

**DRAFT**

**UPPER MERION TOWNSHIP BOARD OF AUDITORS**  
**RE-ORGANIZATION MEETING**  
**JANUARY 3, 2018**

The Re-Organization meeting of the Board of Auditors was held on Wednesday, January 3, 2018 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 Van Weiss and David Lipson of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. Excused from the meeting was Stephen Ciavarri, Auditor, due to an emergency court appearance as well as Erika Spott, Board of Supervisors Liaison, due to business travel.

**RE-ORGANIZATION OF THE BOARD OF AUDITORS:** Motion by Mr. Lipson to appoint Mr. Weiss as Chairman with a second by Mr. Weiss. Nominations were closed and Mr. Weiss was elected as Chairman of the Board of Auditors for 2018. Mr. Weiss nominated Mr. Lipson as Vice Chairman and was seconded by Mr. Lipson. The nomination was closed and Mr. Lipson was elected as Vice Chairman of the Board of Auditors for 2018. Mr. Lipson nominated Mr. Ciavarri as Secretary and was seconded by Mr. Weiss. The nomination was closed and Mr. Ciavarri was elected as Secretary for the Board of Auditors for 2018.

**APPROVAL OF MEETING MINUTES:** Mr. Weiss motioned and seconded by Mr. Lipson that the minutes from the January 4, 2017 meeting be approved. Motion passed.

**MEETING START TIME FOR 2019:** Mr. Lipson motioned and seconded by Mr. Weiss that the start time for the 2019 meeting is set for 1:00 P.M. Motion passed.

**NEW BUSINESS:** Mr. Hiriak gave the Board an update on the 12/31/2016 financials. He also gave them an update on the strong economic trends occurring in the Township regarding the sales of property and the related transfer tax revenues.

**ADJOURNMENT:** There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Lipson seconded by Mr. Weiss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

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Secretary

Minutes Approved: