



New Britain Township

Board of Elected Auditors

MINUTES

FEBRUARY 20, 2024

The Board of Elected Auditors of New Britain Township meeting was held on Tuesday, February 20, 2024, at the New Britain Township Building, 207 Park Avenue, Chalfont, PA, at 7:00 PM. Present were auditors Helen Haun, Brian Dutill, and Joe Kunakorn, Supervisors Bridget Kunakorn and Stephanie Shortall, and Township Interim Manager John Granger.

Introductions

The Board members introduced themselves.

Election of Chair

Helen Haun, Interim Chair, asked for nominations for chair.

Helen nominated Brian Dutill, Joe Kunakorn seconded the motion. There were no further nominations. On motion of Helen Haun, seconded by Joe Kunakorn, the auditors elected Brian Dutill as chair.

Election of Secretary

Helen Haun nominated Joe Kunakorn for Secretary of the Auditors. Brian Dutill seconded the motion. There were no further nominations. Upon motion by Helen Haun, second by Brian Dutill, Joe Kunakorn was elected Secretary of the Auditors.

Approval of Minutes

John Granger stated that the administration could not locate the minutes from the last meeting. He asked if any members had any copies. No members had any minutes.

John Granger stated that the administration would purchase a binder into which all meeting minutes would be kept in the future.

John Granger stated that the auditors could set compensation for supervisors who were employed by the Township. As no supervisor was employed this could be deferred until such time as a supervisor was employed.

Helen stated that the auditors had previously set the compensation.

Following a brief discussion, it was the consensus not to set the salary until a supervisor became an employee of the Township.



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Adjourned

Being no further business, on motion of Helen Haun, seconded by Brian Dutill, the meeting was adjourned at 7:10 PM.

APPROVED BY:

A handwritten signature in black ink, appearing to be "Brian Dutill", written over a horizontal line.

A handwritten signature in black ink, appearing to be "Helen Haun", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to be "Alex Mullin", written over a horizontal line.