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# AGENDA

## Finance & Revenue

**Date: May 10, 2023 @ 6:30 PM**

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

**Department Head: Barbara Lioni, Finance Director**

**Borough Manager: Sean Metrick**

<b>Attachment information:</b>
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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. April 2023 financials (attachment)
  - b. Presentation of health benefits for borough employees – Benecon
  - c. Purchasing policy
  - d. Investment policy
  - e. Volunteer Firefighter and EMS Earned Income and Real Estate tax credits (attachment)
  - f. Quarterly pension financial reports
4. Action items
  - a. Approve purchase of new Virtual Host Servers (planned capital project, changed from purchase to 4 year lease with 1\$ buy-out) (attachment)
  - b. Approve Grant Resolutions for:
    - i. DCED Flood Mitigation Program – Taylor Run Stream Restoration (attachment)
    - ii. DCED Recreation Program – Hoopes Park Racquet Center Rehabilitation (attachment)
  - c. Approve Letter of Intent for participation in DVRPC-led EV Charging Federal Grant Application (attachment)
  - d. Approve \$17,025 purchase for Greenfield Park Rain Garden Landscaping (attachment)
  - e. Approve upfitting of 2 police vehicles (attachments)
  - f. Approve April 2023 minutes (attachment)
5. Other business
6. Adjourn