

**UPPER MERION TOWNSHIP BOARD OF AUDITORS**  
**RE-ORGANIZATION MEETING**  
**JANUARY 6, 2015**

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 6, 2015 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, Van Weiss and Lynn Cosentino of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison and David G. Kraynik, Township Manager. Absent was Erika Spott, Board of Supervisors Liaison.

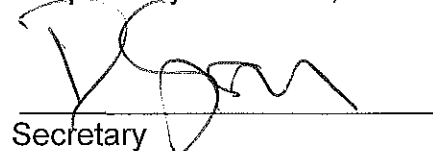
**RE-ORGANIZATION OF THE BOARD OF AUDITORS:** Motion by Ms. Cosentino to appoint Mr. Shoffner as Chairman with a second by Mr. Weiss. Nominations were closed and Mr. Shoffner was elected as Chairman of the Board of Auditors for 2015. Ms. Cosentino nominated Mr. Weiss as Vice Chairman and was seconded by Mr. Shoffner. The nomination was closed and Mr. Weiss was elected as Vice Chairman of the Board of Auditors for 2015. Mr. Weiss nominated Ms. Cosentino as Secretary and was seconded by Mr. Shoffner. The nomination was closed and Ms. Cosentino was elected as Secretary for the Board of Auditors for 2015.

**APPROVAL OF MEETING MINUTES:** Mr. Weiss motioned and seconded by Ms. Cosentino that the minutes from the January 7, 2014 meeting be approved. Motion passed.

**NEW BUSINESS:** Mr. Hiriak gave the Board an update on the 12/31/2013 financials. Mr. Kraynik and Mr. Hiriak both provided an update on the real estate assessment appeals. Mr. Kraynik gave the Board an update on the development projects over the last year as well as what was in the review process currently.

**ADJOURNMENT:** There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Weiss seconded by Ms. Cosentino, the meeting was adjourned at 9:32 a.m.

Respectfully submitted,

  
Secretary

Minutes Approved: 1/5/15