

**CLAY TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE AUDITORS
MINUTES
May 24, 2016**

The Supervisors of Clay Township and the Clay Township Auditors met in a special meeting on May 24, 2016, 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 8:02 p.m.

Discussion of 2015 Audit Report

Dean Hoover, Weinhold & Nickel, reviewed the 2015 financial statements with the Board of Supervisors and Township Auditors. Mr. Hoover stated there were no audit issues discovered. Topics discussed in-depth were EIT revenue, Real Estate Tax revenue, Previous 5 year and future revenue projections, sewer rates, budgeted long term Capital Expense projections for Public Works and Sewer.

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

Other Business

1. Observations & Future Planning

There was discussion on traffic impact fees, professional conflict policies, additional public works staffing and increasing stormwater management fees.

Adjourn

Keith Martin made a motion, seconded by Gary Landis, to adjourn the meeting at 10:45 p.m.

* The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Keith Martin, Vice-Chairman

Gary Landis, Secretary