

# MINUTES

## WEST PENNSBORO TOWNSHIP BOARD OF AUDITORS MEETING

Meeting held January 4, 2017

The West Pennsboro Township Board of Auditors convened on Tuesday, January 4, 2017 at 8:00 a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: John Lehman and Joseph Rockwell. Stephen Horn was absent.

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

**PUBLIC PARTICIPATION:** None

### **CALL TO ORDER:**

Joseph Rockwell called the meeting to order at 8:00 a.m.

### **ELECTION OF OFFICERS**

#### Nominations –

Joseph Rockwell nominated Stephen Horn as Chairman and John Lehman seconded the motion. Joseph Rockwell nominated John Lehman as Secretary and John Lehman seconded the motion. The motion carried unanimously.

### **MINUTES**

On a **Lehman/Rockwell** motion, the minutes were approved.

#### Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

On a **Lehman/Rockwell** motion, the Board unanimously approved the rate of \$500,000.00 for the treasurers bond, \$300,000.00 for the crime policy bond.

Hourly Rate for Supervisors

On a **Lehman/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 Wayne E. Myers was appointed to the Emergency Management Coordinator position. Deputy Emergency Management Coordinator position is currently vacant.

**ADJOURNMENT**


On a **Rockwell/Lehman** motion there being no further business to come before the Board the meeting was adjourned at 8:10a.m.

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*Joseph Rockwell, Chairman*

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*Stephen Horn, Secretary*



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*John Lehman, Secretary*

# WEST PENNSBORO TOWNSHIP

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## WEST PENNSBORO TOWNSHIP

### AGENDA

**BOARD OF AUDITORS**

**JANUARY 4, 2017**

**RE-ORGANIZATION MEETING**

**8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE TREASURERS BOND

APPROVE MANAGERS BOND

APPROVE SUPERVISOR COMPENSATION & EMERGENCY  
MANAGEMENT COORDINATOR COMPENSATION

ADJOURNMENT

**WEST PENNSBORO TOWNSHIP  
BOARD OF AUDITORS MEETING**

**January 4, 2017**

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Board of Auditors Meeting this day January 4, 2017 at West Pennsboro Township Building.

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