

AGENDA

Finance & Revenue Committee of Borough Council

Date: Wednesday, May 14, 2025 @ 5:30 PM

Committee Members: Brian McGinnis, Chair
Nicole Scimone
Bryan Travis

Staff: Barbara Lioni, Director of Finance & Revenue
Sean Metrick, Borough Manager

- I. Call to order
- II. Announcements
- III. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda.
(Please be advised that all public comments have a 5-minute time limit.)
- IV. Reports
 - A. Director's report on monthly financials (attachment)
- V. Old Business
 - A. Approve April 2025 meeting minutes (attachment)
- VI. New Business
 - A. Discuss 2025 Christmas Parade
Issue: Discuss support and fees for the 2025 parade.
 - B. Motion to approve grant resolution for DCED Flood Mitigation Program (attachment)
Issue: Resolution for grant application for Phase 2 of West Chester Stormwater Infrastructure Repair
 - C. Motion to approve grant resolution for DCED: Greenways, Trails, and Recreation (GTRP) in support of future John O Green Park Projects (attachment)
*Issue: The Borough will be applying for the max award of \$250,000.00
(Grant is 85% funded by DCED ACT 13 and at least 15% locally)*
Motion to approve grant resolution for People, Parks, and Community Foundation for John O Green splash pad rehabilitation. (attachment)
Issue: The Borough will be applying for the max award of \$30,000.00 with no match required.
 - D. Approve Budget Modification #5 for grant funding/expenses for hoses for fire department (attachment)
Issue: Allocate grant revenue and related expense for fire hoses
 - E. Motion to approve purchasing requests (attachment):
 - a. Big Belly Solar for \$11,976.00
 - b. Munibilling for \$18,014.40

- c. Univar for \$12,709.50
- d. USALCO for \$12,835.20
- e. WatchKeep for \$17,950.26
- f. GoodFellowship Club of Chester County for \$86,763.21
- g. MES for \$29,968.75

Issue: Review and recommend the approval of purchase orders exceeding \$10,000

VII. Other business

VIII. Adjournment

Visit www.west-chester.com for access to all attachments.

Agendas are posted to www.west-chester.com by noon 3 business days prior to the meeting.