

# Doylestown Township Board of Auditors

## Minutes of Meeting

Date: Tuesday, January 5, 2016  
Location: Doylestown Township Municipal Building,  
425 Wells Road, Doylestown, PA 18901  
In attendance: Patricia Medd, W. Rodney Stone, Joseph D. Visco

2015 Chairperson Patricia Medd called the meeting to order at 7:00 p.m.

### REORGANIZATION

- A motion was made by W. Rodney Stone, seconded by Joseph D. Visco to nominate Patricia Medd for 2016 Chairperson. Motion passed 3-0
- A motion was made by Patricia Medd, seconded by Joseph D. Visco, to nominate W. Rodney Stone as 2016 Vice Chairperson. Motion passed 3-0
- A motion was made by Patricia Medd, seconded by W. Rodney Stone to nominate Joseph D. Visco as 2016 Secretary. Motion passed 3-0

### SURETY BOND

- A motion was made by W. Rodney Stone, seconded by Patricia Medd 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. Motion passed 3-0

### SUPERVISOR EMPLOYEE SALARY

- As reported by Township Manager Stephanie Mason, no Township Supervisor was recommended at the January 4, 2016 Reorganization Meeting to be hired as a Township employee for 2016, 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 to complete the annual Township audit, therefore no action by the Auditors is needed. The Auditors request a copy of the Auditors Management Letter and Financial Reports be provided to them when completed.

Meeting adjourned at 7:35 p.m.

Minutes by Joseph D. Visco  
Cc: Patricia Medd, W. Rodney Stone