

AGENDA

Elected Auditors
2024 Reorganization Meeting
January 3, 2024

3:30 pm

East Penn Township Community Center

Call to Order
Pledge the Flag
Roll Call

Auditors: (alphabetical)

- Christopher Engler
- James Montiel

Visitors:

COURTESY TO THE FLOOR required.

POSITION	MOTION
Appoint:	
Temporary Chairman	Motion made by _____, seconded by _____, to appoint _____, as temporary Chairman. <input type="checkbox"/> AIF
Temporary Secretary	Motion made by _____, seconded by _____, to appoint _____, as temporary Secretary. <input type="checkbox"/> AIF
Chairman for 2024	(meeting turned over to Chairman) Motion made by _____, seconded by _____, to appoint _____, as Chairman. <input type="checkbox"/> AIF
Vice-Chairman for 2024	Motion made by _____, seconded by _____, to appoint _____, as Vice-Chairman. <input type="checkbox"/> AIF
Secretary for 2024	Motion made by _____, seconded by _____, to appoint _____, as Secretary.

	<input type="checkbox"/> AIF
--	------------------------------

REGULAR MEETING:

APPROVALS:

<p>Motion to approve the minutes of 1/4/2023-</p>	<p>Motion by _____, seconded by _____, to approve the minutes from the January 4, 2023 Auditors Meeting.</p> <p><input type="checkbox"/> AIF</p>
--	--

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Information:

- The 2024 budget was adopted with no tax increase.
- The 2024 Salary Schedule with pay rates was approved on January 2, 2024 by the Board of Supervisors. A copy of the 2024 Salary Schedule is included.
- At present the position of Roadcrew and As-needed casual CDL employees are the only positions occupied by a Township Supervisor(s). The Supervisors recommended the following for those positions:
 - Full-time working Supervisor shall be paid at the highest rate of pay set by the 2024 Salary Schedule for the job performed with benefits.
 - As-needed Supervisors are called out at the Roadmasters discretion when needed, set salary is stated on the 2024 Salary Schedule for job performed.

Action required by Elected Auditors:

1. Set the 2024 rate of pay for Working Supervisors in the following positions:

<p>Full-time Supervisor with CDL B</p>	<p>Motion made by _____, seconded by _____, to approve the rate set by the Board of Supervisors according to the 2024 Salary Schedule as \$25.23 per hour for Full-time Road Crew with CDL B.</p> <p><input type="checkbox"/> AIF</p>
<p>Supervisor called out to duty</p> <ol style="list-style-type: none"> 1. As needed road crew with CDL 2. As needed road crew without CDL 	<p>Motion made by _____, seconded by _____, to approve the rate set by the Board of Supervisors according to the 2024 Salary</p>

	<p>schedule as \$24.08 per hour for as needed road crew with CDL and \$15.00 per hour for as needed road crew without CDL.</p> <p><input type="checkbox"/> AIF</p>
<p>Benefits to Working Supervisors</p>	<p>Motion made by _____, seconded by _____, to offer no benefits to as-needed working Supervisors and benefits to Full-time Road Crew Workers as provided according to Union Agreement and Township Policy.</p> <p><input type="checkbox"/> AIF</p>

Adjournment: Motion made by _____, seconded by _____, to adjourn the 2024 meeting of the Appointed and Elected Auditors at _____ PM.

AIF