

**DECEMBER 28, 2009 SUPERVISORS' MEETING:**

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:00 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, Samuel Dayhoff, George Scott; and Robert Rhodes; Solicitor Walton V. Davis; Robin Crushong, Treasurer; and Secretary Brenda Dayhoff.

Others in attendance were: John Gormont; David Updyke, Gil Clark, and Tim Stonesifer (*Evening Sun*).

Chairman Waybright stated the purpose of the meeting is to appoint a certified or competent public accountant or a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all the accounts of the township for fiscal year 2009.

Mr. Chantelau noted the Finance Committee received several proposals, most over \$10,000 and up to \$15,000. The Committee recommends contracting with Smith Elliott Kerns, LLC of Hanover. Their quote was \$7,825 with an estimated additional hours costing \$600-\$800 for a total of \$8,625, not to exceed a maximum of \$9,000.

Mr. Chantelau moved, seconded by Mr. Scott, to approve by Resolution #27 of 2009, to contract with Smith Elliott Kerns, LLC to conduct the audit for 2009 and to pay for their services from the 2009 General Fund monies. Discussion: Mr. Rhodes questioned why this is needed. Supervisors explained there are two vacancies in the elected auditors and until appointments are made it could be another month or so. The audit needs to begin immediately in January in order to be completed in a timely fashion and to file all DCED and other required agency reports by the deadlines. He also noted that at this point, no one has showed any interest in wanting to fill the auditor vacancies. With no further discussion, the motion carried with Mr. Rhodes voting no.

Board Chairman adjourned the Special Meeting at 7:10 p.m. this date.

Respectfully submitted,

Brenda J. Dayhoff  
Secretary