

CLAY TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE AUDITORS
MINUTES
May 24, 2012

The Supervisors of Clay Township and the Clay Township Auditors met in a special meeting on May 24, 2011, 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 Justin Harnish, Vice-Chairman, and Keith Martin, Secretary.

Tim Lausch, Chairman was absent due to illness.

Auditors present were Gary Landis, Tim Horst and Glenn Weaver.

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

The meeting was called to order by Vice-Chairman Justin Harnish at 8:05 p.m.

Discussion of 2011 Audit Report

Dean Hoover of Weinhold & Nickel reviewed the 2011 Financial report with the Board of Supervisors, Auditors and Bruce Leisey.

Justin Harnish made a motion, seconded by Keith Martin to accept the financial statements. * The motion was unanimously approved.

Keith Martin made a motion, seconded by Justin Harnish to approve advertising of the financial statements. * The motion was unanimously approved.

Adjourn

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 10:45 p.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary