

Heidelberg Township, York County

Board of Auditors

Minutes of Annual Meeting

Jan. 18, 2023

The Annual Organizational Meeting for the Heidelberg Twp. Board of Auditors, was convened at 7:00PM, on Jan. 18, 2023, at the Heidelberg Twp. Municipal Building.

The purpose of this meeting is:

- the election of new officers for the Auditors
- for the Twp. Auditors to set the pay rates for Township Supervisors holding or filling in the position of Foreman of the Water Company, Road Master or Assistant Secretary.

In Attendance:

- Twp. Auditors – Mike Myers, Justin Fuhrman, Steve Smith
- Additional attendees – Mike Ritz, Travis Laughman, Paul King, Barbara Krebs

Meeting was called to order at 7:00PM.

- The Pledge of Allegiance was said.
- A Quorum was declared.

Public Comment

- None

Election of Officers

- Chairman - Mike Myers (by unanimous vote)
- Vice-Chairman - Justin Fuhrman (by unanimous vote)
- Secretary - Steve Smith (by unanimous vote)

The Twp. Auditors set the pay rate for Township Supervisors holding or filling in the position of Foreman of the Water Company, Road Master or Assistant Secretary.

- Foreman of the Water Company

Matt Bollinger presently holds this position and the present per trip rate is \$25/Hr.

Motion was made by Mike Myers:

- The wage for a Supervisor filling the position of Foreman of the Water Company should be increased from the present rate of \$25./hr to \$30./hr. This was seconded by Justin Fuhrman. Motion passed (by unanimous vote).

- Road Master

This position is open, but temporarily filled by a non-Supervisor.

Motion was made by Mike Myers:

- The wage for a Supervisor filling the position of Road Master should be \$22./hr. This was seconded by Justin Fuhrman. Motion passed (by unanimous vote).

- Assistant Secretary

Motion was made by Mike Myers:

- The wage for a Supervisor filling the position of Assistant Secretary should be \$16./hr. This was seconded by Justin Fuhrman. Motion passed (by unanimous vote).

New/Old Business

- None

Public Comment

- Paul King praised the good work of the Auditors.

Adjourn

- At this point, it was agreed the business for this meeting was complete.

Motion was made by Mike Myers:

- Adjourn this Annual Meeting of the Auditors. This was seconded by Steve Smith. Motion passed (by unanimous vote).

Meeting was adjourned at 7:31 PM.

Steve Smith, BOA Secretary