

BOARD OF SUPERVISORS
SCHUYLKILL TOWNSHIP, SCHUYLKILL COUNTY, PA

MUNICIPAL BUILDING-P.O. BOX 405
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WEDNESDAY, JANUARY 4TH, 2017

REORGANIZATION MEETING OF THE SCHUYLKILL TOWNSHIP AUDITORS

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

ROLL CALL WAS TAKEN. PRESENT WERE AGNES KANE AND JESSICA TIRPAK, AND ELIZABETH MATALAVAGE WAS PRESENT BY TELEPHONE.

PUBLIC COMMENT-

CHRISTINE VERDIER, MARY D, WANTED TO COMMENT THAT THE TOWNSHIP WORKERS SALARY IS NOT TO BE DONE BY THE AUDITORS. THE AUDITORS ARE TO DO THE SALARY FOR THE SUPERVISORS WHO WORK FOR THE TOWNSHIP.

A MOTION WAS MADE BY JESSICA TIRPAK TO APPOINT AGNES KANE AS CHAIRPERSON FOR 2017. 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 53.5 PER MILE FOR TOWNSHIP BUSINESS AND PERSONAL VEHICLES. SECOND BY ELIZABETH MATALAVAGE. 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 ELIZABETH MATALAVAGE. MOTION PASSED

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

A MOTION MADE BY AGNES KANE TO KEEP THE TREASURER BOND AT \$500,000 RECOMMENED BY THE BOARD OF SUPERVISORS. BOND WILL COVER FISCAL YEAR 2017. MOTION CARRIED.

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

ATTEST: JESSICA TIRPAK