

Heidelberg Township, York County

Board of Auditors

Minutes of Annual Meeting

Jan. 7, 2025

The Annual Organizational Meeting for the Heidelberg Twp. Board of Auditors, was convened at 1:00PM, on Jan. 7, 2025, at the Heidelberg Twp. Municipal Building.

The purpose of this meeting is:

- the election of new officers for the Township Auditors
- for the Twp. Auditors to set the pay rates for Township Supervisors should they fill in the position of Foreman of the Water Company, or Snow Plow Driver.

In Attendance:

- Twp. Auditors – Mike Myers, Justin Fuhrman, Steve Smith
- Additional attendees – Meg Powell, Chris Walker, Judy Mustard, Katie Holmes

Meeting was called to order at 1:00PM.

- The Pledge of Allegiance was said.
- A Quorum was declared by Chairman Mike Myers

Public Comment

- None

Approval of Minutes from Jan. 3, 2024 Annual meeting

- Motion to approve the Minutes from the Annual meeting held Jan. 3, 2024 was made by Mike Myers. Second: Justin Fuhrman. Passed (by unanimous vote).

Election of Officers

- Chairman - Mike Myers Nominated by Justin F. , Second, Steve S., (by unanimous vote)
- Vice-Chairman - Justin Fuhrman Nominated by Mike M. , Second, Steve S., (by unanimous vote)
- Secretary - Steve Smith Nominated by Mike M. , Second, Justin F., (by unanimous vote)

2.

The Twp. Auditors set the pay rate for Township Supervisors who may fill in the position of:

- Foreman of the Water Company

Motion was made by Mike Myers to retain the present per trip rate at \$30/Hr.

Second: Justin Fuhrman Motion passed. (by unanimous vote)

The Twp. Auditors set the pay rate for Township Supervisors who may fill in the position of:

- Snow Plow Driver

Motion was made by Mike Myers to retain the present rate (with CDL) at \$32.45/Hr.

Second: Justin Fuhrman Motion passed. (by unanimous vote)

New/Old Business

- None

Public Comment

- None

Adjourn

- At this point, it was agreed the business for this meeting was complete.

Motion to adjourn the meeting was made by Mike Myers.

Second: Justin Fuhrman Motion passed. (by unanimous vote)

Meeting was adjourned at 1:04 PM.

Steve Smith, BOA Secretary

A handwritten signature in black ink, appearing to read "Stephen J. Smith".