

WEST PENNSBORO TOWNSHIP

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WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 5, 2016

RE-ORGANIZATION MEETING

8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS - John Lehman

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 5, 2016

The West Pennsboro Township Board of Auditors convened on Tuesday, January 5, 2016 at 8:05 a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

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

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 8:05 a.m.

ELECTION OF OFFICERS

Nominations –

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

The minutes from the January 6, 2015 were accepted without change.

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

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

Emergency Management Coordinator Compensation

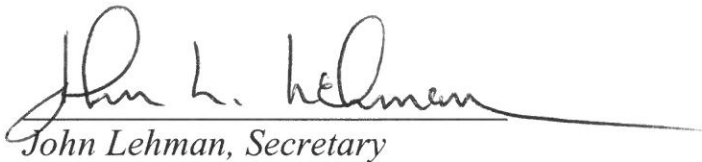
The Secretary informed the members that Wayne E. Myers was appointed to the Emergency Management Coordinator position. Richard E. Adler was appointed to the Deputy Emergency Management Coordinator position.

ADJOURNMENT

On a **Lehman/Horn** motion there being no further business to come before the Board the meeting was adjourned at 8:15a.m.


Joseph Rockwell, Chairman


Stephen Horn, Secretary


John Lehman, Secretary

**WEST PENNSBORO TOWNSHIP
BOARD OF AUDITORS MEETING**

January 5, 2016

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Board of Supervisors Re-Organization Meeting this day January 5, 2016 at West Pennsboro Township Building.

1. _____
2. _____
3. _____
4. _____
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6. _____
7. _____
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10. _____
11. _____
12. _____
13. _____
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15. _____