solicitor was appointed by a motion made by Vice Chairman Drake and seconded by Supervisor Kresge. The appoint of Dan Lyons carried.

Russ Kresge was appointed as Township Engineer with a fee of \$75.00 per hour on motion made by Supervisor Kresge seconded by Vice Chairman Drake and carried. The Alternate Engineer will be Jack Jolly with a fee of \$85.00 per hour as appointed on a motion made by Chairman Beers, seconded by Vice Chairman Drake and carried.

Linda Marsili was appointed Earned Income Tax Collector at 3 1/2% commission rate on motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried.

Supervisor Kresge moved to appoint Gerald Kyle as Zoning/Codes Officer. The motion was seconded by Vice Chairman Drake and carried. No alternate was appointed.

A motion was made by Supervisor Kresge to appoint Truman Burnett as SEO and Rick Fisher as Alternate SEO. The motion was seconded by Vice Chairman Drake and carried.

Vice Chairman Drake moved to appoint Dan Lyons as Solicitor for the Planning Commission with a fee of \$110.00 per hour. The motion was seconded by Supervisor Kresge and carried. Chairman Beers appointed John Dunn or an associate from

his firm as Alternate Solicitor for the Planning Commission. The motion was seconded by Supervisor Kresge and carried.

The Zoning Hearing Board was next and a motion was made by Vice Chairman Drake, seconded by Supervisor Kresge to appoint James Fareri as Solicitor at a fee of \$95.00 per hour. It was determined that an associate from his office would be and Alternate Solicitor. The motion carried.

Betty T. Broad was appointed as the Vacancy Board Member on motion by Chairman Beers, seconded by Vice Chairman Drake and carried.

Chairman Beers moved to appoint Lehigh Valley Inspection Services with the fee schedule agreed to. The motion was seconded by Vice Chairman Drake. A roll call vote was taken on the motion with Chairman Beers and Vice Chairman Drake voting in favor and Supervisor Kresge opposed.

Debbie Dottery was appointed Part-time Planning Commission Secretary/Secretary with a motion from Chairman Beers, seconded by Supervisor Kresge and carried.

Concerning wages, Chairman Beers moved to increase salaries of those not previously set by 3%. The motion was seconded by Vice Chairman Drake and carried.

The following motions were made by Chairman Beers, seconded by Vice Chairman Drake and carried:

- 1) The Monthly Supervisors meetings will be held the first Monday of each month at 7:00 p.m.;*
- 2) Township depositories will be First National Bank of Palmerton; Citizens Bank, and PLGIT*
- 3) Rate of Mileage Comp. 48.5 cents per mile*
- 4) Appoint Supervisor Kresge as representative to the State Convention.*
- 5) Appoint Supervisor Kresge as COG representative*

The following motions were made by Chairman Beers, seconded by Supervisor Kresge and carried:

- 1) The Treasurer's Bond will be in the amount of \$500,000.00*
- 2) Keep the current Holiday and Benefit Policy*

Vice Chairman Drake moved to advertise the meeting schedule and the intent to appoint a CPA to perform the audit for 2006. The motion was seconded by Supervisor Kresge and carried.

There being no further business in this regard, the meeting came to a close at 7:10 p.m.

Respectfully submitted,