

UPPER MAKEFIELD TOWNSHIP

Board of Elected Auditors Meeting

January 6, 2015
3:00 p.m.

In attendance were Elected Auditor Howard Nenner, elected auditor Guy Polhemus participated by telephone and Appointed Auditor Craig Burton of Bee, Bergvall & Co. Also in attendance were Interim Township Manager David Nyman and Assistant Township Manager Judy Caporiccio.

I. Call to Order

The meeting was called to order by Guy Polhemus at 3:04 pm.

II. Reorganization of Board

Election of Chair

Mr. Nyman served as temporary Chair and requested nominations for Chair. A motion was made by Howard Nenner and seconded by Guy Polhemus to elect Howard Nenner as Chair. Motion carried by a unanimous vote.

Mr. Nenner presided over the meeting from this point.

Election of Vice-Chair

A motion by Howard Nenner and seconded by Guy Polhemus to elect Guy Polhemus as Vice Chair. Motion carried by a unanimous vote.

Election of Secretary

Motion by Howard Nenner to elect Guy Polhemus as Secretary. Motion seconded by Guy Polhemus. Motion carried by a unanimous vote.

III. Approval of Minutes – January 7, 2014

The minutes were read into the record and approved by consensus.

IV. Other Business

There was no other business

VII. Adjournment

A motion was made by Guy Polhemus and seconded by Howard Nenner to adjourn at 3:09 pm.

Approved: January 5, 2016