

# WEST PENNSBORO TOWNSHIP

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## WEST PENNSBORO TOWNSHIP

### AGENDA

**BOARD OF AUDITORS**

**JANUARY 3, 2012**

**RE-ORGANIZATION MEETING**

**8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

APPROVE TREASURERS BOND

APPROVE MANAGERS BOND

APPROVE SUPERVISOR COMPENSATION & EMERGENCY  
MANAGEMENT COORDINATOR COMPENSATION

ADJOURNMENT

# MINUTES

## WEST PENNSBORO TOWNSHIP BOARD OF AUDITORS MEETING

Meeting held January 3, 2012

The West Pennsboro Township Board of Auditors convened on Tuesday, January 3, 2012 at 8:16a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Duff George, Grant Marshall and Joseph Rockwell.

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

**OATH OF OFFICE:** Joseph E. Rockwell

**PUBLIC PARTICIPATION:** None

### **CALL TO ORDER:**

Duff George called the meeting to order at 8:05a.m. The minutes from the January 4, 2011 were accepted without change.

### **DISCUSSION**

#### **Nominations –**

Joseph Rockwell nominated Duff George as Chairman and Grant Marshall seconded the motion. Joseph Rockwell nominated Grant Marshall as Secretary and Duff George seconded the motion. Duff George nominated Joseph Rockwell as Auditor and Grant Marshall seconded the motion. The motion carried unanimously.

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

On a **Marshall/Rockwell** motion, the Board unanimously approved the rate of \$500,000.00 for the treasurers bond, \$100,000.00 for the managers bond, and \$300,000.00 for the crime policy bond pending approval from the Board of Supervisors.

Hourly Rate for Supervisors

On a **Marshall/Rockwell** motion, the Board unanimously approved the hourly rate of \$18.00 per hour for any working Supervisor.

Emergency Management Coordinator Compensation

The Secretary informed the members that Richard E. Adler would be appointed to the Emergency Management Coordinator position and Darrell C. Shears as Deputy Emergency Management Coordinator for the year 2012. On a **Marshall/Rockwell** motion, the Board unanimously approved a set quarterly compensation of \$250.00 for Richard E. Adler and \$1,000.00 for Darrell C. Shears (as needed) for an annual figure of \$3,000.00 to be paid to the Emergency Management Coordinator, pending approval from the Board of Supervisors.

ADJOURNMENT

On a **Rockwell/Marshall** motion there being no further business to come before the Board the meeting was adjourned at 8:22a.m.

  
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*Grant Marshall, Secretary*

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*Joseph Rockwell, Auditor*

  
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*Duff George, Chairman*