

ELECTED AUDITORS MEETING

NOTES OF JANUARY 4, 2023

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The Penn Township Elected Auditors met on January 4, 2023 at 6:00 p.m. A list of visitors is on file in the Township Office.

Present: Lucinda Novinger, Henry A. Holman, II and Helen Klinepeter

RE-ORGANIZATION

Upon a Holman/Novinger motion, the Auditors appointed Lucinda Novinger Chairman.

Upon a Novinger/Holman motion the Auditors appointed Henry A. Holman, II as Vice-Chairman.

Upon a Novinger/Holman motion, the Auditors appointed Lucinda Novinger as Secretary.

MINUTES –After discussion, and upon a Novinger/Holman motion, the Elected Auditors voted unanimously to approve the minutes of February 10. 2022.

VISITORS

All Acknowledged.

OLD BUSINESS

Roadmaster Pay - Secretary Klinepeter presented the wage recommendation from the Board of Supervisors in the amount of \$18.70. Upon a Novinger/Holman the Elected Auditors voted unanimously to assign the wage for the Roadmaster at \$18.70 per hour.

Tax Collector Audit – The Elected Auditors set the date of February 8, 2023 at 11:00 a.m. for beginning the Tax Collectors Audit.

CPA Resolution – A discussion on the need to advertise for the adoption of a CPA firm was discussed.

Treasurer Report – The Elected Auditors asked that the Treasurer Report be forwarded to them.

Upon a Holman/Novinger motion, the Elected Auditors adjourned the meeting at 6:30 p.m.

Respectfully Submitted;

Helen Klinepeter
Recording Secretary