

**Tulpehocken Township Board of Supervisors
Meeting of January 16, 2024**

The Tulpehocken Township Board of Supervisors met on January 16, 2024, in the Township meeting room at 5 P.M. In attendance and voting were Supervisors: Chairman Gary Deck, Vice Chairman Lester Feick and Harold Zimmerman, Supervisor. Kathy Judy, Township Secretary / Treasurer was also present.

There were no members in audience

CALL TO ORDER: Chairman Deck called the meeting to order at 5:07 P.M.

The meeting continued with the pledge to the American Flag.

NEW BUSINESS:

CPA Auditor for fiscal year 2023

- **Appointing Riley and Company, Inc. as CPA Auditor for fiscal year 2023** – Supervisor Zimmerman made a motion to adopt Resolution 2024-6 appointing Riley and Company, Inc. as CPA Auditor for fiscal year 2023 - - seconded by Vice Chairman Feick and passed unanimously (3-0).
- **Proposal from Riley and Company, Inc.** – Supervisor Zimmerman made a motion to authorize the Chairman to sign the Proposal from Riley and Company, Inc - - seconded by Vice Chairman Feick and passed unanimously (3-0).
- **Engagement Letter for the 2023 Fiscal Year Audit and Consent Confirmation Letters** - Vice Chairman Feick made a motion to authorize the Chairman to sign the Engagement Letter for the 2023 Fiscal Year Audit and Consent Confirmation Letters upon receipt - - seconded by Supervisor Zimmerman and passed unanimously (3-0).

Review Zoning Hearing Board Application – Virgil L. Martin (109 Wintersville Road).

After discussing the Zoning Appeal Application for a special ex-exception use under Section 834.14, the Board agreed it had no comment or recommendations for the Zoning Hearing

UNFINISHED BUSINESS:

Letter for DCNR Master Site Plan Grant portal – Supervisor Zimmerman made a motion to ratify authorizing the Township Secretary to contact the local and regional Planning Commissions regarding Rehrersburg Park and obtaining letters needed for the DCNR gran portal - - seconded by Vice Chairman Feick and passed unanimously (3-0).

ADJOURNMENT OF MEETING

Vice Chairman Feick made a motion to adjourn the meeting at 5:17 P.M. - - seconded by Supervisor Zimmerman and passed unanimously (3-0).

Respectfully Submitted,

Kathy Judy, Secretary
Tulpehocken Township