

AUDITORS RE-ORGANIZATION

Agenda

January 4, 2022

9:00 a.m.

Attending:

Flag Pledge

Roll Call: Mark Mears, Nellie Pfeifer, John Hostoffer

Motion by _____, Second by _____ to appoint Mark Mears as Chairman of the Board of Auditors for 2022.

Motion

Motion by _____, Second by _____, to appoint _____ as Secretary of the Board of Auditors for 2022.

Motion

Motion to accept the agenda as presented in its entirety.

Motion by, _____, Second: _____

(Motion to Paid Holidays) set vacations for Supervisors acting as Roadmasters: Follow the Union Employee agreement as follows) Motion to grant Supervisors acting as Roadmasters fourteen (16) paid Holidays: New Year's Day, Good Friday, Primary Election Day, Memorial Day, Community Day Picnic, Independence Day, Labor Day, Veteran's Day, General Election Day, Thanksgiving Day, Day after Thanksgiving, first Day of Deer Season, Christmas Day, Martin Luther King Day, Presidents Day and Columbus Day.

Motion by _____, Second: _____

Motion

Motion to pay for UPMC benefits with full family coverage, prescriptions, and accident and health insurance for Supervisors acting as Roadmasters.

Motion by _____, Second: _____

Motion

Motion for Supervisors acting as Roadmasters contribution for Health Care to be equal to the union contract for employee contributions.

Motion by _____, Second: _____

Motion

Motion to set vacations for Supervisors acting as Roadmasters: Follow the Union Employee agreement as follows: (maybe adjust for newly elected supervisor -10 days)

- 1 year.....No vacation days
- 2 years6 Days
- 3 years – 5 years.....10 Days
- 6 years – 12 years.....15 Days
- 13 years – 20 years..... 20 Days
- 20 + yearsone (1) day for each year’s service to a maximum of 25 days.

Motion by _____, Second: _____
Motion

Motion to pay Supervisors acting as Roadmasters serving on Jury Duty the difference between court pay and daily wages to be paid by the township.

Motion by _____, Second: _____
Motion

Motion to allow Supervisors acting as Roadmasters to carry over a maximum of six (6) unused vacation days from the previous year.

Motion by _____, Second: _____
Motion

Motion to pay Supervisors acting as Roadmasters three (3) days of funeral leave of immediate family which includes: Mother, Father, Wife, Husband, Children, Sisters, Brothers, Grandchildren, Grandparents, Mother-in-law, and Father-in-law.

Motion by _____, Second: _____
Motion

Motion to pay Supervisors acting as Roadmasters a salary of \$60,112.20 per year. No paid overtime. No Compensatory time is to be taken as the position of Roadmaster is a salaried position on call around the clock.

Motion by _____, Second: _____
Motion

Motion to offer Supervisors acting as Roadmasters \$5,000.00 if they opt out of the Township Health Care coverage. The Supervisor will be able to select each year.

Motion by _____, Second: _____
Motion

Motion to continue Life Insurance Policies in the amount of \$50,000.00 for Supervisors acting as Roadmasters

Motion by _____, Second: _____
Motion

Motion to have Supervisors acting as Roadmasters on 24 hour call.

Motion by _____, Second: _____

Motion

Motion to approve Township contribution of 7.74% of wages to the Municipal Employees Retirement Fund for Supervisors acting as Roadmasters in the Pennsylvania Municipal Retirement Program.

Motion by _____, Second: _____

Motion

Motion if a Supervisor acting as Roadmaster becomes incapacitated by illness or injury, after exhausting his vacation and sick days, will be paid one (1) month's salary as Supervisor acting as Roadmaster, then they will go on the welfare benefits of the township, which pays \$400.00 per week for two years and the health care benefits for (2) years.

Motion by _____, Second: _____

Motion

Supervisors working as Roadmasters and the appointed Municipal Secretary of the township, who have worked for the township for 18 or more years (3 terms), and have reached the age of 57 shall be entitled to post retirement health care coverage for themselves and their spouses at the rate of 2 years of coverage for each year worked. When the retiree becomes Medicare eligible, the supplement/advantage insurance plan will be priced out annually and capped at \$300 per month per individual and \$600 per month per couple.

Supervisors working as a Roadmasters and the appointed Municipal Secretary of the township who have worked for the township for 12 years (2 terms), and have reached the age of 57 or older shall be entitled to 5 years of Health Care coverage for themselves and their spouses under the said agreement.

Any increase of cost of the supplement/advantage insurance plan beyond the set monthly cap shall be covered by the retiree.

Motion by _____, Second: _____
Motion

Motion that from January 2013 to grant Supervisors acting as Roadmasters sick and personal days as stated Union employee agreement. (twelve (12) sick days and five (5) personal days per year). As of January 2016 the accumulation will be as follows: All sick days, twelve (12) per year must be taken or accumulated to a maximum of ninety (90) days. Upon retiring or voluntary termination, Supervisors acting as Roadmasters who have accumulated any sick days, fifty percent (50%) payment will be rendered for each day. Supervisors acting as Roadmasters accumulating sixty days will have the option of being paid on a yearly basis for unused sick days over sixty (60) at their wage rate at the that time or continue to accumulate to the maximum of ninety (90) days.
This agreement to be approved annually.

Motion by _____, Second: _____
Motion

Motion to grant Supervisors acting as Roadmasters \$400.00 per year a Uniform Allowance. (change due to taxable income 2018/2021 union contract)

Motion by _____, Second: _____
Motion

Respectfully submitted by:

Auditors:

Mr. Mark Mears (Chairman) _____

Mr. John Hostoffer _____

Mrs. Nellie Pfeifer _____

Supervisors:

Mr. Duane Hutter _____

Mr. Frank Puskar _____

Mr. Alyn Hutter _____