

Hamiltonban Township
Elected & Appointed Auditors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Monthly Meeting Minutes
January 8, 2019

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

Auditors Present: Angela Cooper, Tamara Trocha and Coleen Reamer.

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

Public: John Messeder of the *Gettysburg Times*.

Election of Officers: Coleen Reamer motioned to appoint Angela Cooper as Chairperson. Tamara Trocha seconded. The motion carried unanimously.

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

Approval of the Agenda: By consensus.

Public Comment: None.

Approval of the Minutes: Chairperson Cooper motioned to approve the minutes of the January 3, 2018 meeting. Coleen Reamer 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 2018 audit of all financial accounts.

Coleen Reamer motioned to change the job titles from Working Supervisor and Roadmaster Supervisor to Skilled CDL Supervisor and Un-Skilled Supervisor. Chairperson Cooper seconded. The motion carried unanimously.

Coleen Reamer motioned to set 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.

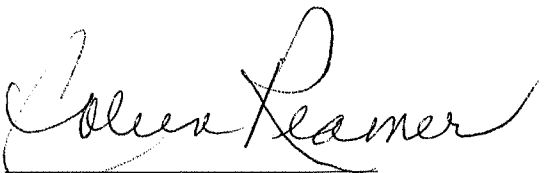
Township Meeting Dates. All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Parks and Recreation Commission - January 15, 2019.
- Planning Commission - January 22, 2019.
- Board of Supervisors Workshop - January 24, 2019.
- Board of Supervisors Meeting - February 5, 2019.

Adjournment: At 7:20 PM Secretary Trocha motioned to adjourn the meeting. Auditor Reamer seconded. The motion carried unanimously.


Angela Cooper


Tamara Trocha


Coleen Reamer