



# TOWNSHIP OF ABINGTON

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## FINANCE COMMITTEE MEETING

*Matt Vahey, Chair*  
*Stuart Winegrad, Vice-Chair*  
*Jessica Carswell*  
*Wayne Luker*  
*Peggy Myers*

### **A G E N D A**

**February 18, 2020**  
**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 January 21, 2020 (A-1 – A-5)

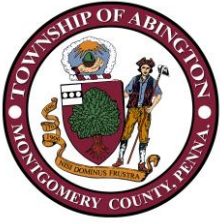
**3. PRESENTATIONS**

**4. UNFINISHED BUSINESS**

- a. **FC-05-101019** Consider a motion to renew the Fidelio Dental Insurance Co. agreement for the period April 1, 2020 through March 31, 2024 at an increase of 2% per year. (B-1 – B-5)

**5. NEW BUSINESS**

- a. **FC-01-031220** Consider a motion to approve investments for the month of January 2020. (C-1 – C-2)
- b. **FC-02-031220** Consider a motion to approve expenditures, salaries, and wages for January 2020. (D-1 – D-147)
- c. **FC-03-031220** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for January 2020. (E-1 – E-3)
- d. Training and Conference Expenditures, January 2020 (F-1)
- e. Statement of Conditions – Various Funds (G-1 – G-6)
- f. Contingency Expense Reports (H-1 – H-2)
- g. **FC-04-031220** Consider a motion to adopt Resolution #20-XXX to adopt a Fair Housing Resolution and grant the authority to publicly advertise a Fair Housing Officer for the Township of Abington. (I-1 – I-5)
- h. **FC-05-031220** Consider a motion to approve the public advertisement for a public hearing to discuss the needs of the community for the use of Community Development Block Grants. (J-1 – J-6)



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- i. **FC-06-031220** Consider a motion to authorize the Township Manager to sign an amendment to the existing engineering agreement with McMahon Associates, Inc. for sidewalks at the 2200 and 2400 block of Old Welsh Road. The amended amount is \$48,400.00 which will increase the total contract amount from \$32,600.00 to \$81,000.00, which will be paid entirely with CDBG funds.

The additional work shall include the completion of the Right-of-Way documentation along Old Welsh Road; additional handicapped ramps and additional sidewalks on the south side of Old Welsh Road. (K-1 - K-9)

- j. **FC-07-031220** Consider a motion to approve final payment in the amount of \$16,997.46 to Land-Tech Enterprises, Inc. for completion and final project payment from account #06-07-302-5305. (L-1)

#### **6. PUBLIC COMMENT**

#### **7. ADJOURNMENT**