

## **FINANCE COMMITTEE MEETING**

Tuesday, March 26, 2024

6:00 PM

### **Agenda**

Committee: Chairperson Ms. Dugan, Mr. Carminito, Mr. Ewald, and Mr. Kirkner

Staff: Mr. Krack, Ms. Getzfread, Ms. Koza-Lubinsky, Ms. Donato, and Ms. Niemczuk

- I. Call to Order
- II. Public Participation on Non-Agenda Items
- III. Committee Member Updates/Discussions
- IV. New Business
  - A. Motion to recommend Borough Council approve the 2024 Pre-Paid dated 2/1/2024 - 2/29/2024 in the amount of \$856,359.37.
  - B. Motion to recommend Borough Council approve the 2024 Pre-Paid Credit Card Statement dated 2/1/2024 - 2/29/2024 in the amount of \$35,352.97.
  - C. Motion to recommend Borough Council approve the 2024 Pre-Paid ACH dated 2/29/2024 in the amount of \$47,978.90.
  - D. Motion to recommend Borough Council approve/deny the waiving of \$9,045.00 in back payments due to the Borough from the Phoenixville Communities That Care.
  - E. Motion to recommend Borough Council approve the Phoenixville Borough Zoning Ordinance Update – Additional Work proposal from Gilmore & Associates in the amount of \$7,200 as recommended by the Zoning Task Force.
  - F. Motion to recommend Borough Council approve the Bowman proposal for Engineering Design Services for Phase 2 of the Paradise Street Improvement Project in the lump sum amount of \$174,090. Recommended in ITTS Committee 4-0.
  - G. Motion to recommend Borough Council approve Staff's recommendation to award The Square at Bridge and Main design project to Ground Reconsidered in the amount of \$76,000. Recommended in Parks and Recreation Committee 3-1.
- V. Public Participation
- VI. Adjournment

Next Meeting Date: Tuesday, April 23, 2024 at 6:00 pm