

Minutes of Franklin Township Board of Auditors Meeting

Held January 4, 2022 (via Zoom conference)

Present and in attendance: Elected Auditors (Fred Scheing, Philip Reed), FT Staff (Jeff Eastburn, Melissa Ortega). James Johnston, formerly Elected Auditor who resigned from that position effective January 3, 2022 prior to his swearing in as elected member of Franklin Township's Board of Supervisors, was the sole member of the public in attendance.

The meeting was called to order by Fred Scheing.

Minutes of previous meeting held January 5, 2021 were presented by Jeff Eastburn; a discussion of the responsibilities of the Elected Auditors as prescribed by Article 9, Section 901 of the Second Class Township Code developed, with the request for the Board of Supervisors to review the provisions of that section with Township Solicitor.

Nominations for Board of Auditor offices were as follows: Phillip Reed, nominated as President by Fred Scheing, seconded by Phillip Reed; Fred Scheing nominated as Secretary by Phillip Reed, with Fred Scheing seconding. Both motions carried 2-0.

Approval of the prior meeting minutes as submitted was motioned by Fred Scheing, with seconding by Phillip Reed; motion to approve carried 2-0.

In other business, Jeff Eastburn noted that the Board of Supervisors had requested him to place a notice of and advertisement for nominees to fill the vacancy currently existing on the Board of Auditors, and requested any thoughts, comments or suggestions on that topic. After some discussion, it was agreed that the nomination should be included as an agenda item for the forthcoming meeting of the Board of Supervisors.

There being no further business, the motion to adjourn the meeting was made by Fred Scheing, and seconded by Phillip Reed, at which point the meeting was adjourned.

Respectfully submitted,

Fred Scheing, Secretary