

**CLAY TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE AUDITORS
MINUTES
May 17, 2022**

The Supervisors of Clay Township and the Clay Township Auditors met in a special meeting on May 17, 2022, at the Durlach Mt Airy Fire Hall, 880 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 Craig Merkey, Tim Horst and Ken Martin.

Township employee present was Bruce Leisey, Township Manager and Treasurer. Also present was Megan Thompson, Herbein CPA, the Township's audit firm.

The meeting was called to order by Chairman Tim Lausch at 7:05 p.m.

Discussion of 2021 Audit Report

Megan Thompson, Herbein CPA, reviewed the 2021 financial statements with the Board of Supervisors and Township Auditors. Ms. Thompson stated there were no audit issues discovered.

Gary Landis made a motion, seconded by Keith Martin to accept the audit report and approve advertising of Audit Notice. * The motion was unanimously approved.

Other Business

1. Observations & Future Planning

Bruce Leisey and Megan Thompson discussed future planning with the Board of Supervisors and Township Auditors.

Topics discussed were record keeping and utilization of ARPA funds, capital improvement listing and financial comparison with other municipalities of similar size.

Adjourn

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 8:32 p.m.

* The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice-Chairman

Gary Landis, Secretary