

DRAFT

EAST COCALICO TOWNSHIP AUDITORS MEETING FRIDAY, JULY 29, 2022

The advertised meeting of the East Cocalico Township Auditors was called to order on Friday, July 29, 2022 at 2:00 p.m., held at East Cocalico Township, 100 Hill Road, Denver, PA 17517.

ATTENDANCE:

Auditors: Chairman Mark Janke, Vice Chairman Paul Keller (via Zoom), Secretary Joe Kadingo

Employees: Ken McCrea

Visitors:* None

*Only visitors who signed in are listed.

APPROVAL OF MINUTES:

MOTION: Vice Chairman Keller made a motion, seconded by Chairman Janke, to approve the January 4, 2022 Auditor meeting minutes as presented. Chairman Janke asked if there were any other comments or questions; there were none, motion carried (3/0).

TAX COLLECTOR BONDS - REVIEW OF BONDS (SELECTIVE & TRAVELERS): The Auditors acknowledged and discussed in detail the duplication of the Tax Collectors Bond (a Selective Bond and a Travelers Bond), and the need to eliminate one of the policies. Lengthy discussions were held concerning the two bond differences, and also the actual monies that actually go through the Tax Collector's office. Discussions continued and determined that the amount of taxes handled through the Tax Collectors office is at approximately 2.5 million. A phone call was received from the Township Financial Administrator whom helped with the Auditors questions. The following discussions, the Auditors made a motion of recommendation to the Board of Supervisors.

MOTION: Secretary Kadingo made a motion, seconded by Chairman Janke, recommended to keep carrying the Selective Bond, for one year, at a coverage with a 3 million Bond on the Tax Collector, and recommended to drop the Travelers Bond altogether. Chairman Janke asked if there were any other comments or questions; there were none, motion carried (3/0).

ANY OTHER DISCUSSIONS: None

ADJOURNMENT:

MOTION: There being no further business to come before the Auditors, Secretary Kadingo made a motion seconded by Chairman Janke to adjourn the meeting at 3:03 p.m. Chairman Janke asked if there were any other comments or questions; there were none, motion carried (3/0).

Respectfully submitted,

Joe Kadingo, Auditor Secretary