BARRETT TOWNSHIP BOARD OF AUDITORS REORGANIZATIONAL MEETING - JANUARY 4, 2017

The reorganization meeting of the Barrett Township Auditors was held on Wednesday, January 4, 2017 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA at 7:10 p.m.

The meeting was called to order at 7:10 p.m. by Christine Macaluso.

Present were Chairperson Michele Sisak via tele (speakerphone), Secretary Christine Macaluso and May LaBar.

Secretary Christine Macaluso opened the floor for nominations for the 2017 Chairperson of the Board of Auditors. Christine Macaluso made a motion to nominate Michele Sisak. The motion was seconded by May LaBar and carried. May LaBar made a motion to nominate Christine Macaluso for Secretary. The motion was seconded by Christine Macaluso and carried.

Minutes of the January 2016 meeting were reviewed. A motion was made by Christine Macaluso and seconded by May LaBar and carried to approve the minutes.

A motion was made by Christine Macaluso and seconded by May LaBar and carried to set the following wages for the year 2017:

Chairperson / Supervisor / Alternate Roadmaster/Foreman: 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 \$23.15 per hour.

A motion was made by May LaBar and seconded by Christine Macaluso and carried to pay any Supervisor who attends the Convention for 8 hours (maximum) per day at the rate of \$19.38 per hour for the year 2017.

A motion was made by Christine Macaluso and seconded by May LaBar 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 May LaBar and carried, to close the meeting.

The meeting was adjourned at 7:30 p.m.