



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

Steven Kline, Chair
Matt Vahey, Vice-Chair
Wayne Luker
Stuart Winegrad
Dennis Zappone

AGENDA March 19, 2019 7:00 P.M.

1. CALL TO ORDER
2. CONSIDER APPROVAL OF MINUTES
 - a. Motion to approve Finance Committee Meeting minutes of February 19, 2019 (A-1 - A-4)
3. PRESENTATIONS
4. UNFINISHED BUSINESS
 - a. **FC-05-011519** Consider a motion to approve transfer from Sewer Capital Fund Balance to Sewer Capital Account #17-10-966-7335 Tookany Basin Upgrades (J-1 - J-4)
5. NEW BUSINESS
 - a. **FC-01-041119** Consider a motion to approve investments for the month of February. It was noted that investments for the month totaled \$2,059,000.00. Interest rate yields ranged from 2.300% to 2.500%. 2019. (B-1 - B-2)
 - b. **FC-02-411919** Consider a motion to approve expenditures, salaries, and wages for February 2019 (C-1 - C-139)
 - c. **FC-03-041119** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for February 2019 (D-1 - D-3)
 - d. **FC-04-041119** Consider a motion to approve Training and Conference Expenditures, February 2019 (E-1 - E-2)
 - e. Statement of Conditions - Various Funds (F1 - F-7)
 - f. Contingency Expense Reports (G-1 - G-2)
 - g. **FC-05-041119** Consider a motion to adopt Resolution No. 19-015 - Appointing Chief Administrative Officer for Township Pension Plans (H-1 - H-2)
 - h. **FC-06-041119** Considers a motion to adopt Resolution No. 19-016 - Appointing Authorized Signer for Township Pension Plans (I-1 - I-2)
 - i. Discussion - 2019 CDBG Budget process - call on Community Development Director, Van Strother (K-1)
6. PUBLIC COMMENT
7. ADJOURNMENT