

*REORGANIZATION MEETING
ROSS TOWNSHIP SUPERVISORS
JANUARY 7, 2013*

The meeting started with the Pledge of Allegiance to the Flag with members Howard A. Beers, Jr. and Russell A. Kresge, Jr. present. Tina Drake was absent. Solicitor Dunn arrived shortly after the meeting began.

Supervisor Beers called for nominations for Chairman of the Board. Supervisor Kresge nominated Howard Beers. The motion was seconded by Supervisor Beers and carried. Chairman Beers called for nominations for Vice Chairman and nominated Russell Kresge. The motion was seconded and carried.

The following appointments were made on motion by Supervisor Kresge, seconded by Chairman Beers and carried:

*Secretary/Treasurer-----Doris Price \$18.88 per hr
Road Foreman----William Walck \$22.79 per hr Solicitor-- John Dunn \$190/150 per hr
Alternate Solicitor----Daniel Lyons \$110 per hr
P/T Zoning Officer---David Fleetwood \$16 per hr Truman Burnett—P/T SEO \$16.75
per hr
Paul Jarrett, Lehigh Valley Inspection Serv.----Alternate Zoning Officer
Rick Fisher---Alternate SEO
Russ Kresge---, Gilmore & Assoc. Engineer \$80.00 per hr Nate Oiler---RKR Hess Assoc.
Alternate Engineer \$85.00 per hr
Sharon Steen----P/T Sec/P/C Sec.----\$13.20 per hr (which includes .50 increase) some
discussion took place concerning her duties while the Secretary is on leave and it was
decided she should be paid for two of the holidays during the Secretary's absence.
Daniel Lyons---Planning Commission Solicitor \$110 per hr---John Dunn---Alternate
P/C Solicitor
James Fareri---Zoning Hearing Board Solicitor \$135 per hr.—Alternate a Representative
from Newman, Williams, Mishkin, Corvelyn & Fareri
Mark Pavin---Vacancy Board Person Lehigh Valley Inspection Services as UCC
Inspection Co.---per fee schedule
CJER Representatives---Howard Beers and Roger Christman WEPOSC-Tina Drake
Monroe County Tax Collection Committee Members---Howard Beers & Linda Marsili
Richard "Doc" Marsili----Emergency Management Coordinator*

The following wages were set in the classifications of:

*Laborer/Operator-----\$17.86 per hr P/T Laborer/Operator \$17.00 per hr
P/T Laborer \$10.50 per hr*

Motion were made by Vice Chairman Kresge, seconded by Chairman Beers and carried.

Chairman Beers moved to hold the monthly meetings on the first Monday of each month

beginning at 7:00 p.m. unless the first Monday is a holiday in which case the meeting will be held the following day. (evening) The motion was seconded by Vice Chairman Kresge and carried.

First Northern Bank, Citizens Bank and PLGIT will be used as depositories for Township Funds by motion made by Chairman Beers, seconded by Vice Chairman Kresge and carried.

Chairman Beers moved to keep amount of the Treasurer's Bond \$500,000 as in the past. The motion was seconded by Vice Chairman Kresge and carried.

No delegate was appointed to the State Convention, but, Chairman Beers moved to appoint Vice Chairman Kresge as the Townships COG representative. The motion was seconded and carried.

Chairman Beers moved to set the mileage rate at .55 cents per mile. The motion was seconded by Vice Chairman Kresge and carried.

The Holiday and Benefit Policy will be as per the policy manual now in effect. This motion was made by Chairman Beers, seconded by Vice Chairman Kresge and carried.

A final motion was made by Chairman Beers to advertise the 2013 meeting schedule as is necessary. The motion was seconded by Vice Chairman Kresge and carried.

There being no further business for this meeting, a motion was made by Chairman Beers, seconded by Vice Chairman Kresge to close the meeting. The motion carried.

Respectfully submitted,

Doris Price, Secretary

