

Board of Auditors Meeting January 25, 2015.

1. Chairman Christine Macaluso called the meeting to order at 11:30 am.
2. Members in attendance, Christine Macaluso, Michele Sisak. Members absent Nate Sauers. The Township Secretary also was not present.
3. Ms. Macaluso stepped down as Chairman and nominated Michele Sisak as Chairman. There were no dissenting votes and no other nominations. Ms. Sisak assumed duties as Chairman. Ms. Sisak nominated Ms. Macaluso as Secretary. There were no dissenting votes and no other nominations. Ms. Macaluso assumed duties as Secretary.
4. The Board of Auditors discussed the provisions of **the SECOND CLASS TOWNSHIP CODE** Act of May 1, 1933 (P.L. 103, No. 69) Reenacted and amended November 9, 1995 (P.L. 350, No. 60) regarding the duties of the Auditors as it pertains to the salaries and raises for township supervisors who are also employees and as it pertains to the salaries of supervisors.
5. The Board of Auditors also discussed a course to pursue following receipt of advice provided to the Board by the PA Auditor General's office in response to a request for advice in carrying out the duties of Auditors under the present circumstances.
6. Ms. Sisak introduced a motion to notify the Board of Supervisors of apparent discrepancies in procedures for setting salaries and granting raises and to seek legal counsel according to the Act. Christine Macaluso seconded the motion. Motion carried.
7. Ms. Sisak introduced a motion on the Advice of the Department of Community and Economic Development and the Pennsylvania Auditor General's office to meet with the Township CPA to discuss the discrepancies outlined above. Ms. Macaluso seconded the motion. Motion Carried.
8. Ms. Sisak motioned to adjourn the meeting at 12:30 pm. Ms. Macaluso seconded the motion. Motion carried. Meeting adjourned at 12:30 pm with the recommendation to reconvene prior to March 15, 2015, to seek resolution to the outstanding issues as legal guidance is received and the CPA is available.