

DOYLESTOWN TOWNSHIP BOARD OF AUDITORS
Minutes of Meeting

Date: January 8, 2019

Location: Doylestown Township Municipal Building Annex
425 Wells Road, Doylestown, PA 18901

In attendance: Patricia Medd, Stan Durey, Robert T. Repko,
Township Manager Stephanie Mason

2018 Chairperson Patricia Medd called the meeting to order at 7:04 p.m.

SURETY BOND:

- A motion as made by Patricia Medd, seconded by Stan Durey, to approve the recommendation of the Board of Supervisors for the amount of the annual surety bond for the Township Treasurer be set at \$3 million dollars. Motion passed 3-0.

SUPERVISOR EMPLOYEE SALARY:

- As reported by Township Manager Stephanie Mason, no Township Supervisor was recommended at the January, 2019 Reorganization Meeting to be hired as a Township employee for 2019. Therefore, no action by the Auditors was needed.

PRIOR FISCAL YEAR AUDIT REPORT:

- As reported by Township manager Stephanie Mason, the Township Supervisors will continue the practice of hiring a C.P.A. firm (Major & Mastro, LLC) to complete the annual Township audit. Therefore, no action by the Auditors is needed. Township Manager Stephanie Mason reported that the 2017 audit produced a "clean" report. The Auditors requested that the 2017 Audit Report be emailed to them.

REORGANIZATION:

- A motion was made by Robert Repko, seconded by Stan Durey, to nominate Patricia Medd for 2019 Chairperson. Motion passed 2-0.
- A motion was made by Patricia Medd, seconded by Stan Durey, to nominate Robert Repko for 2019 Secretary. Motion passed 2-0.
- A motion was made by Patricia Medd, and seconded by Robert Repko, to nominate Stan Durey for 2019 Vice-Chairperson. Motion passed 2-0.

Meeting Adjourned at 7:24 p.m.

Minutes prepared by Robert T. Repko
cc: Patricia Medd, Stan Durey, Stephanie Mason

A handwritten signature in black ink, appearing to be 'R. Repko', written in a cursive style.