

**Salford Township  
Finance Committee  
Meeting Summary  
9/8/2020**

Attendance: Tim Clemens, George Witmayer, Karen Landis

1. **August Meeting Minutes:** The August meeting summary was distributed – no corrections. Karen reported a joint meeting with BOS will be scheduled for November 4<sup>th</sup> work session.
  
2. **August Treasurer Report:** Tim Clemens inquired about the \$50,000 revenue received in Open Space Reserve Fund. Special project engineering, road/culvert projects were discussed as far as completion this year or being pushed into new year. Doug Hedrick to attend October Finance Committee meeting to report on road projects.
  
3. **Other Business:**
  - a. Traffic Light Grant – Karen advised the ARLE grant application will be emailed to Senator Mensch’s office for a letter of recommendation to be submitted.
  
  - b. Hausman Road Bridge – Karen reported on the 3 quotes received for engineering and permitting. BOS expected to award at their September 16<sup>th</sup> meeting.
  
  - c. 2020 Road Project Status – Karen reported that the Oil & Chip project should be completed this week. Doug to attend October Finance Committee meeting for status updates on road projects.
  
  - d. 2021 Preliminary Budget – an incomplete draft of 2021 budget was presented for review – Karen advised no road projects were included. Discussion held on being cautious in projecting Earned Income Taxes for 2021. Franconia Sewer Authority does not expect to have a sewer rate increase. Doug to attend October Finance Committee meeting to discuss budgeting of 2021 road projects.
  
4. **Next Meeting:**
  - a. **Finance Committee:** October 20<sup>th</sup>
  - b. **Joint Meeting with BOS:** Wednesday, November 4<sup>th</sup>