

WEST PENNSBORO TOWNSHIP

2150 Newville Road, Carlisle, PA 17015-7746 • Phone: (717) 243-8220 • Fax: (717) 243-1592



WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 7, 2014

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 7, 2014

The West Pennsboro Township Board of Auditors convened on Tuesday, January 7, 2014 at 8:16a.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 8:13a.m.

OFFICER FOR BOARD OF AUDITORS

Secretary Swartz swore in Stephen Horn as member for the West Pennsboro Township Board of Auditors.

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 8, 2013 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.

Hourly Rate for Supervisors

On a **Rockwell/Horn** 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. The Deputy Emergency Management Coordinator; this position will remain open until filled.

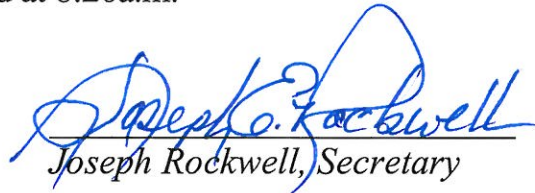
On a **Marshall/Rockwell** motion, the Board unanimously approved a set quarterly compensation of \$375.00 for Richard E. Adler totaling \$1,500.00 for the year. The \$1,000.00 will be set aside for the position of Deputy Emergency Management when filled, (as needed) for an annual figure of \$2500.00 to be paid to the Emergency Management Coordinators Service.

ADJOURNMENT

On a Rockwell/Horn motion there being no further business to come before the Board the meeting was adjourned at 8:26a.m.



Grant Marshall, Chairman



Joseph Rockwell, Secretary



Stephen Horn, Secretary