

UPPER MERION TOWNSHIP BOARD OF AUDITORS
RE-ORGANIZATION MEETING
JANUARY 8, 2013

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 8, 2013 in the Administration Conference Room in the Township Building. The meeting was called to order at 9:00 a.m., followed by a pledge to the flag.

ROLL CALL: Present were George Shoffner and Lynn Cosentino of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. Van Weiss was excused due to a family commitment.

RE-ORGANIZATION OF THE BOARD OF AUDITORS: Motion by Mr. Shoffner to appoint Mr. Shoffner as Chairman with a second by Ms. Cosentino. Nominations were closed and Mr. Shoffner was elected as Chairman of the Board of Auditors for 2013. Ms. Cosentino nominated Mr. Weiss as Vice Chairman and was seconded by Mr. Shoffner. The nomination was closed and Mr. Weiss was elected as Vice Chairman of the Board of Auditors for 2013. Mr. Shoffner nominated Ms. Cosentino as Secretary and was seconded by Ms. Cosentino. The nomination was closed and Ms. Cosentino was elected as Secretary for the Board of Auditors for 2013.

APPROVAL OF MEETING MINUTES: Ms. Cosentino motioned and seconded by Mr. Shoffner that the minutes from the January 4, 2012 meeting be approved. Motion passed.

NEW BUSINESS: Mr. Hiriak informed the Board of Auditors that Mrs. Erika Spott will be the Liaison from the Board of Supervisors.

Mr. David G Kraynik, the new Township Manager, was introduced to the Board of Auditors. Discussion ensued about Mr. Kraynik's background and experience.

ADJOURNMENT: There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Shoffner seconded by Ms. Cosentino, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,


Secretary

Minutes Approved:

1/7/2014