

**GERMANY TOWNSHIP BOARD OF AUDITORS ORGANIZATION MEETING
AND REGULAR MEETING...JANUARY 7, 2014**

The Germany Township Board of Auditors held their organization meeting, followed by a regular meeting, at 7:05 pm on January 7, 2014. The meeting was held in the Germany Township Municipal Building's Community Meeting Room. The new Germany Township Building is located on Ulricktown Road, within Germany Township, Adams County PA.

Present: Auditor members Dorothy Voyta and Kathy Zimmerman. Also attending as a guest was Jack Ketterman, a Germany Township Supervisor and resident.

Absent: Auditor member Hal White.

The meeting was called to order at 7:05 pm. A motion was made by Dorothy Voyta that Kathy Zimmerman serve as Auditor Board Temporary Chairman. Kathy Zimmerman seconded the motion and it was unanimously approved. Kathy Zimmerman then made a motion that Dorothy Voyta serve as Auditor Board Temporary Secretary. Dorothy Voyta seconded the motion and it was unanimously approved.

Dorothy Voyta then made a motion that Kathy Zimmerman serve as the Germany Township Auditor Board Chairman. The motion was seconded by Kathy Zimmerman and unanimously approved. Kathy Zimmerman made a motion that Dorothy Voyta serve as Germany Township Auditor Board Secretary. The motion was seconded by Dorothy Voyta and unanimously approved.

The organizational portion of our meeting adjourned at 7:07 pm and we went directly into our regular meeting at 7:08 pm.

The chairman, Kathy Zimmerman, called the meeting to order.
'Old Business'... None.

'New Business'

The Auditor Board members, if Hal White finds these times are open for him, agreed to work on the Germany Township 2013 audit ...

Tuesday, January 28th at 6:30 pm

Wednesday, January 29th at 6:30 pm

Saturday, February 1st at 1 pm

(If needed, work can continue Wed., February 12th & Thurs., February 13th)

Our guest offered several comments which we briefly discussed. We appreciated his thoughts and having a member of the community take the time to attend our meeting.

There being no further business, questions, or comments from our guest, Kathy Zimmerman made a motion to adjourn. It was seconded by Dorothy Voyta and unanimously approved at 7:19 pm.

Kathy Zimmerman, Chairman
Dorothy Voyta, Secretary
(Hal White, Auditor)