

HALIFAX TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
FEBRUARY 12, 2015

CALL TO ORDER – Chairman Bechtel called the meeting to order at 7:04 pm followed with the Pledge of Allegiance.

ROLL CALL – Supervisors Bechtel, Bruner, Paul, Schreffler, McBurney and Secretary Wendy M. Wentzel are present. Solicitor Warshawsky, Engineer Wilson and Roadmaster Stazewski were not required to be present.

RECORDING MEETING – The Township Secretary is the only person recording this meeting.

EXECUTIVE SESSION – None

PUBLIC COMMENT PERIOD – None

APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNT – Motion was made by Supervisor McBurney and seconded by Supervisor to not use the Township elected officers to audit the Halifax Township records of 2014 and to use an outside Certified Public Accounting firm. Vote called. Motion carried 5-0.

Motion was made by Supervisor Bruner and seconded by Supervisor Paul to appoint Lettich & Zipay as the outside auditing firm to perform the 2014 audit of the Township's records. Vote called. Motion carried 5-0.

ADJOURNMENT – Motion was made by Supervisor Bruner and seconded by Supervisor McBurney to adjourn at 7:10 p.m. Vote called. Motion carried 5-0.

Respectfully Submitted,

Wendy M. Wentzel
Secretary