

WEST PENNSBORO TOWNSHIP

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WEST PENNSBORO TOWNSHIP

AGENDA

BOARD OF AUDITORS

JANUARY 8, 2019

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 8, 2019

The West Pennsboro Township Board of Auditors convened on Tuesday, January 8, 2019 at 8:00 a.m., in the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

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

Staff present: Recording *Secretary* Evelyn Swartz.

Members of the public: None

PUBLIC PARTICIPATION: None

CALL TO ORDER:

John Lehman called the meeting to order at 8:10 a.m.

ELECTION OF OFFICERS

Nominations –

Galen Motter nominated John Lehman as Chairman and Stephen Horn seconded the motion. Stephen Horn nominated Galen Motter as Vice Chairman and John Lehman seconded the motion. The motion carried unanimously.

MINUTES

*On a **Lehman/Horn** motion, the January 3, 2018 minutes were approved.*

Approval of Treasurers Bond, Managers Bond & Crime Policy Bond

*On a **Horn/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

On a **Horn/Motter** motion, the Board unanimously **appointed** Wayne E. Myers as the Emergency Management Coordinator and Charles Finkenbinder as Deputy Emergency Management Coordinator.

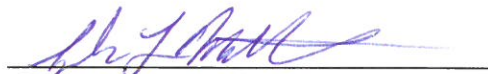
ADJOURNMENT

On a **Lehman/Motter** motion, there being no further business to come before the Board the meeting was adjourned at 8:20 a.m.



John Lehman, Chairman

Stephen Horn, Secretary



Galen Motter, Secretary

**WEST PENNSBORO TOWNSHIP
BOARD OF AUDITORS MEETING**

January 8, 2019

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Board of Auditors Meeting this day January 8, 2019, at West Pennsboro Township Building.

1. John L. Lehman JOHN L. LEHMAN
2. Steve Horn STEVE HORN
3. Galen Mott Galen Mott
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____