

**GERMANY TOWNSHIP BOARD OF AUDITORS REORGANIZATION MEETING
JANUARY 5, 2010**

The Germany Township Board of Auditors met in a reorganization meeting January 5, 2010, at 7:00 pm, in the Littlestown Eagles small meeting building.

Present were: Auditor members, Mike Lanahan and Dorothy Voyta. Also attending were Jack Ketterman, Germany Township Supervisor, and John Voyta.

The meeting was opened by Mike Lanahan. A request was made for a chairman. Dorothy Voyta made a motion that Mike Lanahan serve as chairman. The motion was seconded by Mike Lanahan. The vote was unanimous.

Mike Lanahan then made a motion that Dorothy Voyta serve as Secretary. The motion was seconded by Dorothy Voyta. The vote was unanimous.

Discussion:

A third member of the Auditor Board is needed. Kathy Zimmerman has agreed to serve. The procedure for approving and appointing her to this position will be discussed tomorrow with the Germany Township Secretary, Susan Hansen. Kathy Zimmerman lives at 42 Locust Drive, Littlestown PA 17340, in Germany Township.

Mike Lanahan was elected to serve a 6 year term. Dorothy Voyta has agreed to serve for 4 years and Kathy Zimmerman for 2 years. The terms of the appointed members, Dorothy Voyta and Kathy Zimmerman, will be voided when the next municipal election is held in 2011. At that election, two (2) Auditors will be elected, one to serve a six (6) year term and one to serve a two (2) year term. Mike will have four (4) years remaining on his term to serve.

The discussion of salaries for two (2) Supervisors will take place after the third Auditor is appointed.

The Auditors were reminded to keep track of the time they work...and sometimes travel...and hand in these hours for reimbursement approximately three (3) times a year.

There being no further business, Mike Lanahan made a motion we adjourn and it was seconded by Dorothy Voyta at 7:35 pm.

Mike Lanahan, Chairman
Dorothy Voyta, Secretary