

**MONTGOMERY TOWNSHIP
FINANCE COMMITTEE MINUTES
MEETING OF JANUARY 18, 2022**

Members Present

Jeffrey Thomson	Resident
Andrew Hatstat	Resident
Allen Nappen	Business Owner
Audrey Ware	Board of Supervisor Liaison
Carolyn McCreary	Township Manager
Brian Shapiro	Director of Finance

Mr. Thomson called the Finance Committee meeting to order at 6:03 p.m.

Nomination of Chair and Vicechair

Mr. Hatstat made a motion to defer the nomination of Chair and Vicechair till the next meeting due to the entire committee not being present. Second Mr. Thomson. Motion carried 3-0.

Approval of Minutes

Mr. Thomson made a motion to approve the minutes of November 15, 2021. Mr. Hatstat seconded. Motion carried 3-0.

Financial Reports

Mr. Shapiro reviewed the year to date budgeted revenues and expenditures with the committee. Mr. Shapiro discussed the 5-year capital investments plan and the funding of those proposed projects.

Discussion Items

Old Business

None

New Business

None

Public Comment

None

Meeting was adjourned at 6:44 p.m.