

Special Meeting, Feb. 8, 1934.

Office of Chas. W. Bert, Jr. 8;30 P. M.

A special meeting of Borough Council was held on the above date for the purpose of considering the Auditor's statement; method of its publication, or other business which might come before the body.

Present: Dr. T. H. Gilland, Dr. W. E. Seibert, E. G. Hoachlander, L. R. Walck and Roy W. Stover.

In the absence of President Gardner, Dr. T. H. Gilland was nominated and elected president pro-tem.

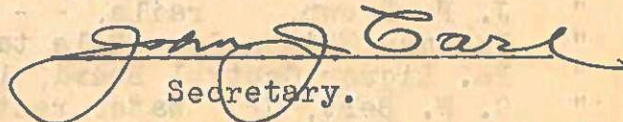
The secretary exhibited the Auditors report and stated that on comparison with records available it seemed to be correct. It was pointed out that the road roller, borough truck and numerous supplies and tools owned by the street and water departments had not been listed among the assets. It was considered desirable that the auditor's report should show these assets, and on motion of Mr. Stover, seconded by Mr. Walck, the Auditor's report was accepted with the understanding that these additional assets be embodied in it.

The manner of advertising or publishing a financial statement was next discussed. On motion of Dr. Seibert it was ordered that the entire text of the Auditors report be not published, but that a financial statement in a condensed form, similar to type used by the Borough of Chambersburg be published in the Echo-Pilot. This statement to also show the full assets of the borough.

On motion of Mr. Stover, seconded by Mr. Walck an inventory of all borough supplies, machinery, tools, etc. including the extra pipe and railroad rails be made as promptly as possible, and that in the future the sale of rails and spare pipe be made under the supervision of the Public Property Committee. The price of rails for the present was fixed at \$ 3.00 for a single rail, and \$ 2.50 in quantities.

A bill of \$ 3.66 to the Penn'a. R. R. for freight on pipe was ordered paid.

On motion, adjourned.


Secretary.