

January 7, 1974 75  
12:00 noon  
Brookville, Pa.

The Board of Supervisors of Codorus Township, York County, Pa. held their 1974 Organizational meeting at 12:00 o'clock noon, Monday, January 7, 1974 in the Township Building.

Present were Paul Dehoff, Leroy Thoman, George Smith, and Goldie Day (secretary)

George Smith made a motion to appoint Goldie Day acting chairman for this meeting until a chairman is appointed. Paul Dehoff seconded this move.

Goldie Day called the meeting to order.

~~The minutes of the 1973 organizational meeting were read and approved.~~

Paul Dehoff made a motion to appoint George Smith chairman. This motion was seconded by Leroy Thoman.

George Smith made a motion to appoint Leroy Thoman vice-chairman. This motion was seconded by Paul Dehoff.

Paul Dehoff made a motion to appoint Goldie Day Secretary-Treasurer of the Board for 1974. This motion seconded by George Smith.

Paul Dehoff made a motion to appoint Leroy Thoman Roadmaster and Township Superintendent. This motion seconded by George Smith.

George Smith made a motion to appoint Paul Dehoff Roadmaster. This motion seconded by Leroy Thoman.

Paul Dehoff made a motion to appoint George Smith Roadmaster. This motion seconded by Leroy Thoman.

Paul Dehoff made a motion that the Superintendent be given the right to hire and fire as he sees the need. George Smith seconded this motion.

Paul Dehoff made a motion to retain W. Bury Anstine as solicitor for 1974. George

January 7, 1974  
12:00 Noon

Smith seconded this motion.

George Smith made a motion to retain the present tax structure for 1974: 9 mills real estate tax with 2 mills of this amount set aside for major equipment purchases; \$5.00 per capita tax;  $\frac{1}{2}$  of 1% Earned Income Tax; and  $\frac{1}{2}$  of 1% Real Estate Transfer Tax. This motion seconded by Leroy Thoman.

George Smith made a motion to hold the regular monthly meetings on the first Saturday of the month at 9:00 A.M. This motion seconded by Paul Rehoff.

Paul Rehoff made a motion to give the Superintendent a \$200<sup>00</sup> per month emergency fund in case of an emergency. George Smith seconded this motion.

Leroy Thoman made a motion to pay the Secretary-Treasurer  $3\frac{1}{2}\%$  Commission on monies disbursed. This motion seconded by George Smith.

Paul Rehoff made a motion to retain the Peoples Bank of Glen Rock as banking institution for the year. George Smith seconded this motion.

Paul Rehoff made a motion to have the H.A. Thomson Co. write the bond for the Secretary for 1974. Leroy Thoman seconded this motion.

George Smith made a motion to pay hired help as follows:

Equipment Operator - \$3.30 per hr.

General Labor - \$3.10 per hr.

This motion seconded by Leroy Thoman.

Paul Rehoff made a motion to pay the regular employees 8 paid holidays:

(1) New Year Day

(2) Good Friday



January 7, 1974  
12:00 Noon  
Brookside, Pa.

(3) Memorial Day

(4) July 4th

(5) Labor Day

(6) Thanksgiving Day

(7) Christmas Day

(8) Floating Holiday - employee's choice,

and to pay part-time help holiday pay if they are working when the holiday falls. Should an emergency require the employees to work on these days, the holiday pay would be for the first day after the emergency. Leroy Thoman seconded this motion.

Paul Rehoff made a motion to pay regular full time employees 1 week's vacation and part-time help 3 days vacation. An employee must work the full year to receive one-weeks pay; an employee with only six months of service would receive 2 1/2 days pay. This motion seconded by George Smith.

Paul Rehoff made a motion to request the Board of Auditors to approve the Supervisors pay, when working as Roadmaster, at \$3.50 per hour, and to grant vacation and holiday pay in line with that paid to hired help. George Smith seconded this motion.

George Smith made a motion to retain William E. Sacra Associates as engineer for 1974. This motion seconded by Leroy Thoman.

Leroy Thoman made a motion to appoint George Smith as Sewage Permit officer. Paul Rehoff seconded this motion.

Paul Rehoff made a motion to adjourn at 1:20, seconded by George Smith.

Respectfully submitted, Goldie Bay Secretary