

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
February 22, 2021 – 7:00 p.m.

CALL TO ORDER – Meeting was called to order at 7:00 pm.

ROLL CALL – Present were Supervisors Bruner, Paul, Schreffler and McBurney and Secretary Wendy Wentzel was present. Chairman Bechtel was present by telephone conference. The Roadmaster, Solicitor and the Engineer were not required to be present.

RECORDING MEETING – No other person other than the Secretary was recording the meeting.

EXECUTIVE SESSION – None

PUBLIC COMMENT PERIOD - None

NEW BUSINESS

Appointment of Auditing Firm to Audit 2020 Financial Records – Audit proposals were received by the following to audit the 2020 financials of the Township:

Wagner, Dreese, Elsasser & Associates, P.C. – \$4,200, \$4,300 and \$4,400 for years ending December 31, 2020, 2021 and 2022.

Hamilton & Musser, P.C. – \$5,450, \$5,550 and \$5,650 for years ending December 31, 2020, 2021 and 2022.

Motion was made by Supervisor McBurney and second by Supervisor Bruner to appoint Wagner, Dreese, Elsasser & Associates, P.C. to audit the Township’s 2020 financials. Vote called. Motion carries 5-0.

Audit proposals received for the Fire Department are as follows:

Wagner, Dreese, Elsasser & Associates, P.C. - \$3,000-\$5,000

Hamilton & Musser, P.C. – Full audit proposal – \$4,500, \$4,600 and \$4,700 for years ending December 31, 2020, 2021 and 2022. For Review of Procedures - \$3,000, \$3,100 and \$3,200 for years ending December 31, 2020, 2021 and 2022.

Motion was made by Supervisor McBurney and second by Supervisor Schreffler to appoint Wagner, Dreese, Elsasser & Associates, P.C. to perform a full audit of the Halifax Fire Department’s 2020 financials and to begin negotiations on price. Vote called. Motion carries 5-0.

PPL – PPL contacted the Township to get permission to perform their maintenance of the trees and vegetation growing along the PPL utility lines along Fort Halifax Park and the adjacent Township property. This maintenance is performed every five years. **Motion** was made by Supervisor Bruner and second by Supervisor Paul to approve the request. Vote called. Motion carries 5-0.

AGENDA ITEMS FOR NEXT MEETING

ANNOUNCEMENTS

March 1, 2021 – Planning Commission Meeting -7:00- pm

March 8, 2021 – Board of Supervisor Regular Monthly Meeting – 7:00 pm

ADJOURNMENT – **Motion** was made by Supervisor Bruner and second by Supervisor Paul to adjourn at 7:45 pm. Vote called. Motion carries 5-0.

Respectfully,

Wendy M. Wentzel
Secretary