



# TOWNSHIP OF ABINGTON

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## FINANCE COMMITTEE MEETING

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

### A G E N D A

November 19, 2019

7:00 P.M.

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**1. CALL TO ORDER**

**2. CONSIDER APPROVAL OF MINUTES**

- a. Motion to approve Finance Committee Meeting minutes of October 15, 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 until a later date. (B-1)

**5. NEW BUSINESS**

- a. Investments for October 2019 (C-1)
- b. **FC-01-121219** Motion to approve expenditures, salaries, and wages for October 2019 (D-1 - D-134)
- c. **FC-02-121219** Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for October 2019 (E-1 - E-3)
- d. **FC-03-121219** Motion to approve Training and Conference Expenditures for October 2019 (F-1 - F-3)
- e. Statement of Conditions - Various Funds (G1 - G-7)
- f. Contingency Expense Reports (H-1 - H-2)
- g. **FC-04-121219** Motion to approve the Budget Transfer Authorizations (I-1)
- h. **FC-05-121219** Township Auditor RFP Award (J-1 - J-2)
- i. **FC-06-121219** Distribution of In-Lieu Fire Taxes for 2019 (K-1)



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- j. **FC-07-121219** Expenditure from Unallocated Permanent Improvement Fund Balance - LOSAP (L-1)
  
- k. **FC-08-121219** Architectural and Engineering Services for Wheelchair Lift at Ardsley Community Center (M-1 - M-13)
  
- l. **FC-09-121219** Policy for Affordability Period for Township's Affordable Housing Programs (N-1 - N7)

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**