

CLAY TOWNSHIP BOARD OF SUPERVISORS
JOINT MEETING WITH THE AUDITORS
MINUTES
May 19, 2011

The Supervisors of Clay Township and the Clay Township Auditors met in a special meeting on May 19, 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 Timothy Lausch, Chairman and Justin Harnish, Vice-Chairman, and Keith Martin, Secretary.

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 Chairman Timothy Lausch at 8:25 p.m.

Discussion of 2010 Audit Report

Dean Hoover of Weinhold & Nickel reviewed the 2010 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.

Bills to be Paid

General Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the General Fund bills totaling \$6,031.14 for the month of April. *The motion was approved unanimously.

Sewer Fund

Keith Martin made a motion, seconded by Justin Harnish, to approve the Sewer Fund bills totaling \$37.45 for the month of March. *The motion was approved unanimously.

Adjourn

Keith Martin made a motion, seconded by Justin Harnish, to adjourn the meeting at 10:06 p.m. * The motion was approved unanimously.

Clay Township Board of Supervisors

Timothy Lausch, Chairman

Justin Harnish, Vice-Chairman

Keith Martin, Secretary