

ROSS TOWNSHIP  
ORGANIZATION MEETING  
JANUARY 4, 2016

The meeting was called to order at 7:00 p.m. with Supervisors Howard A. Beers, Jr., Tina Drake and Russell A. Kresge, Jr. present. Solicitor Dunn was absent. A motion was made by Supervisor Drake to appoint Howard A. Beers as Chairman of the Board. The motion was seconded by Supervisor Kresge and carried. A motion was made by Supervisor Kresge to appoint Supervisor Drake as Vice Chairman the motion was seconded by Chairman Beers and carried.

The following appointments were made on motion by Vice Chairman Drake, seconded by Supervisor Kresge and carried: Doris Price, Sec/Treas. at \$18.88 per hour and \$305.00 bi-weekly to cover health insurance; John Dunn Solicitor and Daniel Lyons as Alternate Solicitor; Russ R. Kresge, Jr. as Engineer James Fareri, Zoning Hearing Board Solicitor with a member of his firm as Alternate; Daniel Lyons, Planning Commission Solicitor with John Dunn as Alternate; David Manter as SEO \$40.00 per hour and 70% of fees collected. The services aforementioned are in accordance with the fee schedules submitted for 2016; Marc Pavin as Vacancy Board Member; Howard Beers and Roger Christman as CJERP representatives; Richard "Doc" Marsili as Emergency Management Coordinator.

The following motions were made by Supervisor Kresge, seconded by Vice Chairman Drake and carried: Ethan Brewer Road Foreman at \$22.79 per hour; Sharon Steen Part Time Secretary and Planning Commission Secretary at \$13.50 per hour and two paid holidays (Christmas and New Years); Shawn McGlynn, Codes and Zoning Officer \$65.00 per hour (Chairman Beers opposed); Tina Drake WEPOSC representative; SFM Consulting LLC as Inspection Company with 2016 fee schedule (Chairman Beers opposed) ; Howard Beers and Linda Marsili and EIT Committee representatives; UCC Board representative David Corrado.

The following wage categories were set by a motion made by Vice Chairman Drake and Supervisor Kresge , they were seconded and carried:

Laborer/Operator \$17.86 per hour  
P/T Laborer/Operator \$17.00 per hour  
P/T Laborer \$10.50 per hour

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

Monthly meetings to be held First Monday of each month at 7:00 p.m.  
First Northern Bank and PLIGIT depositories for Township funds  
\$500,000.00 amount of Treasurer's Bond  
All Supervisors a delegates to the State Convention  
Supervisor Kresge COG representative  
.54 cents mileage compensation (per IRS)  
Holiday and Benefit policy per manual on file

A motion was made, seconded and carried to advertise the meeting schedule for 2016 and to adjourn.

Respectfully submitted,

