



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

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

A G E N D A October 15, 2019 7:00 P.M.

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of September 17, 2019 (A-1 - A-4)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

- a. **FC-05-101019** Consider a motion to table renewal of the dental contract with Fidelio Dental Insurance Co. for the period April 1, 2020 through March 31, 2024. (B-1)

5. NEW BUSINESS

- a. **FC-01-111419** Consider a motion to approve investments for the month of September (C-1 - C-2)
- b. **FC-02-111419** Consider a motion to approve expenditures, salaries, and wages for September 2019 (D-1 - D-129)
- c. **FC-03-111419** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for September 2019 (E-1 - E-3)
- d. **FC-04-111419** Consider a motion to approve Training and Conference Expenditures, September 2019 (F-1 - F-3)
- e. Statement of Conditions - Various Funds (G1 - G-7)
- f. Contingency Expense Reports (H-1 - H-2)
- g. **FC-05-111419** Consider a motion to select United Healthcare as the Retiree Medicare Plan Provider effective January 1, 2020. (I-1 - I-2)
- h. **FC-06-111419** Consider a motion to approve and authorize the Township Manager to execute a contract with McMahon Associates, Inc. in the amount of \$32,600.00 to prepare construction drawings for new curbing, sidewalks and handicapped ramps in the 2200 and 2400 block of Old Welsh Road. (J-1 - J-5)

6. PUBLIC COMMENT

7. ADJOURNMENT