

**Salford Township
Finance Committee
Meeting Summary
11/8/2022**

Attendance: Tim Clemens, Chris Eckardt, George Witmayer, John Dronson, Jim Myers, Bob Forsyth and Karen Landis.

1. **October Meeting Summary:** reviewed and approved as written.
2. **October Treasurer Report:** Reviewed and approved as presented.
 - a. John Dronson commented on special project engineering expense (408.311) – which is the expense from Cowan Associates related to Hausman Road Bridge engineering.
3. **Preliminary 2023 Preliminary Budget:** discussed and reviewed
 - a. Karen reported on minor changes to preliminary budget as discussed with BOS.
 - b. Waiting on fee schedule from McMahon Associates regarding grant funding.
 - c. George Witmayer recommended \$150,000 transfer from General Fund to Capital Fund for traffic signal.
4. **Comments and Other Business:**
 - a. Bob Forsyth commented on ideas of completing some road projects in house with staff rather than subcontracting out. He also felt that purchasing a woodchipper would be beneficial. George Witmayer recommended annual equipment bidding with operator versus renting privately.
5. **Next Meeting:**
 - a. Finance Committee – Tuesday, December 13, 2022