

UPPER MAKEFIELD TOWNSHIP

Board of Elected Auditors Meeting

February 4, 2020

Noon

In attendance were Elected Auditor Vic Ameye, Elected Auditor Timothy Duffy, Elected Auditor Richard Krollman and Township Manager David R. Nyman

I. Call to Order

The meeting was called to order by Mr. Duffy at noon. The Board scheduled this special meeting to re-address their reorganization due to confusion regarding terms of the current elected auditors.

II. Reorganization of Board

Election of Chair

Mr. Duffy requested nominations for Chair. A motion was made by Mr. Ameye and was seconded by Mr. Duffy to nominate Mr. Krollman as Chair. Motion carried by a unanimous vote.

Mr. Krollman presided over the meeting from that point further.

Election of Vice-Chair

A motion was made by Mr. Krollman and was seconded by Mr. Duffy to nominate Mr. Ameye as Vice Chair. Motion carried by a unanimous vote.

Election of Secretary

A motion was made by Mr. Krollman and was seconded by Mr. Ameye to nominate Mr. Duffy as Secretary. Motion carried by unanimous vote.

III. Approval of Minutes – January 8, 2019

A motion was made by Mr. Krollman and was seconded by Mr. Duffy to approve the January 8, 2019 minutes and void the draft January 7, 2020 meeting minutes. Motion carried by a unanimous vote.

IV. Other Business

Mr. Nyman shared some end of year 2019 financial information.

VII. Adjournment

Mr. Krollman declared the meeting adjourned at 12:12 p.m.

Approved: January 5, 2021