

This meeting is being audio recorded for the public record

AGENDA – REVISED 7/12/2023

POSTED: 7/13/2023 at 12:30 PM

Finance & Revenue

Date: July 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. |
|--|

1. Call to order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda
3. Discussion items
 - a. 2022 Draft Financials presented by Dale Umbenhauer, CPA, Principal, Maillie (attachment)
 - b. June 2023 financials (attachment)
 - c. American Rescue Plan Funding Review (attachment)
4. Action items
 - a. Approve purchase - WCFD Brush truck (attachment)
Include the cost of upfitting with the approval of the purchase – approved 3-0 to add to the agenda
 - b. Approve purchase- upfitting for Public Works dump truck (attachment)
 - c. Approve motion to authorize Borough Manager to execute electric and gas purchasing agreements (attachment)
 - d. Schedule a hearing for firefighter real estate tax credit (attachment)
 - e. Approve Grant Resolution for DCED Multimodal Transportation Fund – High Street Streetscape Improvements (attachment)
 - f. Approve June 2023 minutes (attachment)
5. Other business
6. Adjourn