

FINANCE AND ADMINISTRATION COMMITTEE

AGENDA

July 22, 2024

Call to Order

Roll call: Lehman, LaRue, Cupp

A motion to approve the minutes of June 24, 2024.

Visitors – agenda items only

Regular Business

- a. A motion to approve the T&M Service Agreement with Keystone Engineering Group to support the existing SCADA System; the rate sheet is in the packet.
- b. A motion to recommend blight elimination for our 2024 CDBG use of funds.
- c. A motion to approve Resolution 2024-R3 eliminating the members' contribution to the Borough Police Pension Fund.
- d. A motion to approve Resolution 2024-R4 establishing fees for the usage of the Borough Building.

Borough Manager

Good of the Order

Visitors- non-agenda items:

Executive Session – if necessary