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AGENDA – *REVISED 5/10/2023

Posted: 5/11/2023 @ 11:35 AM

Finance & Revenue

Date: May 10, 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. 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
 - * a. Approve purchase of “fall zone” materials for Everhart Park (fire truck area) and Mosteller Park
6. Adjourn

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