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AGENDA

Finance & Revenue

Date: December 13, 2023 @ 6:30 PM

Committee members: Nick Allen (Chair), 2nd Ward
Bernie Flynn, 6th Ward
Brian McGinnis, 3rd Ward

Department Head: Barbara Lioni, Finance Director

Borough Manager: Sean Metrick

<u>Attachment information:</u>

Visit www.west-chester.com for easy access to all attachments. Please see the table on the front page to view all committee agendas and attachments.
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1. Call to order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda
3. Discussion items
 - a. November 2023 financials (attachment)
4. Action items
 - a. Motion to adopt a Resolution to approve the Intermunicipal Fire Services Agreement (attachment)
 - b. Purchasing Approvals:
 - i. Approve \$11,200 to Plate Logiq (attachment)
 - ii. Approve \$24,200 to USALCO (attachment)
 - iii. Approve \$11,700 to MuniBilling (attachment)
 - iv. Approve \$453,073.50 to Premier Concrete (attachment)
 - v. Approve \$17,500 to Arche Wild (attachment)
 - vi. Approve \$60,683.35 to PayLocity (attachment)
 - c. Approve final payment for Downingtown Pike/Bradford Plaza Grant funded Automatic Red Light Enforcement – ARPA and East Bradford Township joint project (attachment)
 - d. Approve SPCA service agreement (attachment)
 - e. Approve November 2023 minutes (attachment)
5. Other business
6. Adjourn