

WEST PENNSBORO TOWNSHIP

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WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 4, 2011

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 4, 2011

The West Pennsboro Township Board of Auditors convened on Tuesday, January 4, 2011 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 Ruth Hair.

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

PUBLIC PARTICIPATION: None

CALL TO ORDER:

Duff George called the meeting to order at 8:16a.m. The minutes from the January 5, 2010 were accepted without change.

DISCUSSION

Nominations –

Ruth Hair nominated Duff George as Chairman and Grant Marshall seconded the motion. Ruth Hair nominated Grant Marshall as Secretary and Duff George seconded the motion. The motion carried unanimously.

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

On a **George/Marshall** 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.

Hourly Rate for Supervisors

On a **Marshall/Hair** 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 2011.

On a **Marshall/Hair** 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 EMC.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:00a.m.



Grant Marshall, Secretary

Ruth Hair, Auditor



Duff George, Chairman