

**Salford Township
Finance Committee
Meeting Summary
4/12/2022**

Attendance: Chris, Eckardt, George Witmayer, John Dronson, and Karen Landis.

1. **March Meeting Summary:** reviewed and approved as written.
2. **March Treasurer Report:** Reviewed and approved as presented.
 - a. Chris Eckardt commented income is tracking in line with budget – expenses overall are significantly above budget.
 - b. Karen reported on the 430 category expenses over budget as well as the unbudgeted Township Line Road project (\$28,600) which was moved to 439 category (MCCD reimbursement of \$20,000). Karen will forward the revised General Fund P&L reflecting change.
 - c. Karen will work with Doug to update the road projects completion/cost.
 - d. Finance Committee recommended a refresher in better understanding of bidding thresholds and procurement policy.
 - e. Finance Committee requested Doug's attendance following quarterly completion to review public works expenses.
3. **Comments and Other Business:**
 - a. Hausman Road Bridge – Karen provided an update on the status of Hausman Road bridge replacement.
 - b. Traffic Light Update – any expenses related to traffic light replacement are on hold. Curt Klingerman setting up a meeting with PennDOT to discuss goals and objectives for that intersection.
4. **Next Meeting:** -
 - a. Finance Committee – Tuesday, May 10th at 7:30 PM.