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AGENDA

****REVISED**
April 12, 2023 -
Posted 2:00 PM 4/13/2023

Finance & Revenue

Date: April 12, 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

Attachment information:

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. March 2023 financials (attachment)
 - b. Capital Program reconciliation 2023 (attachment)
 - c. ARPA Program update (attachment)
 - d. Budget & Purchasing Policy
 - e. Volunteer Firefighter and EMS Earned Income and Real Estate tax credits (attachment)
4. Action items
 - a. Approve purchase of two police vehicles and dump truck (attachment)
 - b. Approve Chester County CRP Grant Resolution for the Gay Street Open-Air Marketplace – Phase I project (attachment)
 - c. Approve allocation of funding for 401 East Gay St Municipal Roof project.
 - d. Approve additional allocation of \$9,810 from American Rescue Plan Act for 2023 General Fund Capital Project – Cartegraph Systems Implementation – Project 2227 (attachment)
 - e. Approve March 2023 minutes (attachment)
 - f. Discuss moving the reserve funds into money market fund *
 - g. Discuss a Request for Proposal for Health Care Insurance *
 - h. Approve the Spring Tree Planting purchases *

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Motion to amend the agenda to add f, g and h, made by Mr. McGinnis and seconded by Mr. Flynn. Motion carries 3-0

5. Other business

6. Adjourn