

THE TOBYHANNA TOWNSHIP BOARD OF AUDITORS
REORGANIZATIONAL MEETING
JANUARY 3, 2024

The January 2024 Reorganizational Meeting of the Tobyhanna Township Board of Auditors was held on January 3, 2024, at the Tobyhanna Township Municipal Building Meeting Room in Pocono Pines PA.

Present is Chad Knecht, Thomas Schulz and Mike Erlsten. Crystal Butler, Assistant Township Manager, Bethanne Eisler, Township Secretary and Harry Coleman, Esquire, Township Solicitor are also Present.

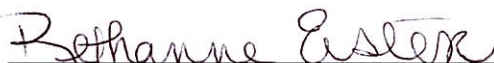
1. Crystal Butler calls the meeting to order at 6:00PM as Interim Chair. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Appointment of Chairperson: Crystal Butler entertains a motion for appointment of a Chairperson. Thomas Schulz motions to appoint Chad Knecht as Chair, Mike Erlsten seconds. Vote: all in favor; motion carries.

Crystal Butler turns the floor over to Chad Knecht.

4. Appointment of Secretary: Chad Knecht entertains a motion for appointment of a Secretary. Thomas Schulz motions to appoint Mike Erlsten as Secretary, Chad Knecht seconds. Vote: all in favor; motion carries.
5. Consider Minutes: Chad Knecht entertains a motion to approve the minutes of January 4, 2023, Reorganizational Meeting. Thomas Schulz motions to approve the minutes of January 4, 2023, Reorganizational Meeting, Mike Erlsten seconds. Vote: all in favor; motion carries.
6. Acceptance of Auditor's Salary: Crystal Butler states in previous years the Auditors have waived their salaries. Thomas Shulz motions to waive the Auditors salary, Chad Knecht seconds. Vote: all in favor; motion carries.
7. Establishing IRS 2024 Mileage Rate: Crystal Butler states the new mileage is \$.67 cents. Thomas Schulz makes the motion, Mike Erlsten seconds. Vote: all in favor; motion carries.
8. Public Questions and Comments: None.
9. Meeting Adjourned: Mike Erlsten motions to adjourn the meeting, Thomas Schulz seconds. Vote: all in favor; meeting is adjourned at 6:03PM.

Minutes recorded by Bethanne Eisler

Respectfully submitted:


Bethanne Eisler, Township Secretary