

January 4, 2023

The East Penn Township Board of Auditors held their reorganization meeting on January 4, 2023 1:00PM, East Penn Township Municipal Building, 167 Municipal Rd., Lehighton, PA.

Visitors Present:

Jillyan A. Sterling

Roll Call:

√ Dorothy Eberts

√ James Montiel

√ Tully Wehr

The meeting began with the Pledge Allegiance to the Flag.

No courtesy to the floor.

Appointment of Positions:

Motion made by James Montiel, seconded by Dorothy Eberts to appoint Tully Wehr as Temporary Chairman. AIF. Motion carried.

Motion made by Tully Wehr, seconded by Dorothy Eberts to appoint James Montiel as Temporary Secretary. AIF. Motion carried.

Meeting was turned over to the temporary Chairman.

Motion made by Dorothy Eberts, seconded by James Montiel to appoint Tully Wehr the 2023 Chairman. AIF. Motion carried.

Motion made by Dorothy Eberts, seconded by James Montiel to appoint James Montiel as the 2023 Vice Chairman. AIF. Motion carried.

Motion made by James Montiel, seconded by Tully Wehr to appoint Dorothy Eberts 2023 Secretary. AIF. Motion carried.

Approvals:

Motion made by James Montiel, seconded by Dorothy Eberts to approve the minutes from the January 19, 2022, Auditors meeting. AIF. Motion Carried.

Unfinished Business:

No business to discuss.

New Business:

Information:

- The 2023 budget was adopted with no tax increase
- The 2023 Salary Schedule with pay rates was approved on January 3, 2023 by the Board of Supervisors. A copy of the 2023 Salary Schedule was 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 2023 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 2023 Salary Schedule for job performed.

Full-time Supervisor with CDL B	<i>Motion made by James Montiel, seconded by Dorothy Eberts, to approve the rate set by the Board of Supervisors according to the 2023 Salary Schedule as \$24.26 per hour for Full-time Road Crew with CDL B. AIF. Motion Carried.</i>
Supervisor called out to duty 1. As needed road crew with CDL 2. As needed road crew without CDL	<i>Motion made by James Montiel, seconded by Dorothy Eberts, to approve the rate set by the Board of Supervisors according to the 2023 Salary schedule as \$21.65 per hour for as needed road crew with CDL and \$14.43 per hour for as needed road crew without CDL. AIF. Motion Carried</i>
Benefits to Working Supervisors	<i>Motion made by Tully Wehr, seconded by James Montiel, 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. AIF. Motion Carried.</i>

Adjournment:

***Motion made by James Montiel, seconded by Dorothy Eberts to adjourn the 2023 meeting at 1:10 PM.
AIF. Motion Carried.***

A handwritten signature in blue ink, consisting of two parts. The first part is a stylized, cursive signature that appears to be 'V. Taschler'. The second part is a more legible signature that appears to be 'Victoria Taschler'.

Victoria Taschler

Assistant Secretary