

This meeting is being audio recorded for the public record

AGENDA

Finance & Revenue

Date: November 8, 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. October 2023 financials (attachment)
4. Action items
 - a. Purchasing Approvals:
 - i. Approve \$12,693.27 to Portnoff Law Associates (attachment)
 - ii. Approve \$18,271.70 to Brightly Software Inc. (attachment)
 - iii. Approve \$27,850.00 to OpenGov Inc. (attachment)
 - iv. Approve \$12,100 to USALCO (attachment)
 - b. Approve Grant Resolution for DCED Local Share Account for Goose Creek Wastewater Conveyance Improvement Project (attachment)
 - c. Approve SPCA service agreement (attachment)
 - d. Approve a motion to schedule a hearing for an ordinance to consider changes to the Real Estate Tax rate and Wastewater Service Rate for December 20, 2023.
 - e. Approve October 2023 minutes (attachment)
5. Other business
6. Adjourn