

THE TOBYHANNA TOWNSHIP BOARD OF AUDITORS
REORGANIZATIONAL MEETING
JANUARY 5, 2021

The January 2021 Reorganizational Meeting of the Tobyhanna Township Board of Auditors was held on January 5, 2021, at the Tobyhanna Township Municipal Building Meeting Room in Pocono Pines Pa.

Present are Troy Counterman, Heidi Pickard and Chad Knecht. Crystal Butler, Township Secretary is 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 Chair Person: Crystal Butler entertains a motion for appointment of a Chair Person. Heidi Pickard motions to appoint Troy Counterman as Chair, Chad Knecht seconds. Vote: all in favor; motion carries.
4. Appointment of Secretary: Chad Knecht motions to appoint Heidi Pickard as Secretary, Troy Counterman seconds. Vote: all in favor; motion carries.
5. Consider Minutes: Heidi Pickard motions to approve the minutes of January 7, 2020 Reorganizational Meeting, Troy Counterman seconds. Vote: all in favor; motion carries.
6. Acceptance of Auditor's Salary: Troy Counterman states in previous years the Auditors have waived their salaries as they are only in a meeting for a few minutes a year. Heidi Pickard motions to waive the Auditors salary, Chad Knecht seconds. Vote: all in favor; motion carries.
7. Establishing IRS 2022 Mileage Rate: Crystal Butler states the new mileage is 56 cents. Heidi Pickard motions to establish the rate in accordance to the IRS Mileage Rate, Chad Knecht seconds. Vote: all in favor; motion carries.
8. Public Questions and Comments: None.
9. Meeting adjourned at 6:03PM.

Minutes recorded by Crystal Butler

Respectfully submitted:


Heidi Pickard, Secretary