

UPPER MAKEFIELD TOWNSHIP

Board of Elected Auditors Meeting

January 8, 2019
3:00 p.m.

In attendance were Elected Auditor Vic Ameye, Elected Auditor Timothy Duffy, Elected Auditor Howard Nenner and Appointed Auditor Edward Furman of Maillie. Also in attendance were Township Solicitor Mary Eberle and Township Manager David R. Nyman

I. Call to Order

The meeting was called to order by Mr. Duffy at 3:05 pm.

II. Reorganization of Board

Election of Chair

Mr. Duffy requested nominations for Chair. A motion was made by Mr. Nenner and was seconded by Mr. Ameye to continue with the current officers, Mr. Duffy as Chair, Mr. Nenner as Vice Chair and Mr. Ameye as Secretary. Motion carried by a 3 – 0 vote.

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

III. Approval of Minutes – January 3, 2018

Noting that the minutes of the January 17, 2017 mistakenly indicated their approval 3-0-1, they need to be edited as 2-0-1. A motion was made by Mr. Ameye and was seconded by Mr. Nenner to approve the January 3, 2018 meeting minutes with that edit. Motion carried by a 3-0 vote.

IV. Other Business

Mr. Nenner asked about the 2017 audit to which Mr. Furman noted that the Township was in a very positive financial position.

VII. Adjournment

A motion was made by Mr. Nenner and seconded by Mr. Ameye to adjourn at 3:11 p.m. Motion carried by unanimous vote.

Approved: February 3, 2020