

AGENDA - Revised at July 10, 2024 Meeting

Finance and Revenue Committee of Borough Council

Date: Wednesday, July 10, 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. 2023 Draft Financials presented by Dale Umbenhauer, Maillie, CPA, Principal
 - b. June 2024 financials (attachment)
 - c. Special Events fee
4. Action items
 - a. Purchasing Approvals:
 - i. \$10,830 to CCI Consulting (attachment)
 - ii. \$14,000 to Eagle Point Gun (attachment)
 - iii. \$27,830 to JP Smith Contractors (attachment)
 - iv. \$29,402 to NexGen Automation (attachment)
 - v. \$13,496.52 to Portnoff (attachment)
 - vi. \$12,540 to USALCO (attachment)
 - vii. \$64,153 to Signal Service (attachment)
 - b. Motion to approve contract for police service with East Bradford Township (attachment)
 - c. Motion to approve Defined Contribution 401(a) plan amendment (attachment)
 - d. Motion to approve DCED Multimodal Transportation Fund Grant Resolution for the South High Street Streetscape Improvement project (attachment)
 - e. Motion to amend 2024 SPF capital budget – Goose Creek stormwater management facilities (attachment)
 - f. Motion to approve June 2024 Finance Committee minutes (attachment)
- Added at July 10, 2024 Meeting - Motion to approve monthly rental of \$1,500/month (6-8 month approximately) for temporary use of a loaner ladder truck

Committee Recommendation 3-0

5. Other business

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

Agendas are posted to www.west-chester.com by noon 3 business days prior to the meeting.