

UPPER MERION TOWNSHIP BOARD OF COMMUNITY ASSISTANCE
SPECIAL MEETING
MAY 14, 2018

The Board of Community Assistance of Upper Merion Township met for a Special meeting on Thursday, May 14, 2018 in the Township Building. The meeting was called to order at 9:36 a.m. followed by a pledge of allegiance.

Roll Call:

Present were: Lydia Dan Sardinas, Chairperson; Brett Montich, Member; Eric Pearson, VFCR Representative; Sally Slook, Assistant Township Manager and Angela Caramenico, Assistant to the Township Manager. David Karen, Ira Lubert, VFCR, and David Kraynik were absent.

Discussion on Applications:

Mr. Waks gave a brief explanation about an issue involving Lafayette Ambulance. As a result, it was moved by Mr. Pearson, seconded by Mr. Montich, all voting "Aye", to rescind the BCA's grant approval for Lafayette. Motion passed 3-0.

A discussion also ensued about the Elmwood Park application. After further discussion, it was moved by Mr. Pearson, seconded by Mr. Montich, to rescind the Elmwood Park approval.


Since two applications and their awards were rescinded, there was an additional \$8,000 in grant money to be distributed/redistributed. After a detailed discussion, the additional \$8,000 was redistributed among the scholarship applicants. It was moved by Mr. Montich, seconded by Mr. Pearson, all voting "Aye" to accept the redistribution of the additional funds. Motion Passed 3-0.

As a result of the redistribution, the total grant funds to be recommended to the Board of Supervisors is \$151,705 as follows:

- a) \$63,000 scholarships
- b) \$13,000 sports
- c) \$75,705 organizations

Adjournment:

It was moved by Mr. Pearson, seconded by Mr. Montick, all voting "Aye" to adjourn the meeting. None opposed. Motion passed 3-0. Meeting adjourned.



SALLY A. SLOOK
ACTING TOWNSHIP MANAGER

ap
Minutes Approved: 10-22-18
Minutes Entered: