

**AUDITORS REORGANIZATION AGENDA
JANUARY 3, 2024 – 6:00 P.M.**

The Sugarloaf Township Auditors Reorganization Meeting is being held this Wednesday evening, January 3 at 6:00 P.M. as duly advertised in the Standard Speaker on December 15, 2023.

Attendance: Platek ____; Bayliff ____; Capece ____.

Please stand for the Pledge of Allegiance.

Please ask for any Public Comment on Items on the Agenda.

Board Reorganization:

Please appoint a Temporary Chairman to receive nominations of Board Appointments. A motion by _____, seconded by _____, to appoint _____ as Temporary Chairman.

Roll Call: Platek ____; Bayliff ____; Capece ____.

The Temporary Chairman will receive nominations to appoint a Permanent Chairman. A motion by _____, seconded by _____, to appoint _____ as Chairman for 2024.

Roll Call: Platek ____; Bayliff ____; Capece ____.

The Chairman will entertain nominations for Vice Chairman. A motion by _____, seconded by _____, to appoint _____ as Vice Chairman for 2024.

Roll Call: Platek ____; Bayliff ____; Capece ____.

The Chairman will entertain nominations for Secretary. A motion by _____, seconded by _____, to appoint _____ as Secretary for 2024.

Roll Call: Platek ____; Bayliff ____; Capece ____.

Approval of the Minutes of January 4, 2023:

We will dispense with the reading of the Minutes and a copy will be placed on the front table for review. A motion by _____, seconded by _____, to approve the Minutes of the January 4, 2023 meeting.

Roll Call: Platek ____; Bayliff ____; Capece ____.

Set Supervisors to work on Roads (not Road Master): The rate in 2023 was \$21.71 per hour. The Supervisors have recommended a rate of \$ ____ per hour. A motion by _____, seconded by _____, to set the Supervisors rate of pay to work on the Roads as needed at \$ _____ per hour for 2024.

Roll Call: Platek ____; Bayliff ____; Capece ____.

Road Master: The rate in 2023 was \$450 per month. A motion by _____, seconded by _____ to set the rate of Road Master pay at \$ _____ per month for the year 2024.

Roll Call: Platek ____; Bayliff ____; Capece ____.

Secretary/Treasurer Compensation: Secretary/Treasurer's current rate at \$6,000.00 in 2023. A motion by _____, seconded by _____, to set the Secretary/Treasurer's rate at \$ _____ for the year 2024.
Roll Call: Platek _____; Bayliff _____; Capece _____.

Public Comment:

Adjournment: A motion by _____, seconded by _____ to adjourn the meeting at _____ P.M.

**MINUTES
AUDITORS REORGANIZATION
JANUARY 4, 2023 – 6:00 P.M.**

The Sugarloaf Township Auditors Reorganization Meeting was held Tuesday, January 4 at 6:00 P.M. as duly advertised in the Standard Speaker on December 15, 2022.

Attendance: Mr.Larock, Ms. Platek and Mr.Rabbitz were in attendance.

Pledge of Allegiance.

There was no Public Comment.

Board Reorganization:

A motion was made by Ms. Platek, seconded by Mr. Larock, to appoint Mr. Rabbitz as Temporary Chairman. The motion passed unanimously.

The Temporary Chairman received nominations for a Permanent Chairman. A motion was made by Ms. Platek, seconded by Mr. Larock, to appoint Mr. Rabbitz as Chairman for 2023. The motion passed unanimously.

The Chairman entertained nominations for Vice Chairman. A motion was made by Ms. Platek, seconded by Mr. Larock, to appoint Ms. Platek as Vice Chairman for 2023. The motion passed unanimously.

The Chairman entertained nominations for Secretary. A motion was made by Ms. Platek, seconded by Mr. Rabbitz, to appoint Mr. Larock as Secretary for 2023. The motion passed unanimously.

Approval of the Minutes of January 6, 2022:

The reading of the Minutes was dispensed and a copy was placed on front table for review. A motion was made by Mr. Larock, seconded by Ms. Platek to approve the Minutes of the January 6, 2022 meeting. The motion passed unanimously.

Set Supervisors to work on Roads (not Road Master): The rate in 2022 was \$20.00 per hour. The Supervisors have recommended a rate of \$21.71 per hour. A motion was made by Ms. Platek, seconded by Mr. Larock, to set the Supervisors rate of pay to work on the Roads as needed at \$21.71 per hour for 2023. The motion passed unanimously.

Road Master: The rate in 2022 was \$20.47 per hour which was the rate for Equipment Operator for 2021. The rate for Equipment Operator for 2023 is \$21.71. The Board of Supervisors would like to recommend a salary rate of \$5400.00 a year (\$450.00 a month) for the Road Master Compensation. This is consistent with the past three years average for this position. A motion was made by Mr. Larock, seconded by Mr. Rabbitz, to set the rate of Road Master pay at \$450.00 per month for the year 2023. The motion passed unanimously.

Secretary/Treasurer Compensation: Secretary/Treasurer's current rate at \$6000.00 in 2022. A motion was made by Mr. Rabbitz, seconded by Mr. Larock to set the Secretary/Treasurer's rate at \$6000.00 for the year 2023. The motion passed unanimously.

There was no Public Comment:

Adjournment: A motion was made by Mr. Larock, seconded by Mr. Rabbitz to adjourn the meeting at 6:04 P.M.