EAST HANVOER TOWNSHIP, DAUPHIN COUNTY BOARD OF AUDITORS MINUTES OF THE JANUARY 4, 2023 REORGANIZATION & REGULAR MEETING

The East Hanover Township Board of Auditors held its annual reorganizational and regular meeting on January 4, 2023 at the East Hanover Township Building, 8848 Jonestown Road, Grantville, PA 17028.

CALL TO ORDER: The meeting was called to order at 3:55 PM. In attendance were Auditors RoseMarie Devers and George Rish, constituting a quorum. Also in attendance was Nicholas T. Yingst, Township Manager.

ELECTION OF OFFICERS:

- On a motion by Mrs. Devers, George Rish was nominated as Chairman for 2023. No other nominations were proposed, and Mr. Rish was elected as Chairman for 2023 by a vote of 2-0.
- On a motion by Mr. Rish, RoseMarie Devers was nominated as Secretary for 2023. No other nominations were proposed, and Mrs. Devers was elected as Secretary for 2023 by a vote of 2-0.

APPROVAL OF MINUTES: Following a motion by Mrs. Devers and a second by Mr. Rish, the minutes of the January 4, 2022 reorganizational and regular meeting of the Board of Auditors were approved by a vote of 2-0.

OLD BUSINESS: None noted.

NEW BUSINESS:

- Following discussion of same, the Auditors agreed it would be prudent to defer any action to set wages of Township Supervisors employed by East Hanover Township until such situation should arise as the specific circumstances of such hire would likely impact the decision of the Board of Auditors.
- Mr. Yingst reported that the Board of Supervisors has engaged Boyer & Ritter to conduct the 2022 financial audit of the Township.

BUSINESS FROM THE PUBLIC: None noted.

ADJOURNMENT: Following a motion by Mrs. Devers and a second by Mr. Rish, the meeting was adjourned at 4:00 PM.

Slore (1 ish George Rish , Secretary