

**MONTGOMERY TOWNSHIP  
FINANCE COMMITTEE MINUTES  
MEETING OF JANUARY, 19 2021  
MEETING WAS HELD VIA MICROSOFT TEAMS**

**Members Present**

Jeffrey Thomson	Resident
Barbara Vinciguerra	Resident
Mary Griffith-Alfarano	Resident
Mark Klemmer	Resident
Andrew Hatstat	Resident
Allen Nappen	Business Owner
Annette Long-Tulio	Board of Supervisor Liaison
Carolyn McCreary	Township Manager
Brian Shapiro	Director of Finance

Mr. Thomson called the Finance Committee meeting to order at 6:04 p.m. Beverly Dodds was in attendance.

**Nomination of Chairperson**

Ms. Vinciguerra made a motion to nominate Mr. Thomson as committee chair. Ms. Griffith-Alfarano seconded. Motion carried 7-0.

**Nomination of Vice-Chairperson**

Mr. Thomson made a motion to nominate Mr. Hatstat as committee chair. Ms. Griffith-Alfarano seconded. Motion carried 7-0.

**Approval of Minutes**

Mr. Thomson made a motion to approve the minutes of December 21, 2020. Ms. Griffith-Alfarano seconded. Motion carried 7-0.

**Financial Reports**

Mr. Shapiro reviewed the year to date budgeted revenues and expenditures with the committee. The committee discussed the major revenue sources for the Township as compared to 12/31/20.

**Committee Business Items**

Mr. Shapiro informed the committee that the 2020 audit would be conducted the first week of March.

**Old Business**

None

**New Business**

None

**Public Comment**

None

Meeting was adjourned at 6:23 p.m.