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AGENDA - *REVISED:

updated and posted 11/9/2023 at 1:45 PM

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)
 - f. *Motion to reallocate \$60,000 in Public Works ARPA savings for 2023 paving project – 2-1 Recommendation
5. Other business
6. Adjourn