



# TOWNSHIP OF ABINGTON

## FINANCE COMMITTEE MEETING

**A G E N D A**  
**May 22, 2019**  
**7:00 P.M.**

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

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**1. CALL TO ORDER**

**2. CONSIDER APPROVAL OF MINUTES**

- a. Motion to approve Finance Committee Meeting minutes of April 16, 2019 (A-1 - A-7)

**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-5)

**5. NEW BUSINESS**

- a. **FC-01-061319** Consider a motion to approve investments for the month of April (B-1 - B-2)
- b. **FC-02-061319** Consider a motion to approve expenditures, salaries, and wages for April 2019 (C-1 - C-156)
- c. **FC-03-061319** Consider a motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for April 2019 (D-1 - D-3)
- d. **FC-04-061319** Consider a motion to approve Training and Conference Expenditures, April 2019 (E-1 - E-3)
- e. Statement of Conditions - Various Funds (F1 - F-7)
- f. Contingency Expense Reports (G-1 - G-2)
- g. **FC-05-061319** Consider a motion to adopt Resolution No. 19-018 for Disposition of Certain Finance Office Records (H-1 - H-3)
- h. **FC-05-071119** Consider a motion to adopt a Resolution at the July 11, 2019 Board of Commissioners Meeting for the 2019 CDBG budget (I-1 - I-6)

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**