

Heidelberg Township, York County

Board of Auditors

Minutes of Annual Meeting

Jan. 3, 2024

The Annual Organizational Meeting for the Heidelberg Twp. Board of Auditors, was convened at 6:00PM, on Jan. 3, 2024, at the Heidelberg Twp. Municipal Building.

The purpose of this meeting is:

- the election of new officers for the Township Auditors
- for the Twp. Auditors to set the pay rates for Township Supervisors should they fill in the position of Foreman of the Water Company, or Snow Plow Driver.

In Attendance:

- Twp. Auditors – Mike Myers, Justin Fuhrman, Steve Smith
- Additional attendees – Mike Ritz, Travis Laughman, Ray & Tara Wenzel, Barbara Krebs, Lori Van Tassel, Chris Walker

Meeting was called to order at 6:00PM.

- The Pledge of Allegiance was said.
- A Quorum was declared by Chairman Mike Myers

Public Comment

- None

Approval of Minutes from Jan. 18, 2023 meeting

- Minutes were approved by Mike Myers

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 who may fill in the position of:

- Foreman of the Water Company

Motion was made by Mike Myers to retain the present per trip rate at \$30/Hr.

Second: Steve Smith Motion passed.

2.

The Twp. Auditors set the pay rate for Township Supervisors who may fill in the position of:

- Snow Plow Driver

Motion was made by Justin Fuhrman to approve this rate (with CDL) at \$32.45/Hr.

Second: Mike Myers Motion passed.

New/Old Business

- None

Public Comment

- Tara Wenzel asked who is the Water Company Foreman.

Ans: Matt Bollinger

- Lori Van Tassel asked when the Twp. Auditors will perform the annual audit.

Ans: When the transfer of the financial records into QuickBooks is completed and the past outstanding years' audits are finished.

Adjourn

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

Motion to adjourn the meeting was made by Mike Myers.

Second: Justin Fuhrman Motion passed.

Meeting was adjourned at 6:15 PM.

Steve Smith, BOA Secretary

