

**NORTH CORNWALL TOWNSHIP  
BOARD OF ELECTED AUDITORS**

Reorganization Meeting Minutes  
January 8, 2019 at 6:00 PM

The North Cornwall Township Board of Elected Auditors held their annual organization meeting on January 8, 2019, at 6:00 PM at the Township offices located at 320 South 18<sup>th</sup> 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 6:00 P.M.

In attendance: David Haller, Jim Brandt and Thomas Long, Township Manager/Secretary. Darryl Loose was not in attendance.

The first point of business was to set the slate of officers for the 2019 year. Mr. Haller made the motion to appoint Mr. Loose as Chairman, Mr. Haller as Vice President and Mr. Brandt as Secretary. Seconded by Mr. Brandt. Vote was unanimous.

This concluded this segment of business.

Mr. Haller made motion to approve the January 9, 2018 meeting minutes. Mr. Brandt seconded the motion with all voting in favor.

The Auditors then reviewed the listing of recommendations made by the Board of Supervisors at their reorganization meeting held January 7, 2019. Those dispositions are as follow:

- Action was taken that the Road Master position will not be held by an elected official, but by the hourly employee, the Township's Highway Foreman, and recommend to the North Cornwall Township Board of Auditors, that any Supervisor working in an emergency capacity, such as snow removal, would be paid at the same hourly rate of the Township's Highway Foreman.
- Action was taken by the Board of Supervisors to recommend compensation to all Township non-uniform employees and agents that 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 the 2019 IRS standard mileage rate of \$.58.0.

Mr. Brandt made a motion to accept all recommendations. Mr. Haller seconded the motion with all voting in favor.

There was no public comment.

With no further business to come before the Board, by motion of Mr. Haller, seconded by Mr. Brandt. Vote was unanimous. The meeting concluded at 6:05 PM.

Respectfully submitted,

Thomas J. Long, Secretary  
North Cornwall Township

Tjl-1/9/18