UPPER MERION TOWNSHIP BOARD OF COMMUNITY ASSISTANCE JULY 31, 2019

The Board of Community Assistance of Upper Merion Township met for its regular meeting on Wednesday, July 31, 2019 in the Township Building. The meeting was called to order at 4:40 p.m., followed by a pledge of allegiance.

Roll Call:

Present were: Brett Montich, BCA Chair; Gina Mancino, VFCR Representative; Greg Waks, Supervisor Liaison; Lydia Dan-Sardiñas, BCA Vice Chair; Anthony Hamaday, Township Manager and Angela Caramenico, Assistant to the Township Manager. Absent were David Karen, BCA member and David Zerfing, VFCR Representative.

Meeting Minutes:

It was moved by Ms. Dan-Sardiñas, seconded by Ms. Mancino, all voting "Aye" to approve the April 11, 2019 Meeting Minutes as submitted. None opposed. Motion approved 3-0.

Scholarship Funds:

A discussion ensued about a student grant recipient concerning his need base. It was moved by Mr. Montich, seconded by Ms. Mancino, all voting "Aye" to transfer the monies previously awarded to the student to the Upper Merion Foundation contingent upon the Foundation voting to approve the distribution of the grant monies. Motion passed 3-0.

<u>Upcoming Meetings:</u>

October 3, 2019 at 4:30 pm

Adjournment:

It was moved by Ms. Mancino, seconded by Ms. Dan-Sardiñas, all voting "Aye" to adjourn the meeting. None opposed. Motion passed 3-0. Meeting adjourned at 4:50 pm.

BRÉTT MONTICH BCA CHAIRPERSON

Minutes Approved: Minutes Entered: