

**Hamiltonban Township**  
**Elected & Appointed Auditors**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Regular Monthly Meeting Minutes  
January 7, 2020

At 7:00 PM Elected Auditor Angela Cooper called the meeting to order and welcomed everyone in attendance.

**Auditors Present:** Angela Cooper, Tamara Trocha and Carol Leaman.

**Supervisors and Staff Present:** Supervisor J. Edward Deardorff, and Secretary/Treasurer Nina Garretson.

**Public:** N/A

**Election of Officers:** Carol Leaman motioned to appoint Angela Cooper as Chairperson. Tamara Trocha seconded. The motion carried unanimously.

Chairperson Angela Cooper motioned to appoint Tamara Trocha as Secretary. Carol Leaman seconded. The motion carried unanimously.

**Approval of the Agenda:** By consensus.

**Public Comment:** None.

**Approval of the Minutes:** Secretary Trocha motioned to approve the minutes of the January 8, 2019 meeting. Carol Leaman seconded. The motion carried unanimously.

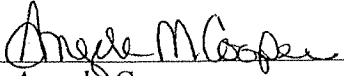
**Old/New Business:** Discussion regarding Rotz & Stonesifer Certified Public Accountants, who have been contracted by Hamiltonban Township to conduct the 2019 audit of all financial accounts.

Carol Leaman motioned to maintain the salary for Skilled CDL Supervisor at \$15.00 per hour, and Un-Skilled Supervisor at \$13.00. Secretary Trocha seconded. The motion carried unanimously.


**Township Meeting Dates.** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Parks and Recreation Commission - January 14, 2020
- Board of Supervisors Meeting - January 21, 2020
- Planning Commission - January 28, 2020

**Adjournment:** At 7:18 PM Carol Leaman motioned to adjourn the meeting. Chairperson Cooper seconded. The motion carried unanimously.

  
\_\_\_\_\_  
Angela Cooper

  
\_\_\_\_\_  
Tamara Trocha

  
\_\_\_\_\_  
Carol Leaman