

SALEM TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING AGENDA
January 7, 2025 6:00 P.M.

Kent Boggs(2020)

Matt Rebitch(2022)

David Leitza(2024)

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE TO FLAG**
- **ROLL CALL**
- **Public discussion from residents as each item is brought for motion**
- **No Smoking during the meeting and please turn off all cell phones**
- **Residents please give your name when addressing the Board**

1.A Motion to appoint _____ as Chairperson of Board of Auditors of Salem Township

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

1.B Motion to appoint _____ as Secretary of Board of Auditors of Salem Township

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

1.C Motion to set Full-Time Roadmasters hourly wage rate at \$ _____ per hour.

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

1.D Motion to set Part-Time Roadmasters hourly wage rate at \$ _____ per hour.

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

1.E Motion to establish Full-time roadmaster's entitlement to overtime compensation at one and one-half the normal hourly rates calculated on

- (1) Any time spent in excess of forty (40) hours per week including paid holidays, sick days and vacation days; or _____/HR

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

1.F Motion to set full-time Roadmaster's Vacation Day at _____ days Per year with _____ the ability to carry over _____ days to the following year

Motion: _____ Second _____ Vote: Boggs____Rebitch____Leitza_____

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1.G Motion to set policy for full-time Roadmaster's carried over vacation days as either:

(1) requiring use during the following year with the rate of pay for same being at the hourly rate for the year in which they were earned; or

(2) carried over for use in subsequent years with reimbursement for unused days being paid at the time service is terminated at either the hourly rate:

(a) at time they were earned; or

(b) at time payment is made.

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.H Motion to set full-time Roadmaster's Sick Days at _____ per year with the ability to carry over _____ days each year.

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.I Motion to set policy for full-time Roadmaster's carried over Sick Days as either:

(1) permitting an accumulation of up to ____ days, with such days being paid out at the hourly rate in effect at the time they were earned, or

(2) carried over for use in subsequent years with reimbursement for unused days being paid at the time service is terminated at either the hourly rate:

(a) at the time they were earned or

(b) at time payment is made.

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

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1.J Motion to establish the following paid holidays for the Full-Time Roadmaster with payment to be made at such Roadmaster's 2025 regular hourly rate

New Years Day	Veterans Day
Good Friday	Thanksgiving Day
Memorial Day	1 st Day Deer Hunting
4 th of July	Christmas Day
Labor Day	One Floating Holiday
President's Day	
Columbus Day	

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.K Motion to establish funeral leave for the Full-Time Roadmaster, to be paid at the Roadmaster's regular hourly rate, for absences due to deaths in the family as follows:

1. For the death of parent, spouse, sister, brother, child, Mother/Father in Law or Grandchild - a maximum of _____ consecutive work days; and
2. Death of Grandparent, Aunt, Uncle – a maximum of _____ work day(s)

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.L Motion to authorize the full-time Roadmaster to continue to participate in the current pension plan and in the existing Township's existing medical, dental, life insurance and disability insurance plans, subject to the same terms and conditions as all other full-time employees of the Township.

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.M Motion to provide a Boot Allowance Payment for Full and Part-Time Roadmasters at a rate of \$_____ per year.

Motion: _____ Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.N Motion to approve the Full and Part-Time Roadmaster's standard business

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Mileage Reimbursement Rate for 2025 at **\$.70** per mile up 3 cents from 2024, per PSATS notification of same.

Motion: _____Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.O Motion to approve Resolution **No. 01- 2025** entitled:

A RESOLUTION OF THE BOARD OF AUDITORS OF THE TOWNSHIP OF SALEM, WESTMORELAND COUNTY, PENNSYLVANIA, APPROVING AND CONFIRMING THE COMPENSATION FOR ROADMASTERS FOR 2025:

Motion: _____Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.P Motion to advertise and conduct the **second Auditors Meeting of 2025**, on January 15, 2025 at 6:30P.M., at the Salem Township Municipal Building for the purpose of approving the Auditors Meeting Minutes of January 7th, 2025. No other business will be conducted at this meeting.

Motion: _____Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

1.Q Motion to adjourn this meeting, with the next meeting to be held on January 15, 2025 at 6:30P.M. (This meeting will be held to affirm the Minutes of this meeting and adopt **Resolution No. 01-2025**)

Motion: _____Second _____ Vote: *Boggs*_____*Rebitch*_____*Leitza*_____

Time of adjournment: _____ P.M.