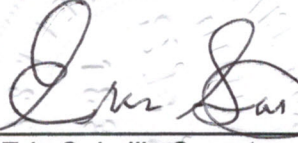


WEST PIKE RUN TOWNSHIP
Board of Supervisors
Meeting Minutes, January 3, 2012

- CALL TO ORDER** The West Pike Run Township Board of Supervisors met in regular session on Tuesday, January 3, 2012, immediately following the reorganization meeting.
- PLEADGE & ROLL CALL** Present at the meeting were Supervisor Rick Molish, Supervisor Phil Podroskey, Supervisor Laura Hough, Secretary/Treasurer, Erin Sakalik and Solicitor, Herman Bigi.
- PUBLIC DISCUSSION** No discussion ensued.
- APPROVAL OF MINUTES** Rick asked for a motion to approve the minutes from the December 12, 2011, township meeting. Phil motioned, Rick seconded the motion. RCV: Phil, yes, Rick, yes, Laura, Yes.
- APPROVAL OF CORRESPONDENCE** Motion was made by Phil to approve the correspondence, motion seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- APPROVAL OF REPORTS**
- Motion was made by Phil to approve the police report. Motion was seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- Motion was made by Phil to approve the code enforcement report. Motion was seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- Motion was made by Phil to approve the animal control report. Motion was seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- Motion was made by Phil to approve the financial report. Motion was seconded by Laura. RCV: Phil, yes, Rick, yes, Laura, Yes.
- APPROVAL OF BILLS & PAYROLL** Motion was made by Phil, seconded by Laura to approve the payment of the bills and payroll for December. RCV: Phil, yes, Rick, yes, Laura, Yes.
- OLD BUSINESS** Rick informed that Steve Hajdu had been sentenced to 23 months in jail. He may do community service. He explained that the current Board has put this behind them and moved on.
- NEW BUSINESS** Resolution 503 – appointing a CPA to audit the 2011 financial records. Jill Gudel, Township auditor, questioned the feasibility of hiring an outside auditor. Rick informed her that the cost is minimal. Phil motioned to adopt resolution 503. The motion was seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- OTHER BUSINESS** There was no other business to come before the Board.
- ADJOURNMENT** With no further business to come before the Board, the meeting adjourned.



Erin Sakalik, Secretary