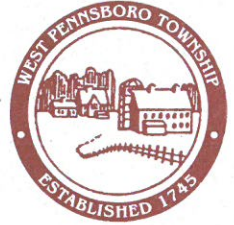


# WEST PENNSBORO TOWNSHIP

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## WEST PENNSBORO TOWNSHIP

### AGENDA

**BOARD OF AUDITORS**

**JANUARY 6, 2015**

**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 6, 2015

The West Pennsboro Township Board of Auditors convened on Tuesday, January 6, 2015 at 8:15a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Stephen Horn, Grant Marshall and Joseph Rockwell.

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 8:15a.m.

**ELECTION OF OFFICERS**

Nominations –

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

The minutes from the January 7, 2014 were accepted without change.

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, \$500,000.00 for the managers bond, and \$300,000.00 for the crime policy bond. The West

Pennsboro Township Board of Supervisors requested that the Township Manager verify these bond amounts are sufficient amounts.

Hourly Rate for Supervisors

On a **Rockwell/Marshall** 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 was appointed to the Emergency Management Coordinator position. Wayne E. Myers was appointed to the Deputy Emergency Management Coordinator position.

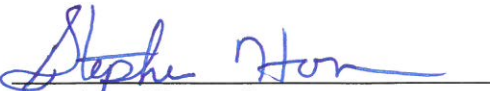
On a **Horn/Rockwell** motion, the Board unanimously approved a set quarterly compensation of \$375.00 for Richard E. Adler totaling \$1,500.00 for the year. The \$1,000.00 will be set aside for the position of Deputy Emergency Management. The annual amount of \$2500.00 will be budgeted for the two appointments; Emergency Management Coordinator and Deputy Coordinator Service.

ADJOURNMENT

On a **Rockwell/Horn** motion there being no further business to come before the Board the meeting was adjourned at 8:25a.m.

\_\_\_\_\_  
*Grant Marshall, Chairman*

  
*Joseph Rockwell, Secretary*

  
*Stephen Horn, Secretary*