

ROSS TOWNSHIP SUPERVISORS
ORGANIZATION MEETING
JANUARY 5, 2015

The organization meeting for 2015 was called to order with Howard A. Beers, Tina Drake and Russell Kresge present. The Pledge of Allegiance to the Flag was recited by all present. Solicitor Dunn was also in attendance.

Tina Drake moved to appoint Howard Beers as Chairman and Russell Kresge seconded the motion. The motion carried. A motion was made by Russell Kresge to appoint Tina Drake and Vice Chairman. The motion was seconded by Chairman Beers and carried.

Vice Chairman Drake moved to appoint Doris Price as Secretary/Treasurer, the motion was seconded by Supervisor Kresge and carried.

Supervisor Kresge made a motion to appoint Ethan Brewer s Road Foreman, the motion was seconded by Vice Chairman Drake and carried.

The following appointments were also made on a motion by Supervisor Kresge, seconded by Vice Chairman Drake and carried:

John Dunn, Solicitor	Stephen Mayleck, Zoning/Codes Officer
Daniel Lyons, Alternate Solicitor	Rick Fisher, Alternate Zoning/Codes Officer
Daniel Lyons, Planning Comm. Solicitor	John Dunn, Alternate Planning Comm. Solicitor
Gilmore & Assoc.-Russ Kresge, Engineer	RKR Hess, Nate Oiler, Alternate Engineer
Marc Pavin, Vacancy Board	
Linda Marsili & Howard Beers, EIT Comm. Rep	
Richard "Doc" Marsili, Emerg. Mgmt. Coordinator	
Lehigh Valley Inspection Co. UCC Inspection Co. (current fee schedule)	

The following appointments were made by Vice Chairman Drake, seconded by Supervisor Kresge and carried:

Sharon Steen, Part time and Planning Comm. Secretary
Rick Fisher, Sewage Enforcement Officer, Truman Burnett, Alternate Sewage Enforcement
James Ferari, Zoning Hearing Board Solicitor, Alternate-a member of Ferari's Law Firm
Chris Doerbecker, WEPOSC Representative
David Corrado, UCC Joint Board of Appeals
CJERP Representatives-Howard Beers & Roger Christman

A motion was made by Chairman Beers to set the following salaries for 2015:

Laborer/Operator \$17.86 per hour Part time Laborer/Operator \$17.00 per hour
Part time laborer \$10.50

All other employees salaries will remain the same as last year.

The motion was seconded by Supervisor Kresge and carried.

The Monthly meetings will be held the first Monday of each month at 7:00p.m. In the event the Monday is a holiday the meeting will be held the next evening (Tues.) at the same time; Depositories for Township Funds are First Northern Bank & Trust, Citizens Bank and PLIGIT; The Treasurer's bond is in the amount of \$500,000.00; All the Supervisors are delegates to the State Convention; Supervisor

Kresge is the COG representative; .55cents per mile is the mileage rate; the holiday and benefit policy is per the manual on file. These were all moved , seconded and carried.

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

The organization meeting came to a close at 7:07 p.m.

Respectfully submitted,

Doris Price, Secretary