KISKIMINETAS TOWNSHIP BOARD OF AUDITORS

Annual Meeting

January 04, 2023

CALL TO ORDER: Pledge of Allegiance Time: 5:00 p.m.

ROLL CALL: Present: Michelle McMunn, Tracy Huffman, Angela Birch

Absent: None.

Election of a Board Chairman as specified in Section 901 (a) of the Pennsylvania Second Class Township Code. The Board has selected Angela Birch Chairman.

Motion: Michelle McMunn Second: Tracy Huffman Opposed: None.

Election of a Board Secretary as specified in Section 901 (a) of the Pennsylvania Second Class Township Code. The Board has selected Tracy Huffman Secretary.

Motion: Angela Birch Second: Michelle McMunn Opposed: None.

As there are no Employees of the Township are also Township Supervisors; as specified in Section 901 (a) of the Pennsylvania Second Class Township Code, this duty is null.

As the Township Board has contracted for the accounting services of Zelenofske and Axelrod LLC, Certified Public Accountants for all accounts auditing; as allowed in Section 917 (a)(c)(d) of the Pennsylvania Second Class Township Code- this duty is null.

Adjourn:

Motion: Michelle McMunn Second: Tracy Huffman Time: 5:26 p.m.

(seal)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patrick J. Bono, MPA

Kiskiminetas Township Secretary/Treasurer