

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR BOARD MEETING  
Meeting Minutes – November 9, 2023

The West Hempfield Township Municipal Authority met at the Township Municipal Office, 3476 Marietta Avenue.

Authority Members David Dumeyer, Edward Fisher, Kent Gardner, Naomi Martin, Robert Munro, Executive Director Andrew Stern and Deputy Director Dwayne Steager were physically present. Judy Carrier, Recording Secretary, was present remotely via Zoom.

**REGULAR MEETING**

**A. CALL TO ORDER**

David Dumeyer called the West Hempfield Township Municipal Authority regular meeting to order at 8:28 p.m.

**B. APPROVAL OF MINUTES**

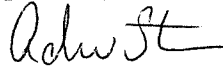
1. January 3, 2023. **Moved** by Robert Munro, seconded by Edward Fisher and unanimously carried (5-0) to **approve** the January 3, 2023 Municipal Authority meeting minutes as presented.

**C. NEW BUSINESS**

1. Engage Bertz, Hess & Co., LLP for 2023 Audit, not to exceed \$56,075. **Moved** by Robert Munro, seconded by Kent Gardner and unanimously carried 5-0) to **engage** Bertz, Hess & Co., LLP for 2023 Audit, not to exceed \$6,075 in accordance with Bertz, Hess & Co., LLP Engagement letter dated October 23, 2023.

- D. ADJOURNMENT - Motion** was made by Robert Munro, seconded by Kent Gardner and carried (5-0) to **adjourn** the West Hempfield Township Municipal Authority meeting at 8:33 p.m. The motion passed (5-0).

Respectfully submitted,



Andrew Stern, Secretary

