

**Salford Township  
Finance Committee  
Meeting Summary  
11/13/2018**

Attendance: Tim Clemens, Chris Eckardt, Jonathan Hill, Karen Landis

1. **Approval of previous meeting summary:** The October meeting summary was distributed to all members and approved with no corrections.
2. **October Financial Report:** Discussion about sewer capital debt payment to general fund, sale of fixed assets and road projects under budget – the October Financial Report was approved.
3. **Preliminary 2019 Budget(s):** Karen advised of the general fund updates in revenue as a result of the November 7<sup>th</sup> work session meeting with BOS. Road, Bridge and Culvert infrastructure projects and the impact on budget/reserves was discussed. Karen noted the request from Open Space for \$100,000 transfer from general fund to open space reserve fund – Finance Committee recommended until the road/bridge/culvert infrastructure funding is resolved no additional funding to parks or open space reserves.
4. **Other Business:**
  - a. Finance Committee recommended Doug Hedrick to attend either all or at least every other meeting to update on road projects.
  - b. Executive Session with Township Engineer and BOS scheduled for Wednesday, December 5<sup>th</sup> at 6:30 PM to discuss bridge/culvert infrastructure.
5. **Next Meeting:**
  - a. BOS Executive Session – Wednesday, December 5<sup>th</sup> at 6:30 PM
  - b. FC Meeting – Tuesday, December 11<sup>th</sup> at 7:30 PM