AGENDA

UPPER BURRELL TOWNSHIP

AUDITOR'S MEETING

JANUARY 6, 2026

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 7, 2025, meeting minutes.

Motion to set the Road Master wages at $28.61 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 2026 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 _____.