

AGENDA

Finance and Revenue Committee of Borough Council

Date: Wednesday, June 12, 2024 6:30 PM

Committee members: Brian McGinnis, Chair
Nicole Scimone
Bryan Travis

Staff: Barbara Lioni, Finance Director
Sean Metrick, Borough Manager

1. Call to order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda
3. Discussion items
 - a. May 2024 financials (attachment)
 - b. 1Q 2024 pension financial report (attachment)
 - c. Pension Committee recommendation for passive investment – domestic equity
4. Action items
 - a. Purchasing Approvals:
 - i. \$17,789.41 to CODY Systems (attachment)
 - ii. \$14,000 to O'Donnell & Naccarato Structural Engineers (attachment)
 - iii. \$12,540 to USALCO (attachment)
 - iv. \$10,042.69 to Witmer Public Safety (attachment)
 - v. \$58,948.70 to Fire Line Equipment (attachment)
 - vi. \$14,285 to Duo-Gard (attachment)
 - vii. \$18,750 to Motorola Solutions (attachment)
 - viii. \$131,925 Butts Ticket Company (attachment)
 - b. Motion to schedule a hearing to adopt Administrative Code, Chapter 3-25, Administrative Purchasing System updates, July 17, 2024 (attachment)
 - c. Approve Grant Resolution for CFA Flood Mitigation Grant Program for West Chester Stormwater Repair Project (attachment)
 - d. Motion to approve the request of the Wastewater Department to sell the 2010 F350 pickup truck on Municibid
 - e. Motion to approve May 2024 Finance Committee minutes (attachment)
5. Other business

Visit www.west-chester.com for access to all attachments.

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