Minutes of the Maidencreek Township Elected Auditors Meeting

Date: 6 January 2015

Auditor Committee Attendance: Chairman Carl Weston (present)

Secretary Randy Hauk (present)

Barrie Higo (absent)

Public in attendance: Diane Hollenbach

Meeting Agenda:

- Elect a Chairman and Secretary
- Set the hourly rate of pay for a working Supervisor and decide if they can participate in the Township employee health plans (hospitalization, prescription drug, eye and dental)
- Comments
- Adjournment

Committee chairman Weston called the meeting to order at 7:05 PM.

Audit committee positions (chairman, secretary) were discussed briefly. Randy Hauk made the motion, "Motion to name Carl Weston to serve as Audit Committee Chairman for the current year", which was seconded by Carl Weston. The motion carried with two 'aye' votes, none opposed. Carl Weston made the motion, "Motion to name Randy Hauk to serve as Audit Committee Secretary for the current year", which was seconded by Randy Hauk. The motion carried with two 'aye' votes, none opposed.

Discussion was had regarding establishing a rate of pay for a working Supervisor, Claude Baver, who currently holds the position of township road master. Lively discussion was had, including but not limited to, recent federal COLA statistics. Secretary Hauk noted that bargaining unit employees are slated to receive a 2.5 increase. Secretary Hauk spoke with Diane Hollenbach regarding the employee's job performance.

Committee Chairman Weston made the motion, "Motion made to increase the hourly rate of pay for Claude Baver by 2.5%, for 2015, increasing the rate of pay from $28.39 to29.10", which was seconded by Committee Secretary, Hauk. The motion carried with two 'aye' votes, none opposed.

Discussion shifted to the subject matter of if township supervisors should be able to participate in the borough's health plans. Discussion included the distinction that Township Supervisor, Claude Baver, is a working township Supervisor, serving in the role of township road master. Discussion included Diane

Hollenbach, who shared with the committee that in some municipalities, township supervisors enjoy health care benefits as well as pension benefits. Secretary Hauk pointed out that township supervisor is a township employee in a management role capacity. Hauk cited that it is common practice to offer full-time management employees health care benefits. Committee Chairman Weston made the motion, "Motion made to include working township supervisor, Claude Baver, in the township health care plan. This benefit is extending exclusively to Supervisor Baver, and is not extended to the other township supervisors." which was seconded by Committee Secretary, Hauk. The motion carried with two 'aye' votes, none opposed.

No comments from the public.

Chairman Weston called for a meeting adjournment at 7:23 PM.

Respectfully submitted on this eighth day of January, 2015, by Audit Committee Secretary Randy Hauk.