

**Salford Township
Finance Committee
Meeting Summary
7/15/2020**

Attendance: Tim Clemens, Chris Eckardt, George Witmayer, Doug Hedrick, Karen Landis

1. **June Meeting Minutes:** The June meeting summary was distributed – no corrections.
2. **June Treasurer Report:** Karen reported EIT was under budget for the month; however zoning permits and zoning hearing fees are well over budget. Road project categories expected to be completed in fall. Tim Clemens commented the total net income is up due to the road expenses not yet incurred. George Witmayer questioned the EDU in Sewer Capital Fund.
3. **Other Business:**
 - a. **Traffic Light Grant** – Karen advised of BOS action to re-file for the ARLE grant application. Finance Committee felt the estimated cost of \$607,000 to replace from Gilmore & Associates seems high. George Witmayer to contact Representative Malagari and Senator Mensch for possible funding options.
 - b. **Hausman Road Bridge** – Karen advised this item is on BOS agenda to proceed with engineering and permitting. Doug Hedrick advised if BOS agrees to proceed the approximate cost for precast concrete culvert is \$350,000.
 - c. **2020 Road Project Status** – road, bridge and culvert projects were reviewed with Doug Hedrick
4. **Next Meeting:** Tuesday, August 11th at 7:30 PM