

AGENDA
UPPER BURRELL TOWNSHIP
AUDITOR'S MEETING
JANUARY 7, 2025

1. Call To Order – Pledge of Allegiance –
2. Board of Auditor's – Election of Officers
 - (a) Selection of Chairman of the Board
 - (b) Selection of Secretary of the Board

Motion to approve January 3, 2024, meeting minutes.

Motion to approve September 20, 2024, meeting minutes.

Motion to set the Road Master wages at \$27.78 per hour retroactive to beginning pay period.

Motion to allow the Road Master/Michael Conley inclusion into the Non- Uniform Pension Plan.

Motion to grant Road Master/Michael Conley the following employee benefits:

15 days vacation 5 personal days 7 sick days

Motion to set the mileage reimbursement for a supervisor at the 2025 at the established IRS rate.

Motion to set the wage for Township Supervisor working in an emergency capacity at \$15.00 per hour.

Motion to adjourn _____ Second _____ at _____.