

**Salford Township
Finance Committee
Meeting Summary
3/13/2018**

1. Attendance: Tim Clemens, Jon Hill, Karen Landis
2. Approval of previous meeting summary: The February meeting summary was distributed to all members. No corrections – the February meeting summary approved.
3. February Financial Report: FC members reviewed the report. Tim Clemens noted that no legal expenses have been paid YTD. Jon Hill inquired if the backhoe insurance claim would affect insurance rates.
4. Spring Newsletter: The draft newsletter article was submitted for BOS review at March 14th meeting. Questions raised on when the newsletter will be published and how mailed.
5. Landmark Dividend: As a result of response to a Right to Know Request, Karen shared an email from Brett Schleifer regarding cell tower lease buyouts. The consensus was to request Landmark to submit an official proposal for BOS consideration and possible future discussion.
6. April Meeting: Due to numerous conflicts the April 10th meeting will be cancelled. Karen will contact Brown & Brown Insurance to re-schedule insurance renewal review.
7. Next Meeting: Wednesday, May 9th at 7:30 PM.