

ABINGTON TOWNSHIP

NOVEMBER 16, 2023



FINANCE COMMITTEE MEETING



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

A G E N D A **November 16, 2023** **7:00 PM**

There are three ways for the public to participate in the meeting: online, by phone, or in-person viewing room. Residents can access the meeting online, by a computer, iPad, iPhone or Android at <https://us06web.zoom.us/j/86419214025>. This link will enable residents to hear the meeting and see presentations. There will be no video capabilities. Residents, who are unable to join online, can listen to the meeting by calling 1-929-436-2866 and entering the meeting ID number 864-1921-4025 when prompted. Residents, who are unable to join online or by phone, can watch the meeting in a viewing room at the Abington Township Board Room located at 1176 Old York Road, Abington, PA 19001, 2nd Floor. This will allow residents to see, hear, and participate in the meeting.

CALL TO ORDER

CONSIDER APPROVAL OF MINUTES

- a. Consider a motion to approve the Finance Committee meeting minutes from October 19, 2023.

UNFINISHED BUSINESS

NEW BUSINESS

- a. FC-01-121423 Consider a motion to approve the October 2023 expenditures in the amount of \$5,641,992.26 and salaries and wages in the amount of \$2,171,395.62 and authorizing the proper officials to sign and approve invoices and supporting documentation in payment of bills and contracts as they mature through the month of January 2024. ([Click here to view supporting information for expenditures in October 2023](#))
- b. FC-02-121423 Consider a motion to approve the renewal of the Fidelio Dental Agreement for the period of April 2024-March 2028.
- c. FC-03-121423 Consider a motion to authorize the Budget Transfers and supplemental appropriations for the fiscal year 2023.

- d. FC-04-121423 Energy Broker and Supplier Procurement Consideration

Motion to reaffirm Michael McHale as energy broker and recommend entering into an energy supplier agreement for electric and natural gas at the lowest rate submitted by a reputable supplier through a bidding process.

PUBLIC COMMENT ON NON AGENDA ITEMS ONLY

ADJOURNMENT

BOARD POLICY ON PUBLIC PARTICIPATION

For Information Purposes Only

The Township shall conduct business in accordance with the Commonwealth of Pennsylvania Laws governing the conduct of public meetings and only establish guidelines that shall govern public participation at meetings consistent with the law.

Each commenter shall:

- Direct their comments to the Presiding Officer;
- Speak from the podium or into a microphone designated by the presiding officer;
- State their name for the record;
- Either orally or in writing provide their address for the record;
- Have a maximum of three minutes to make their comments. Each commenter when speaking to a specific agenda item, is to keep their comments relative to that identified agenda item;
- Speak one time per agenda item;
- When commenting on non-agenda items, the commenter is to keep their comments related to matters of the Township of Abington, Montgomery County, Pennsylvania.
- State a question to the Presiding Officer after all commenters have spoken, and;
- Be seated after speaking or upon the request of the presiding officer;
- Not engage in debate, dialogue or discussion;
- Not disrupt the public meeting, and;
- Exercise restraint and sound judgement in avoiding the use of profane language, and the maligning of others.