Salford Township Finance Committee Meeting Summary 10/12/2021

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

- 1. <u>September Meeting Minutes</u>: The September meeting summary was distributed no corrections.
- 2. <u>September Treasurer Report</u>: September Treasurer report approved. Tim Clemens commented on the 438.302 category over budget and the \$50,000 budgeted for Open Space preservation (Lutchendorf property). Karen reported on the difference in revenue for State Aid calculation.
- 3. <u>Draft 2022 Budget:</u> the 1st draft of 2022 Budget was briefly reviewed with further discussion with BOS at Joint Meeting, November 3rd.

4. Other Business:

a. PMRS Pension Reporting & State Aid – discussion held on the process of reporting and receipt of state aid funds. Possibly consider having an independent actuary overview.

5. Next Meeting:

- a. Joint Meeting with BOS Wednesday, November 10, 2021
- b. Finance Committee Tuesday, November 9, 2021