

CLAY TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE AUDITORS
MINUTES
May 15, 2014

The Supervisors of Clay Township and the Clay Township Auditors met in a special meeting on May 15, 2014, at the Clay Township Municipal Building Office, 870 Durlach Road, Stevens, Pennsylvania, at a time and place duly established to hold such a meeting, and advertised and posted in accordance with the Township Code.

Supervisors present were Tim Lausch, Chairman, Keith Martin, Vice-Chairman, and Gary Landis, Secretary.

Auditors present were Tim Horst, Glenn Weaver and Craig Merkey.

Township employee present was Bruce Leisey, Township Manager and Treasurer. Also present was Dean Hoover from Weinhold & Nickel, the Township's accounting firm.

The meeting was called to order by Chairman Tim Lausch at 8:00 p.m.

Discussion of 2013 Audit Report

Dean Hoover, Weinhold & Nickel, reviewed the 2013 financial statements with the Board of Supervisors and Township Auditors. Mr. Hoover stated there were no audit issues discovered. Topics discussed in-depth were tax revenues, Township owned sewage treatment plant, capital road projects and recreation improvements.

Mr. Hoover commended the Board of Supervisors on its fiscal management and the Board of Supervisors strategy to implement a multi- year capital improvement plan for road improvements and the sewage treatment plant.

Keith Martin made a motion, seconded by Gary Landis to accept the audit report. * The motion was unanimously approved.

Other Business

1. Pay Bills

Keith Martin made a motion, seconded by Gary Landis to pay bills as noted in the Agenda in the amount of \$956.00. * The motion was unanimously approved.

Adjourn

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 10:30 p.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice-Chairman

Gary Landis, Secretary