

Doylestown Township Board of Auditors

Minutes of Meeting

Date: January 4, 2023

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

In Attendance: Kelly Galardi (virtual), Johnny King Marino, Christopher Weisel
Township Manager - Stephanie Mason

Stephanie Mason, Township Manager, called meeting to order at 10:05 am

Reorganization - Officer Appointments:

- A motion was made to appoint Johnny King Marino to 2023 chairperson by Christopher Weisel, same was seconded by Kelly Galardi. The motion passed with a vote of 3 – 0.
- A motion was made to appoint Christopher Weisel to 2023 vice chairperson by Kelly Galardi, same was seconded by Johnny King Marino. The motion passed with a vote of 3 – 0.
- A motion was made to appoint Kelly Galardi to 2022 Secretary by Johnny King Marino, same was seconded by Christopher Weisel. The motion passed with a vote of 3 – 0.

Prior Meeting Minutes:

- A motion was made to appoint Johnny King Marino to approve the prior meeting minutes from January 4th, 2022, same was seconded by Christopher Weisel. The motion passed with a vote of 3 – 0.

Surety Bond:

- A motion was made to appoint Kelly Galardi to approve the Township Treasurer \$3 million dollar surety bond, same was seconded by Christopher Weisel. The motion passed with a vote of 3 – 0.

Supervisor Employee Salary:

- The topic of Supervisor Employee salary was discussed as reported by Township Manager Stephanie Mason, it was determined that no Supervisor was currently / or will draw a salary for 2023 and no vote was necessary on the matter. No Auditor action taken at this time.

Fiscal Year Audit Report:

- The topic of the 2022 fiscal year audit report was brought up. The prior report was confirmed to be "clean". No Auditor action taken at this time.

The meeting was adjourned by Johnny King Marino and seconded by Christopher Weisel at 10:31 am.

Minutes prepared by Kelly Galardi

Cc: Johnny King Marino, Christopher Weisel