

**Salford Township
Finance Committee
Meeting Summary
2/18/2020**

Attendance: Tim Clemens, Chris Eckardt, Karen Landis

1. **January Meeting Minutes:** The December meeting summary was distributed to all – no corrections.
2. **January Treasurer Report:** General Fund: Real Estate Transfer and Earned Income Taxes were over budget for month. February payment for Crown Castle sublease was posted in January. Special project engineering and tree maintenance were high for the month. Sewer Fund: Chris Eckardt questioned the operation & maintenance expense – this was high due to manhole repair (December) and force main flushing.
3. **Other Business/Discussion:**
 - a. Crown Castle sublease – Karen reported on correspondence for BOS review regarding the overpayment.
 - b. American Tower – Discussion on correspondence for BOS review regarding lease modification to maintain tenancy. Finance Committee recommended BOS carefully consider the lump sum payment.
4. **Next Meeting:** Tuesday, March 10, 2020
April meeting to be cancelled