

**NORTH CORNWALL TOWNSHIP
BOARD OF AUDITORS**

Reorganization Meeting Minutes
January 13, 2015 at 6:00PM

The North Cornwall Township Board of Auditors held their annual organization meeting on January 13, 2015, 6:00PM at the Township offices located at 320 South 18th Street, Lebanon, PA 17042 as required by state statute. The meeting was duly advertised and properly posted in accordance with the guidelines.

The meeting was opened at 6:00P.M.

In attendance was John Salahub, Tom Davis, Katy Abram and Thomas Long, Township Manager.

The first point of business was to set the slate of officers for the 2015 year. Mr. Davis made the motion to appoint Mr. Salahub as Chairman, seconded by Mrs. Abram. Vote was unanimous.

Mrs. Abram made motion to appoint Mr. Davis as Vice-Chairman. Mr. Salahub seconded the motion with all voting in favor.

Mr. Davis made motion to appoint Mrs. Abram as secretary. Mr. Salahub seconded the motion with all voting in favor. This concluded this segment of business.

The Auditors then reviewed the listing of recommendations made by the Board of Supervisors at their reorganization meeting held January 5, 2015. Those dispositions are as follow:

1. Appointment was made for Mike Wahmann to serve as the Treasurer at no compensation. Bonding amount is recommended at \$1,000,000.00. (No action required by Board of Auditors)
2. Appointment was made for Thomas J. Long to serve as the Secretary at no compensation. (No action required by Board of Auditors)
3. Move to recommend to the Board of Auditors that compensation for all working supervisors be set at a rate not to exceed the full-time highway employee. The hourly rate was accepted by motion of Mr. Davis, seconded by Mr. Salahub with two in favor and an abstention by Mrs. Abram as the spouse of one elected supervisor.

4. Move the appointment of Garcia Garman & Shea PC as the qualified CPA firm to perform the 2015 year-end audit as required by Section 904 of the Second Class Township Code for compensation not to exceed \$11,000.00 by Resolution #2015-3. (No action required by Board of Auditors)
5. Move to compensate all township non-uniform employees and agents to attend approved seminars, workshops, etc. at their normal hourly rate and if a personal vehicle is used for traveling, mileage will be paid at the rate set by the North Cornwall Township Board of Auditors and to recommend a mileage rate of \$.57.5 per mile in accordance with the PA Department of Revenue recommended rate to the auditors. The rate was accepted by motion of Mr. Davis, seconded by Mr. Salahub, with all in favor.

There was no public comment.

With no further business to come before the Board, by motion of Mr. Salahub, seconded by Mr. Davis the meeting concluded at 6:09PM. Vote was unanimous

Respectfully submitted,

Katy Abram, Secretary
North Cornwall Township
Board of Auditors

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