

BOARD OF SUPERVISORS
SCHUYLKILL TOWNSHIP, SCHUYLKILL COUNTY, PA
MUNICIPAL BUILDING-P.O. BOX 405
MARY-D PENNSYLVANIA 17952
(570) 668 1039 FAX (570) 668 0908

WEDNESDAY, JANUARY 6TH, 2016

REORGANIZATION MEETING OF THE SCHUYLKILL TOWNSHIP AUDITORS

THE AUDITORS HELD THERE YEARLY MEETING ON WEDNESDAY AT 6:00PM

PRESENT WERE AGNES KANE, ELIZABETH MATALAVAGE, AND NEWLY APPOINTED JESSICA TIRPAK.

PUBLIC COMMENT-

PAUL BENULIS, BROCKTON- WANTED TO THANK THE AUDITORS FOR TAKING THE POSITION. ALSO WANTED TO STATE, THAT IF THE AUDITORS WOULD SHOP AROUND IF SOMEONE OUTSIDE THE TOWNSHIP WILL BE DOING THE AUDIT, TO GET A BETTER PRICE.

PATRICIA STEFANEK, BROCKTON- QUESTIONED IF THE AUDITORS HAD A VIEW OF THE TOWNSHIP BUDGET SO THEY KNOW WHERE THINGS NEED TO BE SPENT. KANE STATED THAT THEY DID NOT RECEIVE A COPY OF THE BUDGET.

PAUL BENULIS, BROCKTON- WANTED TO HELP ANSWER STEFANEK'S QUESTION BY STATING THAT HE HAS FAITH IN THE AUDITORS AND THAT HE FEELS THAT THEY WILL LEARN A LOT THROUGHOUT THE PROCESS.

ROLL CALL WAS TAKEN. ALL AUDITORS PRESENT.

A MOTION WAS MADE BY JESSICA TIRPAK TO APPOINT AGNES KANE AS CHAIRPERSON FOR 2016. SECOND BY ELIZABETH MATALAVAGE. MOTION PASSED.

A MOTION MADE BY AGNES KANE TO APPOINT JESSICA TIRPAK AS SECRETARY. SECOND BY ELIZABETH MATALAVAGE. MOTION PASSED.

A MOTION MADE BY AGNES KANE TO APPROVE THE IRS MILEAGE RATE AT .54 PER MILE FOR TOWNSHIP BUSINESS AND PERSONAL VEHICLES. SECOND BY JESSICA TIRPAK. MOTION PASSED

A MOTION MADE BY AGNES KANE TO HAVE TWO SIGNATURES ON ALL CHECKS. ONE BEING THE TOWNSHIP SECRETARY AND ONE OF THE 3 SUPERVISORS: CHARLES HOSLER, CHARLES FAYASH, AND FRANK FABRIZIO. SECOND BY JESSICA TIRPAK. MOTION PASSED.

A MOTION MADE BY AGNES KANE TO SET THE SALARY FOR THE WORKERS OF THE TOWNSHIP AT \$15.00. SECOND BY JESSICA TIRPAK. MOTION PASSED

A MOTION MADE BY AGNES KANE TO KEEP THE SUPERVISORS PAY AT \$1,875.00 YEARLY. SECOND BY JESSICA TIRPAK. MOTION PASSED.

A MOTION MADE BY AGNES KANE TO INCREASE THE TREASURER BOND FROM \$400,000 TO \$500,000.00, RECOMMENED BY THE BOARD OF SUPERVISORS. BOND WILL COVER FISCAL YEAR 2016. MOTION CARRIED.

A MOTION MADE BY AGNES KANE TO ADJOURN THE MEETING. MEETING ADJOURNED.

ATTEST: JESSICA TIRPAK
NATASHA TYSON