

Annual Auditors Meeting

Wednesday January 7th

1. Motion to appoint _____ as Chairman and _____ as Secretary
 - 1st _____ 2nd _____
2. Motin to set Treasurer's Bond is to be set at \$450,000.
 - 1st _____ 2nd _____
3. Motion to set the Pay for the Supervisors acting as Roadmasters, Operators or Laborers will be set at _____ per hour for the year of 2025.
 - 1st _____ 2nd _____
4. Motion to set the Pay for truck allowance for all full time Supervisors, acting as Roadmasters, Operators, or Laborers was set at a rate of _____ per day. Semi-Retired Supervisors working as Roadmasters will be compensated for truck allowance at a rate of \$2.50 per hour worked.
 - 1st _____ 2nd _____
5. Paid Holidays are as follows:
 - a. New Years Day
 - b. Martin Luther King Day
 - c. Presidents Day
 - d. Good Friday
 - e. Primary Election Day
 - f. Memorial Day
 - g. Flag Day
 - h. Independence Day
 - i. Labor Day
 - j. Columbus Day
 - k. General Election Day
 - l. Veteran's Day
 - m. Election Day
 - n. Thanksgiving Day
 - o. Day After Thanksgiving
 - p. Monday After Thanksgiving
 - q. Christmas Day

Payment for the above holidays will be at the rate of 8 hours per day at the prevailing hourly rate.

6. Vacation days for all full time Supervisors acting as Roadmasters, Operators, or Laborers are set at 15 days per year for the first elected term of office and 5 additional days for each additional 6 year elected term of office. Vacation days are payable at the prevailing hourly set rate of pay time 8 hours per day. Vacation days

may accumulate for their present 6-year term. Unused vacation days are paid at the prevailing hourly rate of the year earned.

7. Sick days for all full time Supervisors acting as Roadmasters, Operators, or Laborers are set at 15 days per year. Sick days are paid at the prevailing hourly rate times 8 hours per day. These days may accumulate per 6-year term and may be carried from one term to another. Payment will be made at the flat rate of \$75.00 per day for any unused days.
8. As noted above, paid holidays, paid vacations days, and paid sick days apply only to fulltime Supervisors acting as full time Roadmasters, Operators, or Laborers.
9. Motion to approve the following insurance Policies as part of the benefit plan:
 - 1st _____ 2nd _____
 - a. AFLAC
 - i. Short Term Disability
 - ii. Cancer Care
 - b. Municipal Benefit Services
 - i. Health Insurance
 - ii. Dental Insurance
 - iii. Vision Insurance
 - iv. Life Insurance
 - v. Short Term Disability
 - c. Pa. Municipal Retirement System
 - i. Retirement Benefits
 1. Approved by the auditors of East Huntingdon Township on 08/06/1990
 2. Retirement Age to be 60 years of age
 - Any Benefit given to a bargaining unit employee will also be afforded to any supervisor acting as full time Roadmaster, Operator, or Laborer, Pending Auditors approval.

10. Motion to approve, any person fulfilling the (C.) criteria above and having 25 years of service and attained age 60 may participate in the hospitalization extension offered to the bargaining unit.

- 1st _____ 2nd _____

11. Motion to approve. all fulltime Supervisors acting as Roadmasters, Operators, or Laborers will have (1) Personal Day. This day to be taken the Monday after Thanksgiving.

- 1st _____ 2nd _____

12. Motion to approve, time and one-half to be paid for all hours worked over 8 hours per day and/or 40 hours per week.

- 1st _____ 2nd _____

13. Motion to approve, Act 14 of 2012 with an effective date of April 12, 2012 is endorsed, even though not required, if incorporated by the Board of Supervisors with reference to Medicare supplement plan for full time and part time supervisors

- 1st _____ 2nd _____

14. Motion to adjourn

- a. 1st _____ 2nd _____