

**UPPER MERION TOWNSHIP BOARD OF AUDITORS**  
**RE-ORGANIZATION MEETING**  
**JANUARY 7, 2020**

The Re-Organization meeting of the Board of Auditors was held on Tuesday, January 7, 2020 in the Administration Conference Room in the Township Building. The meeting was called to order at 6:00 p.m., followed by a pledge to the flag.

**ROLL CALL:** Present David Lipson and Stephen Ciavarri of the Board of Auditors as well as Nicholas F. Hiriak, Finance Director, Staff Liaison. Absent was auditor Rhonda Cohen

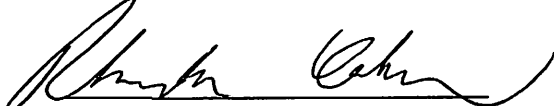
**RE-ORGANIZATION OF THE BOARD OF AUDITORS:** Motion by Mr. Ciavarri to appoint Mr. Lipson as Chair with a second by Mr. Lipson. Nominations were closed and Mr. Lipson was elected as Chair of the Board of Auditors for 2020. Mr. Lipson nominated Mr. Ciavarri as Vice Chair and was seconded by Mr. Ciavarri. The nomination was closed and Mr. Ciavarri was elected as Vice Chair of the Board of Auditors for 2020. Mr. Lipson nominated Ms. Cohen as Secretary and was seconded by Mr. Ciavarri. The nomination was closed and Ms. Cohen was elected as Secretary for the Board of Auditors for 2020.

**APPROVAL OF MEETING MINUTES:** Mr. Ciavarri motioned and seconded by Mr. Lipson that the minutes from the January 7, 2019 meeting be approved. Motion passed.

**NEW BUSINESS:** Mr. Hiriak gave the Board an update on the financial information and budget. Discussion also ensued about the newly created township Fire & EMS Department.

**ADJOURNMENT:** There being no further business to come before the Board of Auditors at this time, on a motion by Mr. Ciavarri seconded by Mr. Lipson, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

  
Secretary

Minutes Approved: