BARRETT TOWNSHIP BOARD OF AUDITORS REORGANIZATIONAL MEETING - JANUARY 13, 2016

The reorganization meeting of the Barrett Township Auditors was held on Wednesday, January 13, 2016 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA at 6:55 p.m.

The meeting was called to order at 6:55 p.m. by Michele Sisak followed by the Pledge of Allegiance.

Present were Chairperson Michele Sisak and Secretary Christine Macaluso.

Chairperson Michele Sisak opened the floor for nominations for the 2016 Chairperson of the Board of Auditors. Christine Macaluso made a motion to nominate Michele Sisak The motion was seconded by Michele Sisak and carried. Michele Sisak made a motion to nominate Christine Macaluso for Secretary. The motion was seconded by Christine Macaluso and carried.

Minutes of the January 2015 meetings were reviewed. A motion was made by Christine Macaluso and seconded by Michele Sisak and carried to approve the minutes.

A motion was made by Michele Sisak and seconded by Christine Macaluso and carried to set the following wages for the year 2016:

Chairperson / Supervisor / Alternate Roadmaster: Ralph Megliola

Vice Chairperson / Supervisor: Loree Guthrie

Secretary / Supervisor: William Pipolo, Jr.

Road Superintendant / Supervisor - John Seese

Supervisor: Benjie Labar

All supervisor wages are set at \$19.38 per hour for hours worked. Roadmaster wages are set at \$22.70 per hour.

A motion was made by Christine Macaluso and seconded by Michele Sisak and carried to pay any Supervisor who attends the Convention for 8 hours (maximum) per day at the rate of \$19.00 per hour for the year 2016.

A motion was made by Michele Sisak and seconded by Christine Macaluso and carried to set the Treasurers bond at \$750,000.00.

As there were no further public comments or business, a motion was made by Christine Macaluso, seconded by Michele Sisak and carried, to close the meeting.

The meeting was adjourned at 7:12 p.m.