

**Salford Township
Finance Committee
Meeting Summary
8/11/2020**

Attendance: Tim Clemens, George Witmayer, Karen Landis

1. **July Meeting Minutes:** The July meeting summary was distributed – no corrections.
2. **July Treasurer Report:** Tim Clemens inquired about the \$30,000 debt principal payment from Sewer Capital shown as income rather than on balance sheet. Karen will confirm with Styer Associates. Earned Income Tax being lower for the month/year is reflective of the current economic situation. Prior Year Vacation liability was discussed.
3. **Other Business:**
 - a. **Traffic Light Grant** – George Witmayer advised Senator Mensch’s office agreed to send a letter from his office along with any applications submitted and Steve Malagari’s office will look into other grant opportunities.
 - b. **Hausman Road Bridge** – due to the recent hurricane a 2nd inspection was conducted last week – PennDOT reported no change. Karen reported the BOS requested three (3) additional quotes to proceed with permitting and engineering; one of the firms advised there was a County grant program (CTP) available. George Witmayer inquired about the depreciation of roads and bridges. Both Tim and George agreed to post the bridge for maximum tonnage.
 - c. **2020 Road Project Status** – Karen advised that Doug reported Highview, Klingerman, James overlay project is completed. The Oil & Chip projects should be completed around Labor Day.
 - d. **2021 Preliminary Budget** – Karen reported beginning 2021 budget preparation and to have 1st draft in September/October timeframe. Both Tim and George requested the BOS consider another joint meeting with Finance Committee for budget discussion.
4. **Next Meeting:** Tuesday, September 8, 2020