

The meeting was called to order by the Chairman, Dale Hartshorne.

Dale Hartshorne nominated Feryl Spanninger for Chairman of the Board of Supervisors, seconded by Vincent Pischl. Mr. Hartshorne at this point turned the meeting over to Feryl Spanninger. Dale Hartshorne nominated Vincent Pischl for Vice-Chairman, seconded by Feryl Spanninger.

The following appointments were made for the year, 1977 by the Board of Supervisors and unanimously approved:

- Dorothy Gutekunst- Secretary-Treasurer
- Paul Frankenfield- Roadmaster
- Arthur Heidrich- Building Inspector & Zoning Officer
- Charles A. Wilson & Associates- Solicitors
- Richard S. Cowan & Associates- Engineers(Namely James Leister)
- Edward Wentz- Planning Commission- 5 year term (1-1-82)
- Earl Strouse- Sewer Authority- 5 year term- (1-1-82)
- Harley Moyer- Zoning Hearing Board- 3 year term (1-1-80)

Bucks County Bank & Trust Company of Perkasie, Pa. was named depository of funds by the Board of Supervisors. Feryl Spanninger abstained from voting.

Regular meeting nights of the supervisors will be the second and fourth Mondays of each month, 7:30 P.M. in 1977.

Mrs. Gutekunst was instructed to write letters about the appointments made.

The Board of Supervisors went into executive session to determine salaries for the year, 1977. Listing of their determination below:

- Dorothy Gutekunst- Secretary-Treasurer- \$5.30 per hour
- Arthur Heidrich- Building Inspector-Zoning Officer- \$200.00 per wk.
- Paul Frankenfield- Roadmaster- \$15,00.00 per year.
- Darwin Bishop- Road Worker - \$5.35 per hour
- Jospeh Bollman- " " " " "
- Scott Lear- " " " " "
- Thomas Buzby- Road Foreman- \$5.80 " "
- Part-Time Roadworkers- \$3.75 " "

No wages set for the police department because of the arbitration.

Five sick days will be given at the discretion of the Department Head. There are nine paid holidays, New Year's Day, Good Friday, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas, and 2 election days.

All employees are to receive two weeks paid vacation after three full years of employment and anyone employed before May 1st of any year shall receive one week paid vacation after four continuous months of employment.

Papers were signed for the tenth borrowing for the sewer authority to pay the interest due.

Also, Mrs. Gutekunst was to advise Metropolitan Appraisal Company their bid to appraise the assets of the township is acceptable.

Respectfully submitted,

Dorothy Gutekunst
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Secretary-Treasurer