

# WEST PENNSBORO TOWNSHIP

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## WEST PENNSBORO TOWNSHIP

### AGENDA

**BOARD OF AUDITORS**

**JANUARY 5, 2010**

**RE-ORGANIZATION MEETING**

**8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS Auditor-Grant A. Marshall

APPROVE TREASURERS BOND

APPROVE MANAGERS BOND

APPROVE SUPERVISOR COMPENSATION

ADJOURNMENT

# MINUTES

## WEST PENNSBORO TOWNSHIP BOARD OF AUDITORS MEETING

Meeting held January 5, 2010

The West Pennsboro Township Board of Auditors convened on Tuesday, January 5, 2010 at 8:11 a.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:**

Grant Marshall called the meeting to order at 8:11 a.m. The minutes from the January 6, 2009 were accepted without change.

### **DISCUSSION**

Nominations –

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

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

### **Approval of Treasurers & Managers Bond**

On a **George/Marshall** motion, the Board unanimously approved the rate of \$500,000.00 for the treasurers bond and \$500,000.00 for the managers 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.

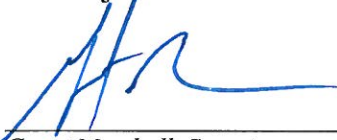
Emergency Management Coordinator Compensation

The Secretary informed the members that Richard E. Adler would be appointed to the Emergency Management Coordinator position for 2010.

On a **Marshall/Hair** motion, the Board unanimously approved a set quarterly compensation of \$250.00 for an annual figure of \$1,000.00 to be paid to the EMC.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:36 a.m.



Grant Marshall, Secretary



Ruth Hair, Auditor



Duff George, Chairman