January 2, 1979

The meeting was called to order by the Chairman, Feryl Spanninger.

Feryl Spanninger nominated Vincent Pischl for Chairman of the Board of Supervisors, seconded by Edward Wentz. Feryl Spanninger nominated Edward Wentz for Vice-Chairman of the Board, seconded by Vincent Pischl.

The following appointments were made for the year, 1979 by the Board of Supervisors and unanimously approved:

Dorothy Gutekunst-Secretary-Treasurer
Paul Hoot-Building Inspector and Zoning Officer
Charles Wilson & Associates- Solicitors
Richard S. Cowan & Associates-Engineers
Stephen Hulshizer-Planning Commission-5 yr.term(1-1-84)
Wm. Curry-Sewer Authority-4 yr. term (1-1-83)
Harry Maurer-Sewer Authority- 5 yr. term-(1-1-84)

Bucks County Bank & Trust Co. of Perkasie, Pa. was named depository of funds for the year, 1979. Feryl Spanninger abstained from voting.

Regular meeting nights of the Board of Supervisors for the year, 1979, will be the 2nd and 4th Mondays of each month.

Mrs. Gutekunst was instructed to write letters to the newly appointed people.

The following benefits were given to the employees of the township: one year employees- 5 sick days, two year employees- 7 sick days, three year employees- 10 days, four years and over- 15 days sick leave; 11 paid holidays, 1 personal leave day, 3 days funeral leave for the death of a member of the immediate family, Dental and eyeglass insurance policies will be paid for each full time employee of the township. Vacation time- less than one year- to accumulate at the rate of one half day per month for time worked, more than one year but less than four years-ten days, more than four years but less than six years-thirteen days, more than six years but less than twelve years-fifteen days, more than twelve years-twenty days. Vacation time for the calendar year to be computed based on the date of April 1.

Mr. Ed Wentz will be the liason between the Planning Commission and the Board and handle engineering problems. Mr. Vince Pischl will be the liason between the Police Dept. and all other employees and the Board of Supervisors and all related matters. Mr. Feryl Spanninger will oversee the finances of the township and be the liason between the Sewer Authority and the Board of Supervisors.

The Board then went into executive session to determine salaries for the year, 1979. Listing of their determination below:

\$19,000 per year Blair Boose-Chief of Police Full-Time Police Sgt. \$ 35,400 11 11 \$15,000 Full-Time Patrolman 5.25 per hour Part-Time Police 6.10 11 " Corporal 11 Doris Miller- Sec.-Police Dept. 4.80 11 11 6.10 Dorothy Gutekunst-Secretary-Treasurer \$14,000 per year 6.65 per hour 6.00 " " Paul Hoot-Zoning Officer-Building Inspector Thomas Buzby-Road Crew Foreman Road Crew Part-Time Workers 4.00 11 Meeting adjourned. Dorothy Gutekunst Litekunst

Secretary-Treasurer

The taxes for the year, 1979 will be 3 mills on real estate, \$5.00 per capita tax,  $\frac{1}{2}\%$  wage tax, and  $\frac{1}{2}\%$  real estate transfer tax.