

WEST PENNSBORO TOWNSHIP

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WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 3, 2018

RE-ORGANIZATION MEETING

8:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ELECTION OF OFFICERS

APPROVE TREASURERS BOND & CRIME POLICY BOND

APPROVE SUPERVISOR COMPENSATION & EMERGENCY
MANAGEMENT COORDINATOR COMPENSATION

ADJOURNMENT

MINUTES

WEST PENNSBORO TOWNSHIP BOARD OF AUDITORS MEETING

Meeting held January 3, 2018

The West Pennsboro Township Board of Auditors convened on Tuesday, January 3, 2018 at 8:00 a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: John Lehman and Galen Motter. Stephen Horn was absent.

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

PUBLIC PARTICIPATION: William Piper wanted to thank all members for their service.

CALL TO ORDER:

John Lehman called the meeting to order at 8:15 a.m.

ELECTION OF OFFICERS

Nominations –

*On a **Lehman/Motter** motion, the officers will remain the same for 2018. The motion carried unanimously.*

MINUTES

*On a **Lehman/Rockwell** motion, the January 4, 2017 minutes were approved.*

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

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

Emergency Management Coordinator Compensation

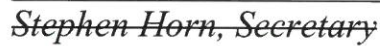
The Secretary informed the members that Wayne E. Myers was appointed to the Emergency Management Coordinator position. Richard Adler currently holds the Deputy Emergency Management Coordinator position until position is filled.

ADJOURNMENT

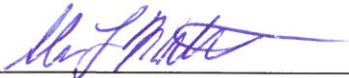
*On a **Lehman/Motter** motion, there being no further business to come before the Board the meeting was adjourned at 8:25a.m.*



John Lehman, Chairman



Stephen Horn, Secretary



Galen Motter, Secretary