

BARRETT TOWNSHIP BOARD OF AUDITORS  
REORGANIZATIONAL MEETING JANUARY 6<sup>TH</sup>, 2011.

The reorganization meeting of the Barrett Township Auditors was held on January 6th at the Barrett Township Municipal building on Rt 390 Mt. Home, Pa.

The meeting was called to order at 5:02 PM.

Present: Gene Yacuboski, Judy Linder, and Dina Rinehart.

Judy Linder made a motion to appoint Dina Rinehart as Temporary Chairperson. Motion was seconded by Gene Yacuboski and carried. All Auditors voted Aye.

Dina Rinehart made a motion to elect Judy Linder as Temporary Secretary of the Auditors. The motion was seconded by Gene Yacuboski and carried. All auditors voted aye.

Acting Chairperson Dina Rinehart opened up the floor to nominations for Chairperson. Dina Rinehart made a motion to nominate Judy Linder. The motion was seconded by Gene Yacuboski and carried. All Auditors voted Aye.

Chairperson Judy Linder opened up the floor to nominations for secretary. Judy Linder made a motion to nominate Dina Rinehart as secretary. The motion was seconded by Gene Yacuboski and carried. All Auditors voted aye.

Minutes of the January 12<sup>th</sup>, 2010 Board of Auditors minutes were read/reviewed. Gene Yacuboski made a motion to accept the minutes. The motion was seconded by Judy Linder and carried. All Auditors voted aye.

Minutes of the January 4<sup>th</sup>, 2011 Barrett Township Supervisors Reorganization meeting were reviewed by all Auditors and the following motions were made:

A motion was made by Gene Yacuboski to set the following wages for the year of 2011: The motion was seconded by Dina Rinehart and carried. All Auditors voted aye.

Chairperson Jim Siglin - \$18.26 for hours actually worked.

Vice Chairperson Ralph Megliola \$18.26 for hours actually worked.

Roadmaster /Foreman John Seese - \$18.26 for hours actually worked.

Alternate Roadmaster/ Foreman Ralph Megliola - \$18.26 for hours actually worked.

Road Foreman John Seese - \$20.76 per hour.

A motion was made by Dina Rinehart to pay any non-working supervisor who attends the convention 8 hrs pay @ a rate of \$18.26 for the year of 2011. The motion was seconded by Gene Yacuboski and carried. All Auditors voted aye.

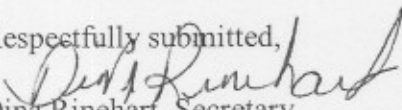
A motion was made by Gene Yacuboski to set the Treasures Bond at \$750,000. The motion was seconded by Judy Linder and carried. All Auditors voted aye.

It was noted that in the minutes of the Barrett Township Supervisors meeting, Gene Yacuboski is listed as term expires 2016. Gene was under the understanding that his term was for one year only. Gene will clarify this with the Supervisors.

Dina Rinehart made a motion to close the meeting with no further business. The motion was seconded by Gene Yacuboski and carried. All Auditors voted aye.

The meeting was closed at 5:12 pm with nothing further to come before the board.

Respectfully submitted,



Dina Rinehart, Secretary.