Special Meeting, Jan. 11, 1934.

Hoachlander's Garage: (9:00 P.M.)

A special meeting of Council was called for the above date for the purpose of filling the vacancy created by the resignation of Mr. J. Fletcher Nowell as Borough Auditor.

Present: Burgess Shinham and Councilmen Stover, Gardner, Hoachlander, Walck and Seibert.

A written resignation of Mr. J. Fletcher Nowell as Borough Auditor was read by the secretary, and on motion the resignation was accepted. Mr. Nowell stated in his letter of resignation that his employment under the CWA made him ineligible to serve in the capacity of Auditor.

The matter of appointing an Auditor was next discussed.

A resolution was introduced by Mr. Roy Stoverr reading as follows: -

"Resolved, That Mr. John A. Walker be appointed by this body to fill the unexpired term as borough auditor created by the resignation of Mr. J. Fletcher Nowell".

This resolution was seconded by Mr. Hoschlander and a vote taken which resulted in the unanimous election of Mr. Walker.

There being no other business presented, on motion the meeting adjourned.

Secretary.