BARRETT TOWNSHIP BOARD OF AUDITORS REORGANIZATIONAL MEETING - JANUARY 3, 2018

The reorganization meeting of the Barrett Township Auditors held on Wednesday, January 3, 2018 at the Barrett Township Municipal Building on Route 390 in Mountainhome, PA at 7:21 p.m.

Present: Michele Sisak, Christine Macaluso, May LaBar and the public.

The meeting was called to order at 7:21p.m. by Michele Sisak.

Secretary Christine Macaluso opened the floor for nominations for the 2018 Chairperson of the Board of Auditors. May Labar made a motion to nominate Michele Sisak. The motion was seconded by Christine Macaluso and carried. Michele Sisak made a motion to nominate Christine Macaluso for Secretary. The motion was seconded by May LaBar and carried.

Minutes of the January 2017 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 May LaBar and seconded by Michele Sisak and carried to set the following wages for the year 2018:

All supervisor wages are set at \$19.38 per hour for hours worked. Roadmaster wages are set at \$28.00 per hour.

Chairperson / Supervisor: William Pipolo, Jr.

Vice Chairperson / Supervisor: Benjie Labar

Secretary: Benjie Labar

Assistant Secretary: William Pipolo, Jr.

Road Superintendant /Roadmaster Foreman/Supervisor - John Seese

Alternate Roadmaster/Foreman: Grant Hilfiger

Supervisor: Patti O'Keefe

A motion was made by Christine Macaluso and seconded by May LaBar 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 2018.

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

The topic of township vehicles, fuel & mileage logs, inventory and maintenance was briefly discussed. It was tabled until the next Township Supervisors meeting.

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 7:39 p.m.