

# UPPER MAKEFIELD TOWNSHIP

## *Board of Elected Auditors Meeting*

January 7, 2014  
3:00 p.m.

In attendance were Elected Auditors Guy Polhemus, Howard Nenner and Appointed Auditor Craig Burton of Burton & Browse. Also in attendance were Solicitor Mary Eberle and Township Manager Sally Slook

### **I. Call to Order**

*The meeting was called to order by Guy Polhemus at 3:00 pm.*

### **II. Reorganization of Board**

Election of Chair

*Motion by Guy Polhemus to elect Steven Deutsch as Chair. Motion seconded by Howard Nenner. Motion carried by a unanimous vote.*

Election of Vice-Chair

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

Election of Secretary

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

### **III. Approval of Minutes – January 8, 2013**

*The minutes were approved by consensus.*

### **IV. Other Business**

*Mrs. Eberle was asked about procedure to appoint someone to the auditor's position.*

### **VII. Adjournment**

*Motion by Guy Polhemus, seconded by Howard Nenner, to adjourn at 3:15 pm*