

WEST PENNSBORO TOWNSHIP

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WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 8, 2013

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 8, 2013

The West Pennsboro Township Board of Auditors convened on Tuesday, January 8, 2013 at 8:16a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Duff George, and Grant Marshall. Joseph Rockwell was absent.

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

PUBLIC PARTICIPATION: None

CALL TO ORDER:

Duff George called the meeting to order at 8:13a.m. The minutes from the January 3, 2012 were accepted without change.

DISCUSSION

Nominations –

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

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

On a **George/Marshall** 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 **George/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. Darrell C. Shears has resigned as Deputy Emergency Management Coordinator; this position will remain open until filled.

On a **George/Marshall** motion, the Board unanimously approved a set quarterly compensation of \$500.00 for Richard E. Adler. The \$1,000.00 will be set aside for the position of Deputy Emergency Management when filled, (as needed) for an annual figure of \$3,000.00 to be paid to the Emergency Management Coordinator.

ADJOURNMENT

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



Grant Marshall, Chairman

Absent

Joseph Rockwell, Auditor

Duff George, Secretary